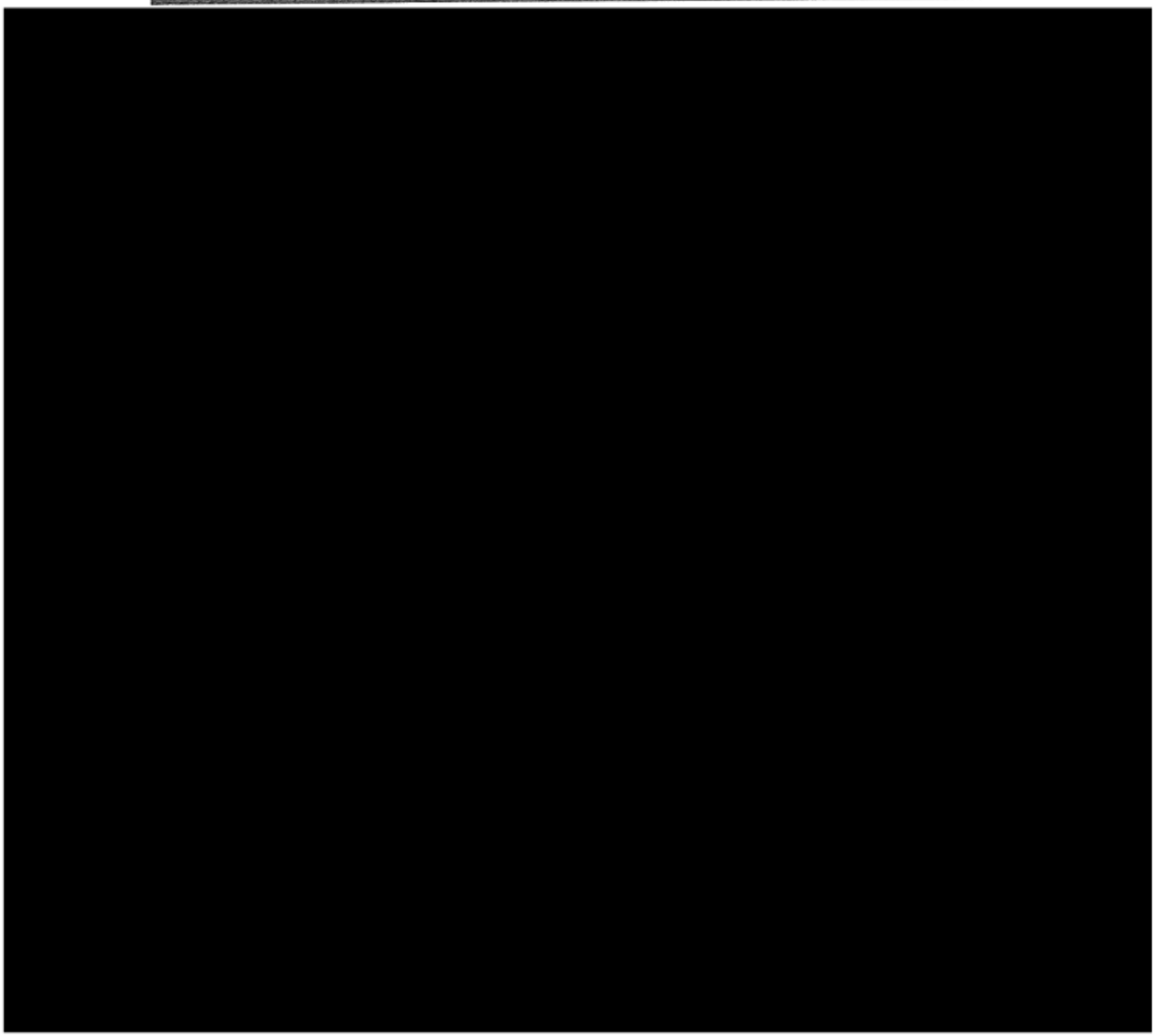
STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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



EFTA00187583

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

[redacted]

EFTA00187584

[redacted]

[redacted]

[redacted]

National Comprehensive Report

View All Sections

Printer-friendly format Save report

01/11/2006 - 10:17AM - Reference: None Entered

Subject

[redacted]

User Supplied Information

[redacted]

Sections Available in Report

Click on links to see detail

Subject	1 Record
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Record
Phone Listings for Subject's Addresses	0 Records
Possible Vehicles Registered at Subject's Addresses	6 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible Other Records and Names Associated with Social Security Numbers

(1 Record)Top

[redacted]

Possible Addresses Associated with Subject

(2 Records) Top

[redacted]

EFTA00187588

[redacted]

Possible SAFESCAN

(1 Record) Top

[redacted]

Phone Listings for Subject's Addresses

(0 Records) Top

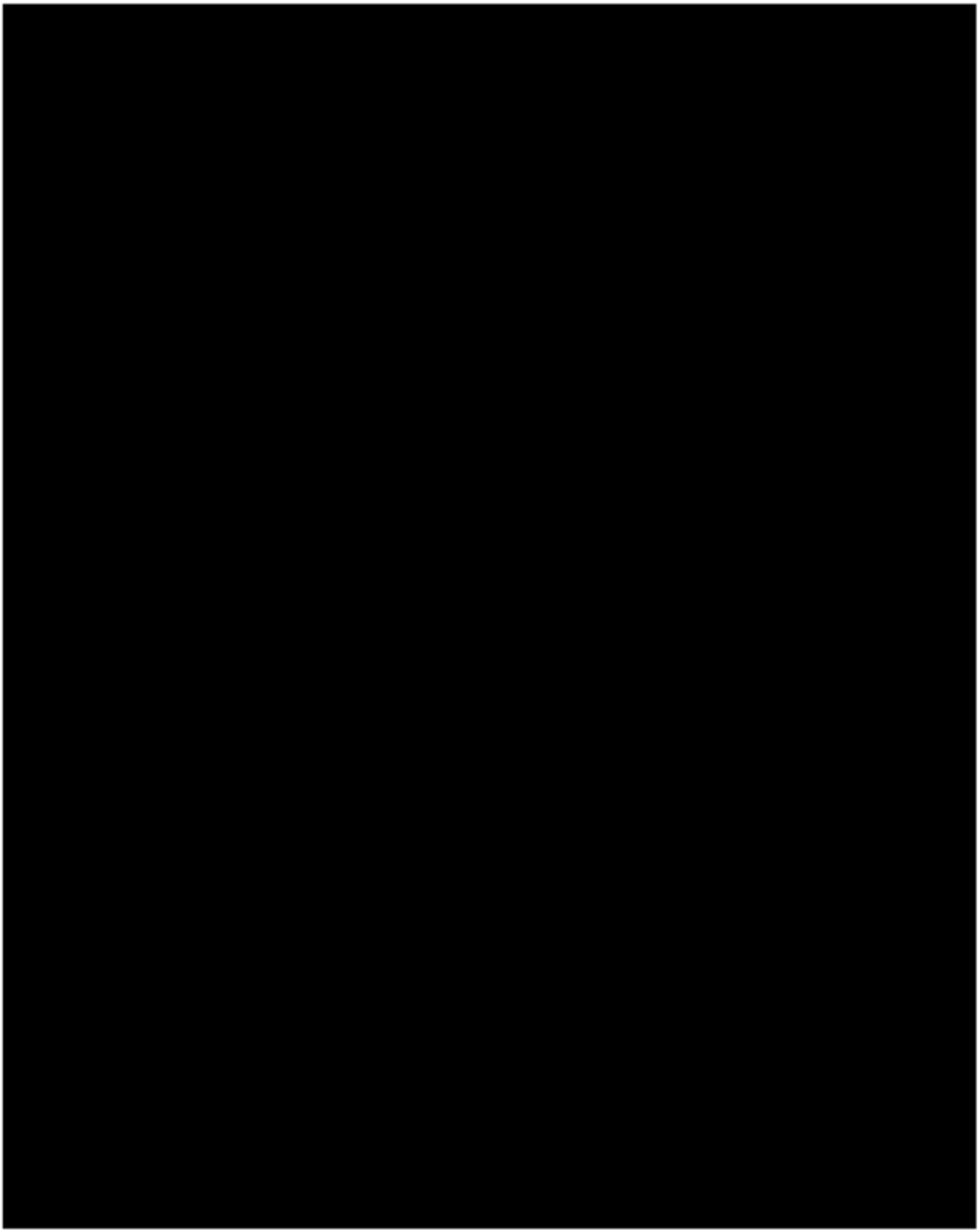
[redacted]

Possible Vehicles Registered at Subject's Addresses

(6 Records) Top

[redacted]

EFTA00187589



EFTA00187590

[redacted]

Possible Business Affiliations (includes Officer Name Match)

(0 Records) Top

[redacted]

AGENT)

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

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap

EFTA00187591

EFTA00187592

MICHAEL J. SATZ
STATE ATTORNEY
SEVENTEENTH JUDICIAL CIRCUIT OF FLORIDA
BROWARD COUNTY COURTHOUSE
201 S.E. SIXTH STREET
FORT LAUDERDALE, FL 33301-3360

FAX

To:	[redacted] **Recarvey**	**From:**	**Jim Greene**
	PBPD	Phone: Fax:	[redacted]
Phone: **Fax:**	[redacted]	Date:	11/29/05 **7 Page(s). (Including cover)**

[redacted]

Info as requested. Cal any time.

[redacted]

[redacted]

JI08

PAGE 2

[redacted]

[redacted]

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JI08

PAGE 5

[redacted]

JI08

PAGE 6

[redacted]

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005
Secretary of State

DOCUMENT# P00000094598

Entity Name: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

Current Principal Place of Business:

5325 WEST 20 LANE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5325 WEST 20 LANE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 65-1050773 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LAVERY, PAUL A
5325 WEST 20 LANE
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: DPST ( ) Delete
Name: LAVERY, PAUL A
Address: 6135 NW 167 ST., #E-26
City-St-Zip: MIAMI, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PAUL A. LAVERY PRES 04/20/2005
Electronic Signature of Signing Officer or Director — Date

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000087115

FILED
Mar 15, 2004
Secretary of State

Entity Name: AERO-FACT INVESTIGATION, INC.

Current Principal Place of Business:

12001 SW 133RD TERR
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12001 SW 133RD TERR
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0867355 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BAILEY, JOANNA G
8215 LAKE DRIVE., B-407
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

BAILEY, JOANNA G
12001 S.W. 133 TERRACE
MIAMI, FL 33186 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: JOANNA G. BAILEY 03/15/2004
Electronic Signature of Registered Agent — Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: [redacted] ( ) Delete
Name: BAILEY, JOANNA
Address: 8215 LAKE DRIVE., B-407
City-St-Zip: MIAMI, FL 33166

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: [redacted] (X) Change ( ) Addition
Name: BAILEY, JOANNA G
Address: 12001 S.W. 133 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP ( ) Change (X) Addition
Name: LAVERY, PAUL A
Address: 12001 S.W. 133 TERRACE
City-St-Zip: MIAMI, FL 33186

[redacted] hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. [redacted] further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that [redacted] am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOANNA G. BAILEY [redacted] 03/15/2004
Electronic Signature of Signing Officer or Director — Date

TRANSMITTAL LETTER

P00000094598

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

400003415934--9
-10/05/00--01123--010
*****87.50 *****87.50

SUBJECT: PAUL LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.
(PROPOSED CORPORATE NAME – MUST INCLUDE SUFFIX)

Enclosed is an original and one(1) copy of the articles of incorporation and a check for :

☐ $70.00 Filing Fee	☐ $78.75 Filing Fee & Certificate of Status	☐ $78.75 Filing Fee & Certified Copy	☒ $87.50 Filing Fee, Certified Copy & Certificate of Status

ADDITIONAL COPY REQUIRED

FROM: WILLIAM H. RILEY
Name (Printed or typed)

6135 NW 167 ST. SUITE E-26
Address

MIAMI, FLORIDA 33015
City, State & Zip

305-825-6120
Daytime Telephone number

FILED
00 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NOTE: Please provide the original and one copy of the articles.

10-16

6

EFTA00187602

FILED
00 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF INCORPORATION

OF

PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

The undersigned and subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a Corporation for profit under Chapter 607 of the Florida Statutes.

ARTICLE 1 - NAME

The name of the Corporation is Paul A. Lavery and Associates Investigative Services, Inc. (hereinafter, "Corporation").

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is 6135 Northwest 167 Street, Suite E-26, Miami, Florida, 33015, and the mailing address is 6135 Northwest 167 Street, Suite E-26, Miami, Florida, 33015.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this Corporation is Paul A. Lavery whose address shall be the same as the principal office of the Corporation.

ARTICLE 5 - OFFICERS

The officers of the Corporation shall be:

President:	Paul A. Lavery
Secretary:	Paul A. Lavery
Treasurer:	Paul A. Lavery

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 6 - DIRECTOR(S)

The Director(s) of the Corporation shall be:

Paul A. Lavery

whose addresses shall be the same as the principal office of the Corporation.

ARTICLE 7 - CORPORATE CAPITALIZATION

7.1 The maximum number of shares that this Corporation is authorized to have outstanding at any time is SEVEN THOUSAND FIVE HUNDRED (7,500) shares of common stock, each share having the par value of ONE DOLLAR ($1.00).

7.2 No holder of shares of stock of any class shall have any preemptive right to subscribe to or purchase any additional shares of any class, or any bonds or convertible securities of any nature; provided, however, that the Board of Director(s) may, in authorizing the issuance of shares of stock of any class, confer any preemptive right that the Board of Director(s) may deem advisable in connection with such issuance.

7.3 The Board of Director(s) of the Corporation may authorize the issuance from time to time of shares of its stock of any class, whether now or hereafter authorized, or securities convertible into shares of its stock of any class, whether now or hereafter authorized, for such consideration as the Board of Director(s) may deem advisable, subject to such restrictions or limitations, if any, as may be set forth in the bylaws of the Corporation.

7.4 The Board of Director(s) of the Corporation may, by Restated Articles of Incorporation, classify or reclassify any unissued stock from time to time by setting or changing the preferences, conversions or other rights, voting powers, restrictions, limitations as to dividends, qualifications, or term or conditions of redemption of the stock.

ARTICLE 8 - SUB-CHAPTER S CORPORATION

The Corporation may elect to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.1 The shareholders of this Corporation may elect and, if elected, shall continue such election to be an S Corporation as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended, unless the shareholders of the Corporation unanimously agree otherwise in writing.

8.2 After this Corporation has elected to be an S Corporation, none of the shareholders of this Corporation, without the written consent of all the shareholders of this Corporation shall taken any action, or make any transfer or other disposition of the

shareholders' shares of stock in the Corporation, which will result in the termination of revocation of such election to be an S Corporation, as provided in Sub-Chapter S of the Internal Revenue Code of 1986, as amended.

8.3 Once the Corporation has elected to be an S Corporation, each share of stock issued by this Corporation shall contain the following legend:

> "The shares of stock represented by this certificate cannot be transferred if such transfer would void the election of the Corporation to be taxed under Sub-Chapter S of the Internal Revenue Code of 1986, as amended."

ARTICLE 9 - SHAREHOLDERS' RESTRICTIVE AGREEMENT

All of the shares of stock of this Corporation may be subject to a Shareholders' Restrictive Agreement containing numerous restrictions on the rights of shareholders of the Corporation and transferability of the shares of stock of the Corporation. A copy of the Shareholders' Restrictive Agreement, if any, is on file at the principal office of the Corporation.

ARTICLE 10 - POWERS OF CORPORATION

The Corporation shall have the same powers as an individual to do all things necessary or convenient to carry out its business and affairs, subject to any limitations or restrictions imposed by applicable law or these Articles of Incorporation.

ARTICLE 11 - TERM OF EXISTENCE

This Corporation shall have perpetual existence.

ARTICLE 12 - REGISTERED OWNER(S)

The Corporation, to the extent permitted by law, shall be entitled to treat the person in whose name any share or right is registered on the books of the Corporation as the owner thereto, for all purposes, and except as may be agreed in writing by the Corporation, the Corporation shall not be bound to recognize any equitable or other claim to, or interest in, such share or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 13 - REGISTERED OFFICE AND REGISTERED AGENT

Paul A. Lavery, 6135 Northwest 167 Street, Suite E-26, Miami, Florida, 33015.

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

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

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in Choose a State (required) Search Again

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[redacted] LL LISTINGS

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Lookup Phone Numbers:

[redacted]

Residential(home) Business(work)

Find

Available for U.S. only.

Use hyphens - [redacted]
Area codes are required.

Other: White Pages | Email | Maps | Directions
Send us feedback

Helpful Tools

Browse by Category - Not sure which category to search? Choose from a list of our most popular categories displayed in alphabetical order.
Near Address - Wondering what businesses are closest to your home or office? Near Address helps find businesses closest to a specific address or from a city center point.
Reverse Lookup - Find a business name & address in reverse by simply using a phone number.

Nationwide Search - Not sure where a company is located? Search the entire country by business

Yellow Page Search:

EFTA00187607

Quick | Detailed | Near Address | Reverse Lookup

Other Ways to Search:
White Pages | Email | Maps | Directions

Get the 411.com Toolbar, Click Here!

EFTA00187608

Office of Integrity & Compliance
51 Imclone Drive
Branchburg, NJ 08876

FAX COVER

To: [redacted]

Fax number:

From: [redacted]

Case# [redacted]

Phone number: [redacted]

Date: 11/10/05

Subject: Paper below

No. of pages (incl. cover)

Notes: Call me with any questions, hrs are 7am-6pm Sunday-Wednesday EST

The reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."

PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO: Compliance

FROM: [redacted]

COMPANY: Verizon Wireless

DATE: 11-3-05

FAX [redacted]

TOTAL NO. OF PAGES, INCLUDING COVER: (3)

PHONE NUMBER:

SEND [redacted]

RE: SUBPOENA

SEND [redacted]

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

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

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPD Case [redacted]

Verizon Wireless/Cellco Partnership
Custodian of Records
51 Chubb Way
Branchburg, NJ 08879

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [redacted]. The time frame [redacted] is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*******

WITNESS my hand and seal of this Court
this 19 day of October 2005

[redacted]

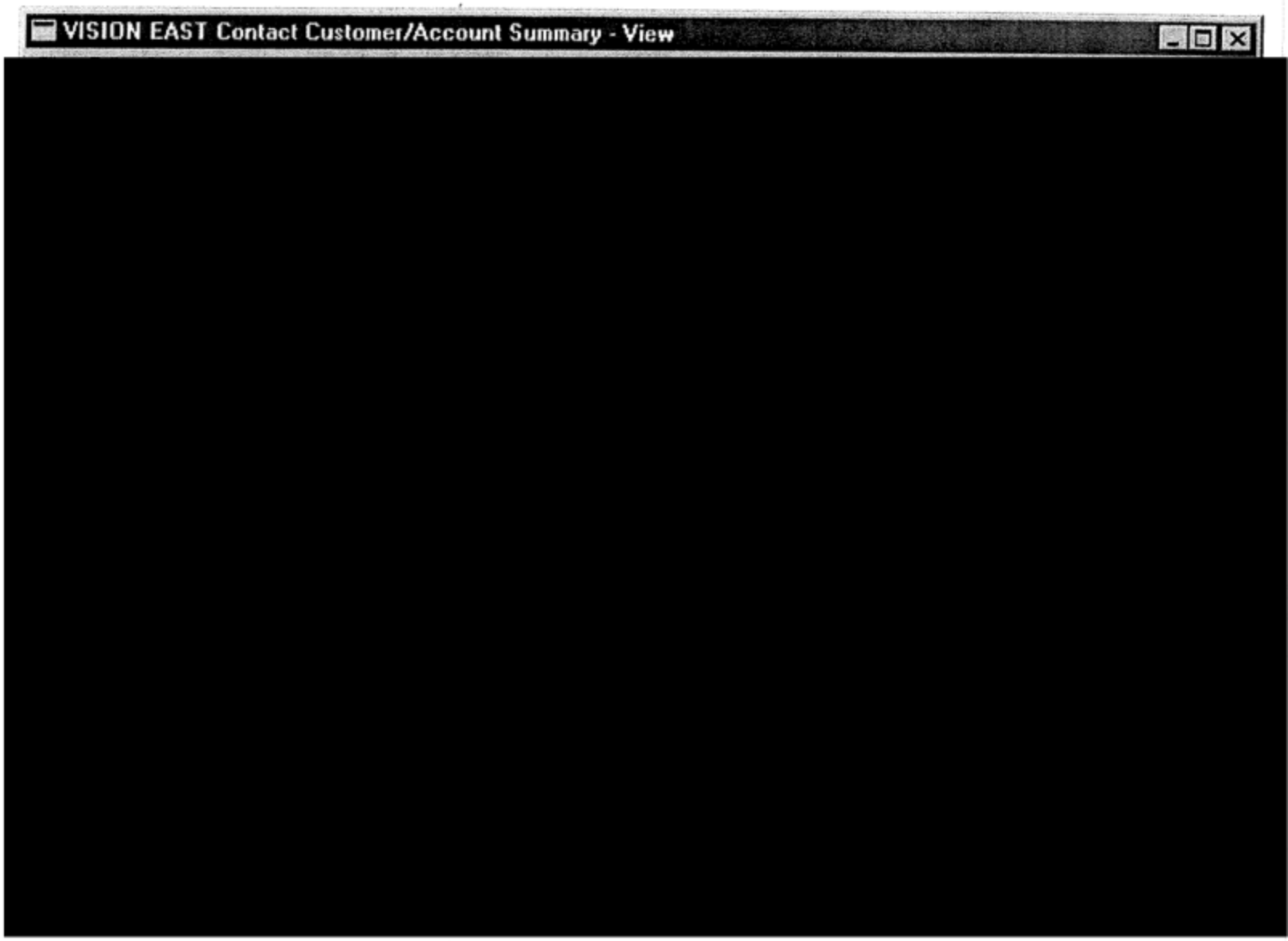
By
Dep[redacted]

[redacted]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[redacted]

EFTA00187611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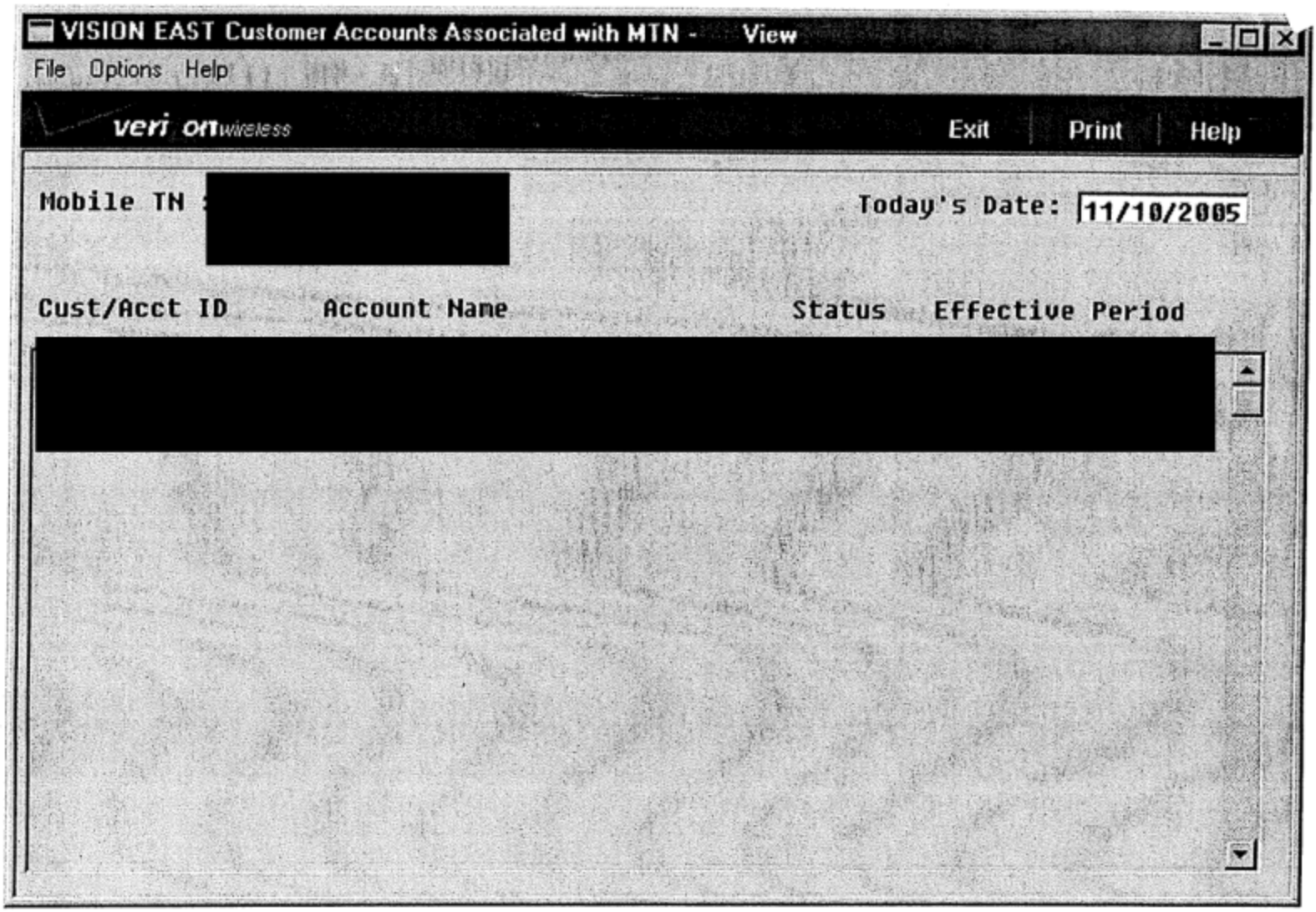
VISION EAST Customer Accounts Associated with MTN - View
File Options Help
verizon wireless
Exit
Print
Help
Mobile TN
Today's Date: 11/10/2005
Cust/Acct ID
Account Name
Status
Effective Period

	A	B	C	D	E	F	G	H
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EFTA00187614

EFTA00187615

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53	Miami2	9/26/2005	18:35:10	MO	[redacted]	[redacted]	[redacted]	352
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57	Miami2	9/26/2005	19:17:15	MO	[redacted]	[redacted]	[redacted]	31
58	Miami2	9/26/2005	19:38:10	MT	[redacted]	[redacted]	[redacted]	294
59	Miami2	9/26/2005	19:42:40	MT	[redacted]	[redacted]	[redacted]	34
60	Miami2	9/26/2005	20:04:31	MO	[redacted]	[redacted]	[redacted]	138
61	Miami2	9/26/2005	20:15:07	MO	[redacted]	[redacted]	[redacted]	36
62	Miami2	9/26/2005	20:34:57	MF	[redacted]	[redacted]	[redacted]	28
63	Miami2	9/26/2005	20:50:29	MO	[redacted]	[redacted]	[redacted]	38
64	Miami2	9/26/2005	20:57:35	MO	[redacted]	[redacted]	[redacted]	34
65	Miami2	9/27/2005	8:13:12	MT	[redacted]	[redacted]	[redacted]	265
66	Miami2	9/27/2005	8:55:07	MO	[redacted]	[redacted]	[redacted]	29
67	Miami2	9/27/2005	9:33:22	MT	[redacted]	[redacted]	[redacted]	254
68	Miami2	9/27/2005	9:37:50	MO	[redacted]	[redacted]	[redacted]	45
69	Miami2	9/27/2005	9:57:26	MO	[redacted]	[redacted]	[redacted]	36
70	Miami2	9/27/2005	9:59:59	MT	[redacted]	[redacted]	[redacted]	153
71	Miami2	9/27/2005	10:42:08	MT	[redacted]	[redacted]	[redacted]	294
72	Miami2	9/27/2005	15:31:56	MO	[redacted]	[redacted]	[redacted]	77

	A	B	C	D	E	F	G	H
73	Miami2	9/27/2005	15:48:49	MO	[redacted]	[redacted]	[redacted]	536
74	Miami2	9/27/2005	15:51:45	MT	[redacted]	[redacted]	[redacted]	48
75	Miami2	9/27/2005	16:12:33	MT	[redacted]	[redacted]	[redacted]	15
76	Miami2	9/27/2005	16:16:06	MO	[redacted]	[redacted]	[redacted]	185
77	Miami2	9/27/2005	16:23:00	MO	[redacted]	(30) 576-6881	[redacted]	9
78	Miami2	9/27/2005	16:25:47	MT	[redacted]	[redacted]	[redacted]	173
79	Miami2	9/27/2005	16:48:39	MO	[redacted]	[redacted]	[redacted]	160
80	Miami2	9/27/2005	16:52:35	MO	[redacted]	[redacted]	[redacted]	85
81	Miami2	9/27/2005	16:57:02	MO	[redacted]	[redacted]	[redacted]	285
82	Miami2	9/27/2005	17:03:36	MO	[redacted]	[redacted]	[redacted]	669
83	Miami2	9/27/2005	17:03:54	MF	[redacted]	[redacted]	[redacted]	4
84	Miami2	9/27/2005	17:04:05	MF	[redacted]	[redacted]	[redacted]	33
85	Miami2	9/27/2005	17:17:58	MO	[redacted]	[redacted]	[redacted]	38
86	Miami2	9/27/2005	17:34:30	MO	[redacted]	[redacted]	[redacted]	4
87	Miami2	9/27/2005	19:09:48	MO	[redacted]	[redacted]	[redacted]	31
88	Miami2	9/27/2005	20:29:52	MO	[redacted]	[redacted]	[redacted]	9
89	Miami2	9/27/2005	20:41:23	MT	[redacted]	[redacted]	[redacted]	127
90	Miami2	9/27/2005	20:41:54	MT	[redacted]	[redacted]	[redacted]	24
91	Miami2	9/27/2005	20:43:46	MO	[redacted]	[redacted]	[redacted]	34
92	Miami2	9/27/2005	20:45:37	MT	[redacted]	[redacted]	[redacted]	34
93	Miami2	9/27/2005	21:22:19	MT	[redacted]	[redacted]	[redacted]	187
94	Miami2	9/27/2005	21:29:51	MO	[redacted]	[redacted]	[redacted]	31
95	Miami2	9/27/2005	21:34:29	MO	[redacted]	[redacted]	[redacted]	32
96	Miami2	9/27/2005	21:41:23	LL	[redacted]	[redacted]	[redacted]	79
97	Jupiter	9/27/2005	21:41:33	MT	[redacted]	[redacted]	[redacted]	70
98	Miami2	9/27/2005	21:41:34	MT	[redacted]	-	[redacted]	13
99	Miami2	9/27/2005	21:41:48	MT	[redacted]	-	[redacted]	54
100	Miami2	9/27/2005	21:46:48	MT	[redacted]	[redacted]	[redacted]	19
101	Miami2	9/27/2005	22:01:01	MT	[redacted]	[redacted]	[redacted]	96
102	Miami2	9/27/2005	22:05:02	MO	[redacted]	[redacted]	[redacted]	23
103	Miami2	9/27/2005	22:07:01	MO	[redacted]	[redacted]	[redacted]	88
104	Miami2	9/28/2005	7:40:18	MF	[redacted]	[redacted]	[redacted]	35
105	Miami2	9/28/2005	7:49:58	MO	[redacted]	[redacted]	[redacted]	549
106	Miami2	9/28/2005	8:05:16	MO	[redacted]	[redacted]	[redacted]	100
107	Miami2	9/28/2005	9:24:20	MO	[redacted]	[redacted]	[redacted]	277
108	Miami2	9/28/2005	9:31:15	MO	[redacted]	[redacted]	[redacted]	105

EFTA00187616

EFTA00187617

	A	B	C	D	E	F	G	H
109	Miami2	9/28/2005	9:33:06	MO	[redacted]	[redacted]	[redacted]	59
110	Miami2	9/28/2005	9:41:12	MO	[redacted]	[redacted]	[redacted]	96
111	Miami2	9/28/2005	9:44:21	MO	[redacted]	[redacted]	[redacted]	34
112	Miami2	9/28/2005	9:47:12	MO	[redacted]	[redacted]	[redacted]	67
113	Miami2	9/28/2005	10:05:29	MT	[redacted]	[redacted]	[redacted]	142
114	Miami2	9/28/2005	10:28:28	MT	[redacted]	[redacted]	[redacted]	336
115	Miami2	9/28/2005	10:34:24	MO	[redacted]	[redacted]	[redacted]	82
116	Miami2	9/28/2005	10:56:26	MO	[redacted]	[redacted]	[redacted]	78
117	Miami2	9/28/2005	11:13:57	MO	[redacted]	[redacted]	[redacted]	83
118	Miami2	9/28/2005	11:18:48	MO	[redacted]	[redacted]	[redacted]	136
119	Miami2	9/28/2005	11:22:40	MO	[redacted]	[redacted]	[redacted]	31
120	Miami2	9/28/2005	11:24:16	MT	[redacted]	[redacted]	[redacted]	38
121	Miami2	9/28/2005	11:33:49	MT	[redacted]	[redacted]	[redacted]	140
122	Miami2	9/28/2005	11:36:20	MO	[redacted]	[redacted]	[redacted]	77
123	Miami2	9/28/2005	11:41:54	MO	[redacted]	[redacted]	[redacted]	213
124	Miami2	9/28/2005	12:10:58	MO	[redacted]	[redacted]	[redacted]	61
125	Miami2	9/28/2005	12:12:33	MT	[redacted]	[redacted]	[redacted]	72
126	Miami2	9/28/2005	12:16:00	MT	[redacted]	[redacted]	[redacted]	254
127	Miami2	9/28/2005	15:36:20	MF	[redacted]	[redacted]	[redacted]	62
128	Miami2	9/28/2005	16:05:38	MO	[redacted]	[redacted]	[redacted]	241
129	Miami2	9/28/2005	16:13:35	MT	[redacted]	[redacted]	[redacted]	42
130	Miami2	9/28/2005	16:16:29	MT	[redacted]	[redacted]	[redacted]	53
131	Miami2	9/28/2005	16:17:45	MO	[redacted]	[redacted]	[redacted]	24
132	Miami2	9/28/2005	16:24:40	MT	[redacted]	[redacted]	[redacted]	190
133	Miami2	9/29/2005	9:32:05	MT	[redacted]	[redacted]	[redacted]	19
134	Miami2	9/29/2005	9:32:28	MO	[redacted]	[redacted]	[redacted]	274
135	Miami2	9/29/2005	9:40:39	MT	[redacted]	[redacted]	[redacted]	19
136	Miami2	9/29/2005	9:41:13	MT	[redacted]	[redacted]	[redacted]	133
137	Miami2	9/29/2005	9:48:23	MT	[redacted]	[redacted]	[redacted]	153
138	Miami2	9/29/2005	13:00:35	MT	[redacted]	[redacted]	[redacted]	75
139	Miami2	9/29/2005	13:44:50	MT	[redacted]	[redacted]	[redacted]	838
140	Miami2	9/29/2005	15:21:11	MT	[redacted]	[redacted]	[redacted]	237
141	Miami2	9/29/2005	15:57:39	MO	[redacted]	[redacted]	[redacted]	7
142	Miami2	9/29/2005	16:24:56	MO	[redacted]	[redacted]	[redacted]	315
143	Miami2	9/29/2005	16:50:11	MT	[redacted]	[redacted]	[redacted]	98
144	Miami2	9/29/2005	17:09:56	MT	[redacted]	[redacted]	[redacted]	507

EFTA00187618

	A	B	C	D	E	F	G	H
145	Miami2	9/29/2005	17:18:41	MT	[redacted]	[redacted]	[redacted]	415
146	Miami2	9/29/2005	17:25:59	MO	[redacted]	[redacted]	[redacted]	55
147	Miami2	9/29/2005	17:35:03	MO	[redacted]	[redacted]	[redacted]	97
148	Miami2	9/29/2005	17:40:59	MT	[redacted]	[redacted]	[redacted]	202
149	Miami2	9/29/2005	18:11:12	MO	[redacted]	[redacted]	[redacted]	155
150	Miami2	9/29/2005	19:01:18	MT	[redacted]	[redacted]	[redacted]	41
151	Miami2	9/29/2005	21:30:27	MT	[redacted]	[redacted]	[redacted]	34
152	Miami2	9/29/2005	22:43:19	MO	[redacted]	[redacted]	[redacted]	81
153	Miami2	9/29/2005	23:00:19	MO	[redacted]	[redacted]	[redacted]	926
154	Miami2	9/29/2005	23:45:32	MT	[redacted]	[redacted]	[redacted]	29
155	Miami2	9/29/2005	23:46:47	MT	[redacted]	[redacted]	[redacted]	33
156	Miami2	9/29/2005	23:48:14	MT	[redacted]	[redacted]	[redacted]	25
157	Miami2	9/29/2005	23:50:26	MF	[redacted]	[redacted]	[redacted]	4
158	Miami2	9/29/2005	23:50:46	MT	[redacted]	[redacted]	[redacted]	89
159	Miami2	9/30/2005	0:00:05	MO	[redacted]	[redacted]	[redacted]	66
160	Miami2	9/30/2005	0:39:31	MO	[redacted]	[redacted]	[redacted]	136
161	Miami2	9/30/2005	0:58:07	MO	[redacted]	[redacted]	[redacted]	117
162	Miami2	9/30/2005	7:52:58	MF	[redacted]	[redacted]	[redacted]	31
163	Miami2	9/30/2005	7:53:33	MO	[redacted]	[redacted]	[redacted]	106
164	Miami2	9/30/2005	7:55:45	MO	[redacted]	[redacted]	[redacted]	52
165	Miami2	9/30/2005	8:30:50	MO	[redacted]	[redacted]	[redacted]	34
166	Miami2	9/30/2005	8:31:30	MT	[redacted]	[redacted]	[redacted]	38
167	Miami2	9/30/2005	8:40:17	MT	[redacted]	[redacted]	[redacted]	41
168	Miami2	9/30/2005	10:54:28	MT	[redacted]	[redacted]	[redacted]	524
169	Miami2	9/30/2005	11:06:13	MO	[redacted]	[redacted]	[redacted]	27
170	Miami2	9/30/2005	11:12:11	MF	[redacted]	[redacted]	[redacted]	32
171	Miami2	9/30/2005	11:16:50	MO	[redacted]	[redacted]	[redacted]	142
172	Miami2	9/30/2005	12:04:01	MT	[redacted]	[redacted]	[redacted]	284
173	Miami2	9/30/2005	12:10:11	MO	[redacted]	[redacted]	[redacted]	88
174	Miami2	9/30/2005	12:14:16	MT	[redacted]	[redacted]	[redacted]	519
175	Miami2	9/30/2005	12:26:25	MO	[redacted]	[redacted]	[redacted]	114
176	Miami2	9/30/2005	12:42:02	MT	[redacted]	[redacted]	[redacted]	62
177	Miami2	9/30/2005	12:44:03	MT	[redacted]	[redacted]	[redacted]	343
178	Miami2	9/30/2005	13:28:25	MO	[redacted]	[redacted]	[redacted]	28
179	Miami2	9/30/2005	14:13:01	MO	[redacted]	[redacted]	[redacted]	98
180	Miami2	9/30/2005	14:49:19	MO	[redacted]	[redacted]	[redacted]	122

EFTA00187619

	A	B	C	D	E	F	G	H
181	Miami2	9/30/2005	16:30:20	MT	[redacted]	[redacted]	[redacted]	77
182	Miami2	9/30/2005	19:18:17	MF	[redacted]	[redacted]	[redacted]	36
183	Miami2	10/1/2005	9:00:19	MO	[redacted]	[redacted]	[redacted]	64
184	Miami2	10/1/2005	9:21:52	MO	[redacted]	[redacted]	[redacted]	107
185	Miami2	10/1/2005	9:26:37	MF	[redacted]	[redacted]	[redacted]	78
186	Miami2	10/1/2005	9:27:34	MO	[redacted]	[redacted]	[redacted]	10
187	Miami2	10/1/2005	9:28:01	MO	[redacted]	[redacted]	[redacted]	39
188	Miami2	10/1/2005	9:58:59	MO	[redacted]	[redacted]	[redacted]	91
189	Miami2	10/1/2005	10:02:48	MO	[redacted]	[redacted]	[redacted]	134
190	Miami2	10/1/2005	11:47:00	MF	[redacted]	[redacted]	[redacted]	65
191	Miami2	10/1/2005	11:51:35	MO	[redacted]	[redacted]	[redacted]	88
192	Miami2	10/1/2005	11:53:09	MO	[redacted]	[redacted]	[redacted]	37
193	Miami2	10/1/2005	12:03:48	MO	[redacted]	[redacted]	[redacted]	199
194	Miami2	10/1/2005	12:56:48	LL	[redacted]	[redacted]	[redacted]	91
195	Jupiter	10/1/2005	12:56:54	MT	[redacted]	[redacted]	[redacted]	80
196	Jupiter	10/1/2005	12:59:11	MO	[redacted]	[redacted]	[redacted]	134
197	Jupiter	10/1/2005	12:59:57	MT	[redacted]	[redacted]	[redacted]	2
198	Miami2	10/1/2005	13:00:01	MF	[redacted]	[redacted]	[redacted]	65
199	Jupiter	10/1/2005	13:01:53	MT	[redacted]	[redacted]	[redacted]	23
200	Miami2	10/1/2005	13:01:55	MF	[redacted]	[redacted]	[redacted]	31
201	Jupiter	10/1/2005	13:18:49	MT	[redacted]	[redacted]	[redacted]	23
202	Miami2	10/1/2005	13:18:50	MF	[redacted]	[redacted]	[redacted]	32
203	Jupiter	10/1/2005	13:26:07	MO	[redacted]	[redacted]	[redacted]	69
204	Jupiter	10/1/2005	13:35:23	MT	[redacted]	[redacted]	[redacted]	144
205	Miami2	10/1/2005	13:35:23	LL	[redacted]	[redacted]	[redacted]	148
206	Jupiter	10/1/2005	13:39:35	MO	[redacted]	[redacted]	[redacted]	115
207	Jupiter	10/1/2005	13:51:17	MO	[redacted]	[redacted]	[redacted]	224
208	Jupiter	10/1/2005	14:19:34	MO	[redacted]	-411	[redacted]	55
209	Jupiter	10/1/2005	14:20:30	MO	[redacted]	[redacted]	[redacted]	39
210	Miami2	10/1/2005	15:22:36	MF	[redacted]	[redacted]	[redacted]	75
211	Miami2	10/1/2005	15:24:22	MO	[redacted]	*86	[redacted]	99
[redacted]	Miami2	10/1/2005	15:24:22	MF	[redacted]	[redacted]	[redacted]	98
213	Miami2	10/1/2005	15:29:14	MO	[redacted]	[redacted]	[redacted]	173
214	Miami2	10/1/2005	16:02:53	MO	[redacted]	[redacted]	[redacted]	233
215	Miami2	10/1/2005	17:52:06	MT	[redacted]	[redacted]	[redacted]	2237
216	Miami2	10/2/2005	1:31:23	MO	[redacted]	[redacted]	[redacted]	53

EFTA00187620

	A	B	C	D	E	F	G	H
217	Miami2	10/2/2005	2:23:05	MO	[redacted]	[redacted]	[redacted]	303
218	Miami2	10/2/2005	2:39:11	MO	[redacted]	[redacted]	[redacted]	205
219	Miami2	10/2/2005	3:26:24	MO	[redacted]	[redacted]	[redacted]	307
220	Miami2	10/2/2005	3:50:19	MT	[redacted]	[redacted]	[redacted]	22
221	Miami2	10/2/2005	3:51:39	MT	[redacted]	[redacted]	[redacted]	81
222	Miami2	10/2/2005	3:54:00	MT	[redacted]	[redacted]	[redacted]	124
223	Miami2	10/2/2005	4:04:38	MO	[redacted]	[redacted]	[redacted]	122
224	Miami2	10/2/2005	4:09:08	MT	[redacted]	[redacted]	[redacted]	59
225	Miami2	10/2/2005	4:11:19	MO	[redacted]	[redacted]	[redacted]	17
226	Miami2	10/2/2005	4:11:21	MF	[redacted]	[redacted]	[redacted]	3
227	Miami2	10/2/2005	4:12:25	MT	[redacted]	[redacted]	[redacted]	51
228	Miami2	10/2/2005	4:19:10	MT	[redacted]	[redacted]	[redacted]	105
229	Miami2	10/2/2005	4:33:00	MT	[redacted]	[redacted]	[redacted]	187
230	Miami2	10/2/2005	8:49:16	MO	[redacted]	[redacted]	[redacted]	38
231	Miami2	10/2/2005	8:50:00	MO	[redacted]	-411	[redacted]	56
232	Miami2	10/2/2005	8:50:57	MO	[redacted]	[redacted]	[redacted]	83
233	Miami2	10/2/2005	9:05:25	MT	[redacted]	[redacted]	[redacted]	274
234	Miami2	10/2/2005	9:18:21	MT	[redacted]	[redacted]	[redacted]	269
235	Miami2	10/2/2005	15:56:35	MO	[redacted]	[redacted]	[redacted]	17
236	Miami2	10/2/2005	20:08:32	MF	[redacted]	[redacted]	[redacted]	27
237	Miami2	10/2/2005	20:09:11	MO	[redacted]	[redacted]	[redacted]	377
238	Miami2	10/3/2005	9:33:50	MO	[redacted]	[redacted]	[redacted]	26
239	Miami2	10/3/2005	10:01:16	MF	[redacted]	[redacted]	[redacted]	29
240	Miami2	10/3/2005	10:03:42	MO	[redacted]	*86	[redacted]	67
241	Miami2	10/3/2005	10:03:43	MF	[redacted]	[redacted]	[redacted]	67
242	Miami2	10/3/2005	10:04:56	MO	[redacted]	*86	[redacted]	2
243	Miami2	10/3/2005	10:05:01	MO	[redacted]	[redacted]	[redacted]	373
244	Miami2	10/3/2005	11:07:19	MO	[redacted]	[redacted]	[redacted]	194
245	Miami2	10/3/2005	11:30:47	MO	[redacted]	[redacted]	[redacted]	85
246	Miami2	10/3/2005	12:26:43	MO	[redacted]	*86	[redacted]	45
247	Miami2	10/3/2005	12:26:44	MF	[redacted]	[redacted]	[redacted]	45
248	Miami2	10/3/2005	13:30:35	MO	[redacted]	[redacted]	[redacted]	275
249	Miami2	10/3/2005	13:48:48	MT	[redacted]	[redacted]	[redacted]	203
250	Miami2	10/3/2005	15:13:56	MF	[redacted]	[redacted]	[redacted]	65
251	Miami2	10/3/2005	15:15:19	MO	[redacted]	*86	[redacted]	33
252	Miami2	10/3/2005	15:15:20	MF	[redacted]	[redacted]	[redacted]	32

EFTA00187621

	A	B	C	D	E	F	G	H
253	Miami2	10/3/2005	15:16:23	MO	[redacted]	[redacted]	[redacted]	88
254	Miami2	10/3/2005	15:31:07	MT	[redacted]	[redacted]	[redacted]	1109
255	Miami2	10/3/2005	23:55:06	MF	[redacted]	[redacted]	[redacted]	56
256	Miami2	10/4/2005	6:30:14	MT	[redacted]	[redacted]	[redacted]	81
257	Miami2	10/4/2005	6:32:25	MO	[redacted]	[redacted]	[redacted]	114
258	Miami2	10/4/2005	6:48:04	MO	[redacted]	[redacted]	[redacted]	464
259	Miami2	10/4/2005	11:34:36	MO	[redacted]	*86	[redacted]	33
260	Miami2	10/4/2005	11:34:37	MF	[redacted]	[redacted]	[redacted]	32
261	Miami2	10/4/2005	12:35:51	MF	[redacted]	[redacted]	[redacted]	69
262	Miami2	10/4/2005	12:39:30	MO	[redacted]	[redacted]	[redacted]	28
263	Miami2	10/4/2005	12:40:03	MO	[redacted]	*86	[redacted]	33
264	Miami2	10/4/2005	12:40:04	MF	[redacted]	[redacted]	[redacted]	32
265	Miami2	10/4/2005	12:40:48	MO	[redacted]	[redacted]	[redacted]	91
266	Miami2	10/4/2005	12:43:44	MO	[redacted]	[redacted]	[redacted]	93
267	Miami2	10/4/2005	13:26:17	MT	[redacted]	[redacted]	[redacted]	1404
268	Miami2	10/4/2005	15:33:36	MF	[redacted]	[redacted]	[redacted]	63
269	Miami2	10/4/2005	15:35:36	MO	[redacted]	[redacted]	[redacted]	1164
270	Miami2	10/4/2005	15:57:57	MT	[redacted]	[redacted]	[redacted]	261
271	Miami2	10/4/2005	16:03:35	MO	[redacted]	[redacted]	[redacted]	59
272	Miami2	10/4/2005	17:52:41	MT	[redacted]	[redacted]	[redacted]	69
273	Miami2	10/4/2005	17:54:40	MO	[redacted]	[redacted]	[redacted]	22
274	Miami2	10/4/2005	17:56:07	MO	[redacted]	[redacted]	[redacted]	7
275	Miami2	10/4/2005	17:57:36	MO	[redacted]	[redacted]	[redacted]	4
276	Miami2	10/4/2005	18:56:09	MO	[redacted]	[redacted]	[redacted]	101
277	Miami2	10/5/2005	7:50:25	MT	[redacted]	[redacted]	[redacted]	443
278	Miami2	10/5/2005	8:09:55	MO	[redacted]	[redacted]	[redacted]	72
279	Miami2	10/5/2005	8:57:44	MT	[redacted]	[redacted]	[redacted]	207
280	Miami2	10/5/2005	9:40:18	MO	[redacted]	[redacted]	[redacted]	2
281	Miami2	10/5/2005	12:06:31	MO	[redacted]	[redacted]	[redacted]	61
282	Miami2	10/5/2005	15:33:16	MF	[redacted]	[redacted]	[redacted]	67
283	Jupiter	10/5/2005	15:33:17	MT	[redacted]	[redacted]	[redacted]	23
284	Jupiter	10/5/2005	15:34:04	MO	[redacted]	[redacted]	[redacted]	5
285	Jupiter	10/5/2005	15:35:34	MO	[redacted]	[redacted]	[redacted]	262
286	Jupiter	10/5/2005	15:40:29	MO	[redacted]	[redacted]	[redacted]	29
287	Miami2	10/5/2005	17:06:40	MF	[redacted]	[redacted]	[redacted]	34
288	Jupiter	10/5/2005	17:06:42	MT	[redacted]	[redacted]	[redacted]	23

EFTA00187622

	A	B	C	D	E	F	G	H
289	Jupiter	10/5/2005	17:10:17	MO	[redacted]	[redacted]	[redacted]	93
290	Jupiter	10/5/2005	17:22:02	MO	[redacted]	[redacted]	[redacted]	154
291	Jupiter	10/5/2005	18:08:26	MT	[redacted]	[redacted]	[redacted]	46
292	Miami2	10/5/2005	18:08:26	LL	[redacted]	[redacted]	[redacted]	49
293	Miami2	10/5/2005	18:34:30	MF	[redacted]	[redacted]	-	29
294	Miami2	10/5/2005	18:48:19	MF	[redacted]	[redacted]	[redacted]	75
295	Miami2	10/5/2005	18:50:12	MO	[redacted]	[redacted]	[redacted]	77
296	Miami2	10/5/2005	18:54:20	MO	[redacted]	*86	[redacted]	45
297	Miami2	10/5/2005	18:54:21	MF	[redacted]	[redacted]	[redacted]	44
298	Miami2	10/5/2005	19:53:11	MO	[redacted]	[redacted]	[redacted]	164
299	Miami2	10/5/2005	22:09:22	MF	[redacted]	[redacted]	[redacted]	60
300	Miami2	10/5/2005	22:11:24	MO	[redacted]	*86	[redacted]	31
301	Miami2	10/5/2005	22:11:25	MF	[redacted]	[redacted]	[redacted]	30
302	Miami2	10/6/2005	7:43:55	MO	[redacted]	[redacted]	[redacted]	63
303	Miami2	10/6/2005	7:47:48	MO	[redacted]	[redacted]	[redacted]	332
304	Miami2	10/6/2005	8:16:59	MO	[redacted]	[redacted]	[redacted]	38
305	Miami2	10/6/2005	8:57:23	MO	[redacted]	[redacted]	[redacted]	106
306	Miami2	10/6/2005	9:23:51	MT	[redacted]	[redacted]	[redacted]	475
307	Miami2	10/6/2005	10:11:23	MO	[redacted]	[redacted]	[redacted]	60
308	Miami2	10/6/2005	10:14:57	MO	[redacted]	[redacted]	[redacted]	137
309	Miami2	10/6/2005	10:18:17	MF	[redacted]	[redacted]	[redacted]	70
310	Miami2	10/6/2005	10:20:33	MO	[redacted]	*86	[redacted]	32
311	Miami2	10/6/2005	10:20:33	MF	[redacted]	[redacted]	[redacted]	31
312	Miami2	10/6/2005	11:50:17	MF	[redacted]	[redacted]	[redacted]	72
313	Miami2	10/6/2005	11:51:45	MO	[redacted]	*86	[redacted]	34
314	Miami2	10/6/2005	11:51:46	MF	[redacted]	[redacted]	[redacted]	33
315	Miami2	10/6/2005	11:52:25	MO	[redacted]	[redacted]	[redacted]	66
316	Miami2	10/6/2005	12:12:28	MO	[redacted]	[redacted]	[redacted]	142
317	Miami2	10/6/2005	13:51:24	MO	[redacted]	[redacted]	[redacted]	27
318	Miami2	10/6/2005	14:39:12	MF	[redacted]	[redacted]	[redacted]	75
319	Miami2	10/6/2005	14:51:30	MT	[redacted]	[redacted]	[redacted]	40
320	Miami2	10/6/2005	14:55:53	MO	[redacted]	[redacted]	[redacted]	33
321	Miami2	10/6/2005	15:11:31	MO	[redacted]	[redacted]	[redacted]	116
322	Miami2	10/6/2005	15:12:35	MT	[redacted]	[redacted]	[redacted]	52
323	Miami2	10/6/2005	15:13:32	MO	[redacted]	[redacted]	[redacted]	8
324	Miami2	10/6/2005	15:26:51	MO	[redacted]	[redacted]	[redacted]	160

EFTA00187623

	A	B	C	D	E	F	G	H
325	Miami2	10/6/2005	15:30:41	MO	[redacted]	[redacted]	[redacted]	55
326	Miami2	10/6/2005	15:32:17	MO	[redacted]	[redacted]	[redacted]	181
327	Miami2	10/6/2005	16:08:56	MT	[redacted]	[redacted]	[redacted]	239
328	Miami2	10/6/2005	16:56:31	MO	[redacted]	[redacted]	[redacted]	32
329	Miami2	10/6/2005	17:07:25	MT	[redacted]	[redacted]	[redacted]	81
330	Miami2	10/6/2005	17:21:02	MO	[redacted]	[redacted]	[redacted]	2
331	Miami2	10/6/2005	17:24:41	MO	[redacted]	[redacted]	[redacted]	66
332	Miami2	10/6/2005	17:30:48	MT	[redacted]	[redacted]	[redacted]	260
333	Miami2	10/6/2005	18:10:24	MO	[redacted]	[redacted]	[redacted]	47
334	Miami2	10/6/2005	18:12:37	MT	[redacted]	[redacted]	[redacted]	139
335	Miami2	10/6/2005	18:53:03	MO	[redacted]	[redacted]	[redacted]	382
336	Miami2	10/6/2005	18:58:07	MF	[redacted]	[redacted]	[redacted]	83
337	Miami2	10/6/2005	18:59:50	MO	[redacted]	*86	[redacted]	141
338	Miami2	10/6/2005	18:59:51	MF	[redacted]	[redacted]	[redacted]	140
339	Miami2	10/6/2005	19:00:42	MT	[redacted]	[redacted]	[redacted]	187
340	Miami2	10/6/2005	19:06:11	MO	[redacted]	1041#179	[redacted]	2
341	Miami2	10/6/2005	19:06:15	MO	[redacted]	[redacted]	[redacted]	5
342	Miami2	10/6/2005	19:06:34	MO	[redacted]	[redacted]	[redacted]	155
343	Miami2	10/6/2005	19:08:16	MT	[redacted]	[redacted]	[redacted]	53
344	Miami2	10/6/2005	19:09:18	MO	[redacted]	[redacted]	[redacted]	12
345	Jupiter	10/6/2005	20:23:05	MO	[redacted]	[redacted]	[redacted]	142
346	Jupiter	10/6/2005	21:01:11	MT	[redacted]	[redacted]	[redacted]	5
347	Miami2	10/6/2005	21:01:12	LL	[redacted]	[redacted]	[redacted]	6
348	Jupiter	10/6/2005	21:05:58	MT	[redacted]	[redacted]	[redacted]	26
349	Miami2	10/6/2005	21:05:59	LL	[redacted]	[redacted]	[redacted]	27
350	Jupiter	10/6/2005	21:17:02	MO	[redacted]	[redacted]	[redacted]	51
351	Miami2	10/7/2005	7:31:56	MT	[redacted]	[redacted]	[redacted]	49
352	Miami2	10/7/2005	8:03:17	MO	[redacted]	[redacted]	[redacted]	32
353	Miami2	10/7/2005	8:06:09	MT	[redacted]	[redacted]	[redacted]	25
354	Miami2	10/7/2005	8:21:59	MT	[redacted]	[redacted]	[redacted]	32
355	Miami2	10/7/2005	9:30:20	MO	[redacted]	[redacted]	[redacted]	25
356	Miami2	10/7/2005	9:31:18	MO	[redacted]	[redacted]	[redacted]	201
357	Miami2	10/7/2005	9:46:48	MT	[redacted]	[redacted]	[redacted]	130
358	Miami2	10/7/2005	10:10:26	MT	[redacted]	[redacted]	[redacted]	131
359	Miami2	10/7/2005	10:19:37	MT	[redacted]	[redacted]	[redacted]	62
360	Miami2	10/7/2005	10:27:57	MO	[redacted]	[redacted]	[redacted]	40

EFTA00187624

	A	B	C	D	E	F	G	H
361	Miami2	10/7/2005	10:28:54	MO	[redacted]	[redacted]	[redacted]	44
362	Miami2	10/7/2005	10:33:10	MT	[redacted]	[redacted]	-	195
363	Miami2	10/7/2005	11:37:01	MO	[redacted]	[redacted]	[redacted]	68
364	Miami2	10/7/2005	11:49:52	MO	[redacted]	*86	[redacted]	135
365	Miami2	10/7/2005	11:49:53	MF	[redacted]	[redacted]	[redacted]	134
366	Miami2	10/7/2005	11:52:18	MO	[redacted]	[redacted]	[redacted]	68
367	Jupiter	10/7/2005	12:31:31	MO	[redacted]	[redacted]	[redacted]	168
368	Jupiter	10/7/2005	12:42:09	MO	[redacted]	[redacted]	[redacted]	207
369	Jupiter	10/7/2005	12:49:12	MO	[redacted]	[redacted]	[redacted]	71
370	Miami2	10/7/2005	13:06:18	LL	[redacted]	[redacted]	[redacted]	34
371	Jupiter	10/7/2005	13:06:19	MT	[redacted]	[redacted]	-	31
372	Jupiter	10/7/2005	13:11:46	MO	[redacted]	[redacted]	[redacted]	105
373	Jupiter	10/7/2005	13:23:19	MO	[redacted]	[redacted]	[redacted]	113
374	Jupiter	10/7/2005	13:41:04	MO	[redacted]	[redacted]	[redacted]	158
375	Miami2	10/7/2005	15:22:53	MT	[redacted]	[redacted]	[redacted]	131
376	Miami2	10/7/2005	15:40:08	MO	[redacted]	[redacted]	[redacted]	28
377	Miami2	10/7/2005	16:06:07	MT	[redacted]	[redacted]	[redacted]	46
378	Miami2	10/7/2005	16:07:16	MT	[redacted]	[redacted]	[redacted]	150
379	Miami2	10/7/2005	16:37:25	MO	[redacted]	[redacted]	[redacted]	25
380	Miami2	10/7/2005	16:41:00	MT	[redacted]	[redacted]	[redacted]	201
381	Miami2	10/7/2005	17:10:09	MF	[redacted]	[redacted]	[redacted]	72
382	Miami2	10/7/2005	17:25:14	MT	[redacted]	[redacted]	[redacted]	34
383	Miami2	10/7/2005	17:26:27	MT	[redacted]	[redacted]	[redacted]	769
384	Miami2	10/7/2005	17:47:30	MO	[redacted]	[redacted]	[redacted]	331
385	Miami2	10/7/2005	17:53:22	MO	(305) 710-5165	[redacted]	[redacted]	155
386	Miami2	10/7/2005	17:56:11	MO	[redacted]	[redacted]	[redacted]	18
387	Miami2	10/7/2005	18:00:32	MT	[redacted]	[redacted]	[redacted]	291
388	Miami2	10/7/2005	18:05:56	MO	[redacted]	[redacted]	[redacted]	71
389	Miami2	10/7/2005	18:14:33	MO	[redacted]	[redacted]	[redacted]	34
390	Miami2	10/7/2005	18:34:39	MO	[redacted]	[redacted]	[redacted]	81
391	Miami2	10/7/2005	18:36:14	MO	[redacted]	[redacted]	[redacted]	25
392	Miami2	10/7/2005	19:22:52	MO	[redacted]	[redacted]	[redacted]	76
393	Miami2	10/7/2005	19:44:54	MT	[redacted]	[redacted]	[redacted]	64
394	Miami2	10/8/2005	8:23:13	MO	[redacted]	*86	[redacted]	64
395	Miami2	10/8/2005	8:23:14	MF	[redacted]	[redacted]	[redacted]	64
396	Miami2	10/8/2005	8:29:09	MT	[redacted]	[redacted]	[redacted]	37

EFTA00187625

	A	B	C	D	E	F	G	H
397	Miami2	10/8/2005	8:30:19	MO	[redacted]	[redacted]	[redacted]	80
398	Miami2	10/8/2005	8:48:19	MO	[redacted]	[redacted]	[redacted]	2
399	Miami2	10/8/2005	8:56:48	MO	[redacted]	[redacted]	[redacted]	69
400	Miami2	10/8/2005	9:40:50	MT	[redacted]	[redacted]	[redacted]	48
401	Miami2	10/8/2005	11:15:36	MO	[redacted]	[redacted]	[redacted]	68
402	Miami2	10/8/2005	11:23:16	MO	[redacted]	[redacted]	[redacted]	59
403	Miami2	10/8/2005	11:24:35	MO	[redacted]	[redacted]	[redacted]	53
404	Miami2	10/8/2005	11:30:04	MT	[redacted]	[redacted]	[redacted]	131
405	Miami2	10/8/2005	11:33:20	MO	[redacted]	[redacted]	[redacted]	67
406	Miami2	10/8/2005	11:43:55	MO	[redacted]	[redacted]	[redacted]	36
407	Miami2	10/8/2005	11:59:30	MT	[redacted]	[redacted]	[redacted]	162
408	Miami2	10/8/2005	12:04:43	MF	[redacted]	[redacted]	[redacted]	59
409	Miami2	10/8/2005	12:06:03	MO	[redacted]	*86	[redacted]	26
410	Miami2	10/8/2005	12:06:04	MF	[redacted]	[redacted]	[redacted]	25
411	Miami2	10/8/2005	12:07:09	MO	[redacted]	[redacted]	[redacted]	7
412	Miami2	10/8/2005	12:07:23	MO	[redacted]	[redacted]	[redacted]	52
413	Miami2	10/8/2005	12:09:20	MO	[redacted]	[redacted]	[redacted]	114
414	Miami2	10/8/2005	12:16:33	MO	[redacted]	[redacted]	[redacted]	4
415	Miami2	10/8/2005	12:16:57	MT	[redacted]	[redacted]	[redacted]	11
416	Miami2	10/8/2005	12:17:41	MO	[redacted]	[redacted]	[redacted]	27
417	Miami2	10/8/2005	12:18:32	MT	[redacted]	[redacted]	[redacted]	336
418	Miami2	10/8/2005	12:25:02	MO	[redacted]	[redacted]	[redacted]	74
419	Miami2	10/8/2005	12:26:35	MO	[redacted]	[redacted]	[redacted]	102
420	Miami2	10/8/2005	12:34:56	MF	[redacted]	[redacted]	[redacted]	28
421	Miami2	10/8/2005	12:35:52	MT	[redacted]	[redacted]	[redacted]	68
422	Miami2	10/8/2005	12:44:26	MO	[redacted]	[redacted]	[redacted]	117
423	Miami2	10/8/2005	13:24:03	MO	[redacted]	[redacted]	[redacted]	185
424	Miami2	10/8/2005	14:35:47	MT	[redacted]	[redacted]	[redacted]	192
425	Miami2	10/8/2005	15:48:42	MO	[redacted]	[redacted]	[redacted]	181
426	Miami2	10/8/2005	15:53:37	MO	[redacted]	[redacted]	[redacted]	155
427	Miami2	10/8/2005	16:03:33	MO	[redacted]	[redacted]	[redacted]	62
428	Miami2	10/8/2005	16:29:58	MT	[redacted]	[redacted]	[redacted]	73
429	Miami2	10/8/2005	16:56:09	MO	[redacted]	[redacted]	[redacted]	31
430	Miami2	10/8/2005	17:06:29	MO	[redacted]	[redacted]	[redacted]	140
431	Miami2	10/8/2005	17:21:42	MO	[redacted]	[redacted]	[redacted]	53
432	Miami2	10/8/2005	18:00:22	MF	[redacted]	[redacted]	[redacted]	103

EFTA00187626

	A	B	C	D	E	F	G	H
433	Miami2	10/8/2005	19:41:22	MO	[redacted]	*86	[redacted]	26
434	Miami2	10/8/2005	19:41:23	MF	[redacted]	[redacted]	[redacted]	25
435	Miami2	10/8/2005	19:41:54	MO	[redacted]	[redacted]	[redacted]	361
436	Miami2	10/8/2005	19:48:17	MO	[redacted]	[redacted]	[redacted]	49
437	Miami2	10/8/2005	19:49:37	MO	[redacted]	[redacted]	[redacted]	43
438	Miami2	10/9/2005	8:11:17	MO	[redacted]	[redacted]	[redacted]	60
439	Miami2	10/9/2005	8:12:40	MO	[redacted]	[redacted]	[redacted]	50
440	Miami2	10/9/2005	8:15:18	MO	[redacted]	[redacted]	[redacted]	88
441	Miami2	10/9/2005	8:36:32	MF	[redacted]	[redacted]	[redacted]	76
442	Miami2	10/9/2005	8:42:44	MO	[redacted]	*86	[redacted]	45
443	Miami2	10/9/2005	8:42:45	MF	[redacted]	[redacted]	[redacted]	45
444	Miami2	10/9/2005	8:43:36	MO	[redacted]	[redacted]	[redacted]	72
445	Miami2	10/9/2005	9:19:40	MT	[redacted]	[redacted]	[redacted]	101
446	Miami2	10/9/2005	9:24:08	MO	[redacted]	[redacted]	[redacted]	33
447	Miami2	10/9/2005	10:51:16	MO	[redacted]	[redacted]	[redacted]	74
448	Miami2	10/9/2005	11:09:57	MT	[redacted]	[redacted]	[redacted]	31
449	Miami2	10/9/2005	11:40:51	MT	[redacted]	[redacted]	[redacted]	91
450	Miami2	10/9/2005	12:30:33	MF	[redacted]	[redacted]	[redacted]	58
451	Miami2	10/9/2005	12:31:21	MO	[redacted]	[redacted]	[redacted]	60
452	Miami2	10/9/2005	12:32:25	MO	[redacted]	*86	[redacted]	30
453	Miami2	10/9/2005	12:32:26	MF	[redacted]	[redacted]	[redacted]	30
454	Miami2	10/9/2005	12:33:20	MO	[redacted]	[redacted]	[redacted]	7
455	Miami2	10/9/2005	12:33:45	MO	[redacted]	[redacted]	[redacted]	121
456	Miami2	10/9/2005	12:36:22	MO	[redacted]	[redacted]	[redacted]	40
457	Jupiter	10/9/2005	14:10:53	MO	[redacted]	[redacted]	[redacted]	81
458	Jupiter	10/9/2005	14:20:40	MO	[redacted]	[redacted]	[redacted]	86
459	Miami2	10/9/2005	15:14:29	LL	[redacted]	[redacted]	[redacted]	157
460	Jupiter	10/9/2005	15:14:34	MT	[redacted]	[redacted]	[redacted]	152
461	Jupiter	10/9/2005	15:16:55	MT	[redacted]	[redacted]	[redacted]	11
462	Miami2	10/9/2005	15:16:56	LL	[redacted]	[redacted]	[redacted]	496
463	Jupiter	10/9/2005	15:17:15	MT	[redacted]	[redacted]	[redacted]	476
464	Orlando	10/9/2005	16:14:49	MO	[redacted]	[redacted]	[redacted]	133
465	Orlando	10/9/2005	16:29:03	MO	[redacted]	[redacted]	[redacted]	39
466	Orlando	10/9/2005	16:55:27	MO	[redacted]	[redacted]	[redacted]	139
467	Orlando	10/9/2005	17:08:23	MO	[redacted]	[redacted]	[redacted]	89
468	Orlando	10/9/2005	17:16:29	MO	[redacted]	[redacted]	[redacted]	83

	A	B	C	D	E	F	G	H
505	Miami2	10/10/2005	15:36:55	MT	[redacted]	[redacted]	[redacted]	459
506	Jupiter	10/10/2005	17:35:56	MO	[redacted]	[redacted]	[redacted]	6
507	Jupiter	10/10/2005	17:36:14	MO	[redacted]	[redacted]	[redacted]	47
508	Jupiter	10/10/2005	17:38:45	MO	[redacted]	-411	[redacted]	103
509	Jupiter	10/10/2005	17:40:30	MO	[redacted]	[redacted]	[redacted]	258
510	Jupiter	10/10/2005	18:04:36	MO	[redacted]	[redacted]	[redacted]	40
511	Miami2	10/10/2005	20:05:08	LL	[redacted]	[redacted]	[redacted]	508
512	Jupiter	10/10/2005	20:05:12	MT	[redacted]	[redacted]	[redacted]	505
513	Miami2	10/10/2005	20:14:36	LL	[redacted]	[redacted]	[redacted]	45
514	Jupiter	10/10/2005	20:14:38	MT	[redacted]	[redacted]	[redacted]	42
515	Miami2	10/11/2005	8:52:54	MO	[redacted]	[redacted]	[redacted]	165
516	Miami2	10/11/2005	9:57:28	MO	[redacted]	[redacted]	[redacted]	30
517	Miami2	10/11/2005	10:00:30	MT	[redacted]	[redacted]	(305) [redacted]	163
518	Miami2	10/11/2005	10:54:49	MO	[redacted]	[redacted]	[redacted] 710-5165	84
519	Miami2	10/11/2005	11:34:50	MT	[redacted]	[redacted]	[redacted]	63
520	Miami2	10/11/2005	12:27:39	MF	[redacted]	[redacted]	[redacted]	87
521	Miami2	10/11/2005	12:38:28	MO	[redacted]	*86	[redacted]	65
522	Miami2	10/11/2005	12:38:29	MF	[redacted]	[redacted]	[redacted]	65
523	Miami2	10/11/2005	12:39:57	MO	[redacted]	[redacted]	[redacted]	39
524	Miami2	10/11/2005	12:41:05	MO	[redacted]	[redacted]	[redacted]	804
525	Miami2	10/11/2005	13:00:00	MO	[redacted]	[redacted]	[redacted]	220
526	Miami2	10/11/2005	13:45:21	MO	[redacted]	[redacted]	[redacted]	86
527	Miami2	10/11/2005	15:50:32	MT	[redacted]	[redacted]	[redacted]	498
528	Miami2	10/11/2005	16:55:52	MT	[redacted]	[redacted]	[redacted]	57
529	Miami2	10/11/2005	17:32:56	MT	[redacted]	[redacted]	[redacted]	40
530	Miami2	10/11/2005	18:29:52	MT	[redacted]	[redacted]	[redacted]	244
531	Miami2	10/11/2005	18:35:46	MO	[redacted]	[redacted]	[redacted]	89
532	Miami2	10/12/2005	6:57:45	MT	[redacted]	[redacted]	[redacted]	22
533	Miami2	10/12/2005	9:02:39	MT	[redacted]	[redacted]	[redacted]	118
534	Miami2	10/12/2005	9:04:46	MO	[redacted]	[redacted]	[redacted]	49
535	Miami2	10/12/2005	10:52:41	MF	[redacted]	[redacted]	[redacted]	27
536	Miami2	10/12/2005	10:57:19	MO	[redacted]	[redacted]	[redacted]	243
537	Miami2	10/12/2005	12:43:18	MO	[redacted]	[redacted]	[redacted]	2031
538	Miami2	10/12/2005	14:13:21	MO	[redacted]	[redacted]	[redacted]	78
539	Miami2	10/12/2005	14:43:20	MT	[redacted]	[redacted]	[redacted]	436
540	Miami2	10/12/2005	16:08:37	MT	[redacted]	[redacted]	[redacted]	121

VANESSA

EFTA00187627

	A	B	C	D	E	F	G	H
541	Miami2	10/12/2005	16:25:19	MT	[redacted]	[redacted]	[redacted]	112
542	Miami2	10/12/2005	16:27:36	MO	[redacted]	[redacted]	[redacted]	41
543	Miami2	10/12/2005	17:25:34	MO	[redacted]	[redacted]	[redacted]	56
544	Miami2	10/12/2005	18:01:58	MO	[redacted]	[redacted]	[redacted]	32
545	Miami2	10/13/2005	8:49:52	MO	[redacted]	[redacted]	[redacted]	156
546	Miami2	10/13/2005	8:54:45	MO	[redacted]	[redacted]	[redacted]	792
547	Miami2	10/13/2005	10:55:33	MO	[redacted]	[redacted]	[redacted]	82
548	Miami2	10/13/2005	11:09:50	MO	[redacted]	[redacted]	[redacted]	122
549	Miami2	10/13/2005	11:13:35	MO	[redacted]	[redacted]	[redacted]	34
550	Miami2	10/13/2005	11:14:45	MO	[redacted]	[redacted]	[redacted]	45
551	Miami2	10/13/2005	11:42:36	MF	[redacted]	[redacted]	[redacted]	33
552	Miami2	10/13/2005	11:54:20	MT	[redacted]	[redacted]	[redacted]	27
553	Miami2	10/13/2005	12:05:14	MO	[redacted]	[redacted]	[redacted]	19
554	Miami2	10/13/2005	12:09:05	MO	[redacted]	[redacted]	[redacted]	31
555	Miami2	10/13/2005	13:11:33	MO	[redacted]	[redacted]	[redacted]	50
556	Miami2	10/13/2005	13:50:54	MO	[redacted]	-411	[redacted]	122
557	Miami2	10/13/2005	13:52:57	MO	[redacted]	[redacted]	[redacted]	51
558	Miami2	10/13/2005	14:15:29	LL	[redacted]	[redacted]	[redacted]	88
559	Jupiter	10/13/2005	14:15:34	MT	[redacted]	[redacted]	[redacted]	84
560	Jupiter	10/13/2005	14:17:33	MO	[redacted]	[redacted]	[redacted]	24
561	Miami2	10/13/2005	14:40:12	LL	[redacted]	[redacted]	[redacted]	51
562	Jupiter	10/13/2005	14:40:16	MT	[redacted]	[redacted]	[redacted]	48
563	Jupiter	10/13/2005	14:42:53	MO	[redacted]	[redacted]	[redacted]	40
564	Miami2	10/13/2005	14:53:15	LL	[redacted]	[redacted]	[redacted]	24
565	Jupiter	10/13/2005	14:53:21	MT	[redacted]	[redacted]	[redacted]	19
566	Miami2	10/13/2005	15:10:10	MF	[redacted]	[redacted]	[redacted]	32
567	Jupiter	10/13/2005	15:10:14	MT	[redacted]	[redacted]	[redacted]	23
568	Miami2	10/13/2005	15:40:28	LL	[redacted]	[redacted]	[redacted]	129
569	Jupiter	10/13/2005	15:40:31	MT	[redacted]	[redacted]	[redacted]	126
570	Jupiter	10/13/2005	16:01:04	MO	[redacted]	[redacted]	[redacted]	81
571	Miami2	10/13/2005	16:05:07	LL	[redacted]	[redacted]	[redacted]	687
572	Jupiter	10/13/2005	16:05:11	MT	[redacted]	[redacted]	-	685
573	Miami2	10/13/2005	16:17:09	LL	[redacted]	[redacted]	[redacted]	146
574	Jupiter	10/13/2005	16:17:12	MT	[redacted]	[redacted]	[redacted]	143
575	Miami2	10/13/2005	17:44:34	MO	[redacted]	[redacted]	[redacted]	412
576	Miami2	10/13/2005	18:06:49	MO	[redacted]	[redacted]	[redacted]	137

EFTA00187628

	A	B	C	D	E	F	G	H
577	Miami2	10/13/2005	18:46:56	MO	[redacted]	[redacted]	[redacted]	22
578	Miami2	10/13/2005	19:06:07	MF	[redacted]	[redacted]	[redacted]	29
579	Miami2	10/13/2005	19:06:42	MO	[redacted]	[redacted]	[redacted]	35
580	Miami2	10/13/2005	19:39:07	MO	[redacted]	[redacted]	[redacted]	448
581	Miami2	10/13/2005	19:48:55	MO	[redacted]	[redacted]	[redacted]	24
582	Miami2	10/13/2005	19:50:34	MT	[redacted]	[redacted]	[redacted]	1989
583	Miami2	10/14/2005	9:19:34	MT	[redacted]	[redacted]	[redacted]	112
584	Miami2	10/14/2005	11:42:31	MF	[redacted]	[redacted]	[redacted]	87
585	Miami2	10/14/2005	11:56:33	MO	[redacted]	[redacted]	[redacted]	83
586	Miami2	10/14/2005	11:58:19	MO	[redacted]	[redacted]	[redacted]	74
587	Miami2	10/14/2005	12:00:26	MO	[redacted]	[redacted]	[redacted]	112
588	Miami2	10/14/2005	12:04:14	MO	[redacted]	[redacted]	[redacted]	81
589	Miami2	10/14/2005	12:05:49	MO	[redacted]	[redacted]	[redacted]	80
590	Miami2	10/14/2005	12:08:32	MO	[redacted]	[redacted]	[redacted]	38
591	Miami2	10/14/2005	12:11:22	MO	[redacted]	[redacted]	[redacted]	196
592	Miami2	10/14/2005	12:22:32	MO	[redacted]	[redacted]	[redacted]	155
593	Miami2	10/14/2005	12:24:42	MT	[redacted]	[redacted]	[redacted]	30
594	Miami2	10/14/2005	12:25:29	MT	[redacted]	[redacted]	[redacted]	816
595	Miami2	10/14/2005	14:40:09	MO	[redacted]	[redacted]	[redacted]	219
596	Miami2	10/14/2005	15:11:19	MT	[redacted]	[redacted]	[redacted]	1296
597	Miami2	10/14/2005	17:24:47	MT	[redacted]	[redacted]	[redacted]	344
598	Miami2	10/14/2005	17:35:27	MF	[redacted]	[redacted]	[redacted]	84
599	Miami2	10/14/2005	17:47:03	MO	[redacted]	*86	[redacted]	94
600	Miami2	10/14/2005	17:47:03	MF	[redacted]	[redacted]	[redacted]	93
601	Miami2	10/14/2005	20:44:25	MF	[redacted]	[redacted]	[redacted]	39
602	Miami2	10/14/2005	20:46:55	MO	[redacted]	*86	[redacted]	18
603	Miami2	10/14/2005	20:46:56	MF	[redacted]	[redacted]	[redacted]	17
604	Miami2	10/15/2005	9:18:36	MO	[redacted]	[redacted]	[redacted]	323
605	Miami2	10/15/2005	10:48:16	MO	[redacted]	[redacted]	[redacted]	40
606	Miami2	10/15/2005	11:44:48	MO	[redacted]	[redacted]	[redacted]	154
607	Miami2	10/15/2005	11:48:24	MO	[redacted]	[redacted]	[redacted]	88
608	Miami2	10/15/2005	11:52:32	MT	[redacted]	[redacted]	[redacted]	118
609	Miami2	10/15/2005	12:20:39	MO	[redacted]	[redacted]	[redacted]	45
610	Miami2	10/15/2005	16:17:39	MO	[redacted]	[redacted]	[redacted]	89
611	Miami2	10/15/2005	16:37:38	MO	[redacted]	[redacted]	[redacted]	7
612	Miami2	10/15/2005	16:44:15	MO	[redacted]	[redacted]	[redacted]	4

EFTA00187629

	A	B	C	D	E	F	G	H
613	Miami2	10/16/2005	8:57:52	MO	[redacted]	-411	[redacted]	73
614	Miami2	10/16/2005	8:59:06	MO	[redacted]	[redacted]	[redacted]	71
615	Miami2	10/16/2005	9:01:42	MO	[redacted]	[redacted]	[redacted]	51
616	Miami2	10/16/2005	10:46:05	MO	[redacted]	[redacted]	[redacted]	181
617	Miami2	10/16/2005	11:09:47	MT	[redacted]	[redacted]	[redacted]	88
618	Miami2	10/16/2005	11:16:01	MO	[redacted]	[redacted]	[redacted]	141
619	Miami2	10/16/2005	11:39:18	MO	[redacted]	[redacted]	[redacted]	37
620	Miami2	10/16/2005	11:58:36	MO	[redacted]	[redacted]	[redacted]	169
621	Miami2	10/16/2005	11:59:00	MT	[redacted]	[redacted]	[redacted]	1489
622	Miami2	10/16/2005	12:36:04	MO	[redacted]	[redacted]	[redacted]	56
623	Miami2	10/16/2005	12:37:30	MO	[redacted]	[redacted]	[redacted]	32
624	Miami2	10/16/2005	13:40:35	MO	[redacted]	[redacted]	[redacted]	20
625	Miami2	10/16/2005	15:39:10	MO	[redacted]	[redacted]	[redacted]	8
626	Miami2	10/16/2005	15:39:57	MO	[redacted]	[redacted]	[redacted]	113
627	Miami2	10/16/2005	15:51:42	MO	[redacted]	[redacted]	[redacted]	24
628	Miami2	10/16/2005	16:21:14	MO	[redacted]	[redacted]	[redacted]	104
629	Miami2	10/16/2005	16:28:46	MO	[redacted]	[redacted]	[redacted]	234
630	Miami2	10/16/2005	16:49:50	MT	[redacted]	[redacted]	[redacted]	39
631	Miami2	10/16/2005	18:19:28	MO	[redacted]	[redacted]	[redacted]	15
632	Miami2	10/17/2005	6:47:37	MO	[redacted]	[redacted]	[redacted]	152
633	Miami2	10/17/2005	7:40:37	MO	[redacted]	[redacted]	[redacted]	29
634	Miami2	10/17/2005	7:53:21	MF	[redacted]	[redacted]	[redacted]	41
635	Miami2	10/17/2005	8:02:32	MO	[redacted]	[redacted]	[redacted]	100
636	Miami2	10/17/2005	8:04:28	MO	[redacted]	*86	[redacted]	8
637	Miami2	10/17/2005	8:04:29	MF	[redacted]	[redacted]	[redacted]	8
638	Miami2	10/17/2005	8:05:43	MO	[redacted]	[redacted]	[redacted]	37
639	Miami2	10/17/2005	8:07:06	MO	[redacted]	[redacted]	[redacted]	63
640	Miami2	10/17/2005	8:12:31	MO	[redacted]	[redacted]	[redacted]	30
641	Miami2	10/17/2005	8:26:40	MT	[redacted]	[redacted]	[redacted]	49
642	Miami2	10/17/2005	8:27:02	MT	[redacted]	[redacted]	[redacted]	28
643	Miami2	10/17/2005	8:27:39	MT	[redacted]	[redacted]	[redacted]	14
644	Miami2	10/17/2005	8:28:17	MF	[redacted]	[redacted]	[redacted]	62
645	Miami2	10/17/2005	8:39:34	MT	[redacted]	[redacted]	[redacted]	119
646	Miami2	10/17/2005	8:52:36	MT	[redacted]	[redacted]	[redacted]	72
647	Miami2	10/17/2005	9:02:25	MT	[redacted]	[redacted]	[redacted]	87
648	Miami2	10/17/2005	9:37:50	MO	[redacted]	[redacted]	[redacted]	70

EFTA00187630

	A	B	C	D	E	F	G	H
469	Orlando	10/9/2005	17:23:31	MT	[redacted]	[redacted]	[redacted]	42
470	Miami2	10/9/2005	17:23:33	LL	[redacted]	[redacted]	[redacted]	44
471	Orlando	10/9/2005	18:22:40	MO	[redacted]	[redacted]	[redacted]	188
472	Orlando	10/9/2005	19:35:48	MO	[redacted]	[redacted]	[redacted]	1271
473	Orlando	10/9/2005	19:59:13	MO	[redacted]	[redacted]	[redacted]	20
474	Orlando	10/9/2005	20:00:12	MO	[redacted]	[redacted]	[redacted]	90
475	Orlando	10/9/2005	20:01:47	MO	[redacted]	[redacted]	[redacted]	72
476	Miami2	10/9/2005	20:10:42	LL	[redacted]	[redacted]	[redacted]	256
477	Orlando	10/9/2005	20:10:47	MT	[redacted]	[redacted]	[redacted]	246
478	Orlando	10/9/2005	20:11:41	MT	[redacted]	[redacted]	[redacted]	30
479	Miami2	10/9/2005	20:11:45	LL	[redacted]	[redacted]	[redacted]	30
480	Orlando	10/9/2005	20:15:17	MO	[redacted]	[redacted]	[redacted]	2
481	Orlando	10/9/2005	20:15:28	MO	[redacted]	[redacted]	[redacted]	57
482	Orlando	10/9/2005	20:16:50	MO	[redacted]	[redacted]	[redacted]	117
483	Miami2	10/9/2005	20:39:06	LL	[redacted]	[redacted]	[redacted]	116
484	Orlando	10/9/2005	20:39:07	MT	[redacted]	[redacted]	[redacted]	111
485	Orlando	10/9/2005	20:41:11	MO	[redacted]	[redacted]	[redacted]	69
486	Miami2	10/10/2005	8:06:24	MF	[redacted]	[redacted]	[redacted]	58
487	Miami2	10/10/2005	8:17:48	MO	[redacted]	*86	[redacted]	28
488	Miami2	10/10/2005	8:17:49	MF	[redacted]	[redacted]	[redacted]	27
489	Miami2	10/10/2005	8:18:42	MO	[redacted]	[redacted]	[redacted]	40
490	Miami2	10/10/2005	8:35:30	MF	[redacted]	[redacted]	[redacted]	29
491	Miami2	10/10/2005	9:03:01	MO	[redacted]	*86	[redacted]	12
492	Miami2	10/10/2005	9:03:02	MF	[redacted]	[redacted]	[redacted]	12
493	Miami2	10/10/2005	9:03:21	MO	[redacted]	[redacted]	[redacted]	23
494	Miami2	10/10/2005	9:48:10	MT	[redacted]	[redacted]	[redacted]	126
495	Miami2	10/10/2005	10:21:02	MO	[redacted]	[redacted]	[redacted]	37
496	Miami2	10/10/2005	10:51:09	MO	[redacted]	[redacted]	[redacted]	250
497	Miami2	10/10/2005	10:55:37	MF	[redacted]	[redacted]	[redacted]	29
498	Miami2	10/10/2005	11:21:20	MO	[redacted]	[redacted]	[redacted]	50
499	Miami2	10/10/2005	12:00:54	MT	[redacted]	[redacted]	[redacted]	827
500	Miami2	10/10/2005	13:08:30	MT	[redacted]	[redacted]	[redacted]	526
501	Miami2	10/10/2005	13:55:40	MT	[redacted]	[redacted]	[redacted]	114
502	Miami2	10/10/2005	14:16:01	MT	[redacted]	[redacted]	[redacted]	[redacted]
503	Miami2	10/10/2005	14:42:27	MF	[redacted]	[redacted]	[redacted]	26
504	Miami2	10/10/2005	15:27:06	MO	[redacted]	[redacted]	[redacted]	109

EFTA00187631

	A	B	C	D	E	F	G	H
469	Orlando	10/9/2005	17:23:31	MT	[redacted]	[redacted]	[redacted]	42
470	Miami2	10/9/2005	17:23:33	LL	[redacted]	[redacted]	[redacted]	44
471	Orlando	10/9/2005	18:22:40	MO	[redacted]	[redacted]	[redacted]	188
472	Orlando	10/9/2005	19:35:48	MO	[redacted]	[redacted]	[redacted]	1271
473	Orlando	10/9/2005	19:59:13	MO	[redacted]	[redacted]	[redacted]	20
474	Orlando	10/9/2005	20:00:12	MO	[redacted]	[redacted]	[redacted]	90
475	Orlando	10/9/2005	20:01:47	MO	[redacted]	[redacted]	[redacted]	72
476	Miami2	10/9/2005	20:10:42	LL	[redacted]	[redacted]	[redacted]	256
477	Orlando	10/9/2005	20:10:47	MT	[redacted]	[redacted]	[redacted]	246
478	Orlando	10/9/2005	20:11:41	MT	[redacted]	[redacted]	[redacted]	30
479	Miami2	10/9/2005	20:11:45	LL	[redacted]	[redacted]	[redacted]	30
480	Orlando	10/9/2005	20:15:17	MO	[redacted]	[redacted]	[redacted]	2
481	Orlando	10/9/2005	20:15:28	MO	[redacted]	[redacted]	[redacted]	57
482	Orlando	10/9/2005	20:16:50	MO	[redacted]	[redacted]	[redacted]	117
483	Miami2	10/9/2005	20:39:06	LL	[redacted]	[redacted]	[redacted]	116
484	Orlando	10/9/2005	20:39:07	MT	[redacted]	[redacted]	[redacted]	111
485	Orlando	10/9/2005	20:41:11	MO	[redacted]	[redacted]	[redacted]	69
486	Miami2	10/10/2005	8:06:24	MF	[redacted]	[redacted]	[redacted]	58
487	Miami2	10/10/2005	8:17:48	MO	[redacted]	*86	[redacted]	28
488	Miami2	10/10/2005	8:17:49	MF	[redacted]	[redacted]	[redacted]	27
489	Miami2	10/10/2005	8:18:42	MO	[redacted]	[redacted]	[redacted]	40
490	Miami2	10/10/2005	8:35:30	MF	[redacted]	[redacted]	[redacted]	29
491	Miami2	10/10/2005	9:03:01	MO	[redacted]	*86	[redacted]	12
492	Miami2	10/10/2005	9:03:02	MF	[redacted]	[redacted]	[redacted]	12
493	Miami2	10/10/2005	9:03:21	MO	[redacted]	[redacted]	[redacted]	23
494	Miami2	10/10/2005	9:48:10	MT	[redacted]	[redacted]	[redacted]	126
495	Miami2	10/10/2005	10:21:02	MO	[redacted]	[redacted]	[redacted]	37
496	Miami2	10/10/2005	10:51:09	MO	[redacted]	[redacted]	[redacted]	250
497	Miami2	10/10/2005	10:55:37	MF	[redacted]	[redacted]	[redacted]	29
498	Miami2	10/10/2005	11:21:20	MO	[redacted]	[redacted]	[redacted]	50
499	Miami2	10/10/2005	12:00:54	MT	[redacted]	[redacted]	[redacted]	827
500	Miami2	10/10/2005	13:08:30	MT	[redacted]	[redacted]	[redacted]	526
501	Miami2	10/10/2005	13:55:40	MT	[redacted]	[redacted]	[redacted]	114
502	Miami2	10/10/2005	14:16:01	MT	[redacted]	[redacted]	[redacted]	[redacted]
503	Miami2	10/10/2005	14:42:27	MF	[redacted]	[redacted]	[redacted]	26
504	Miami2	10/10/2005	15:27:06	MO	[redacted]	[redacted]	[redacted]	109

EFTA00187632

	A	B	C	D	E	F	G	H
649	Miami2	10/17/2005	9:49:32	MF	[redacted]	[redacted]	[redacted]	151
650	Miami2	10/17/2005	10:06:04	MO	[redacted]	*86	[redacted]	39
651	Miami2	10/17/2005	10:06:05	MF	[redacted]	[redacted]	[redacted]	39
652	Miami2	10/17/2005	10:57:22	MO	[redacted]	[redacted]	[redacted]	2
653	Miami2	10/17/2005	10:57:32	MO	[redacted]	[redacted]	[redacted]	44
654	Miami2	10/17/2005	11:03:15	MT	[redacted]	[redacted]	[redacted]	34
655	Miami2	10/17/2005	11:06:12	MO	[redacted]	[redacted]	[redacted]	73
656	Miami2	10/17/2005	11:09:43	MO	[redacted]	[redacted]	[redacted]	61
657	Jupiter	10/17/2005	11:15:02	MO	[redacted]	[redacted]	[redacted]	8
658	Jupiter	10/17/2005	11:35:53	MO	[redacted]	[redacted]	[redacted]	28
659	Jupiter	10/17/2005	11:36:31	MO	[redacted]	[redacted]	[redacted]	36
660	Jupiter	10/17/2005	12:07:11	MO	[redacted]	[redacted]	[redacted]	52
661	Miami2	10/17/2005	12:07:15	TR	[redacted]	[redacted]	-	51
662	Jupiter	10/17/2005	12:19:52	MO	[redacted]	[redacted]	[redacted]	116
663	Jupiter	10/17/2005	12:24:14	MT	[redacted]	[redacted]	[redacted]	61
664	Miami2	10/17/2005	12:24:14	LL	[redacted]	[redacted]	[redacted]	64
665	Jupiter	10/17/2005	13:21:39	MT	[redacted]	[redacted]	[redacted]	172
666	Miami2	10/17/2005	13:21:39	LL	[redacted]	[redacted]	[redacted]	176
667	Miami2	10/17/2005	15:11:13	MO	[redacted]	[redacted]	[redacted]	64
668	Miami2	10/17/2005	15:57:14	MT	[redacted]	[redacted]	[redacted]	313
669	Miami2	10/17/2005	17:24:42	MF	[redacted]	[redacted]	[redacted]	41
670	Miami2	10/17/2005	17:25:33	MF	[redacted]	[redacted]	[redacted]	80
671	Miami2	10/17/2005	18:07:59	MF	[redacted]	[redacted]	[redacted]	28
672	Miami2	10/17/2005	18:08:54	MO	[redacted]	[redacted]	[redacted]	40
673	Miami2	10/17/2005	18:59:20	MO	[redacted]	[redacted]	[redacted]	10
674	Miami2	10/18/2005	9:27:03	MO	[redacted]	[redacted]	[redacted]	27
675	Miami2	10/18/2005	9:28:01	MO	[redacted]	[redacted]	[redacted]	63
676	Miami2	10/18/2005	9:56:55	MO	[redacted]	[redacted]	[redacted]	95
677	Miami2	10/18/2005	9:59:07	MO	[redacted]	[redacted]	[redacted]	101
678	Miami2	10/18/2005	11:15:25	MO	[redacted]	[redacted]	[redacted]	33
679	Miami2	10/18/2005	15:18:11	MO	[redacted]	[redacted]	[redacted]	169
680	Miami2	10/18/2005	19:57:07	MO	[redacted]	[redacted]	[redacted]	33
681	Miami2	10/18/2005	19:58:02	MO	[redacted]	[redacted]	[redacted]	57
682	Miami2	10/19/2005	7:41:48	MO	[redacted]	[redacted]	[redacted]	29
683	Miami2	10/19/2005	8:27:57	MT	[redacted]	[redacted]	[redacted]	420
684	Miami2	10/19/2005	9:33:37	MO	[redacted]	[redacted]	[redacted]	15

EFTA00187633

	A	B	C	D	E	F	G	H
685	Miami2	10/19/2005	9:34:11	MO	[redacted]	[redacted]	[redacted]	19
686	Miami2	10/19/2005	9:34:50	MO	[redacted]	[redacted]	[redacted]	2
687	Miami2	10/19/2005	9:35:07	MO	[redacted]	[redacted]	[redacted]	9
688	Miami2	10/19/2005	10:16:39	MO	[redacted]	[redacted]	[redacted]	16
689	Miami2	10/19/2005	10:17:16	MT	[redacted]	[redacted]	[redacted]	258
690	Miami2	10/19/2005	11:17:43	MO	[redacted]	[redacted]	[redacted]	30
691	Miami2	10/19/2005	11:19:10	MT	[redacted]	[redacted]	[redacted]	20
692	Miami2	10/19/2005	11:39:28	MO	[redacted]	[redacted]	[redacted]	141
693	Miami2	10/19/2005	13:20:41	MT	[redacted]	[redacted]	[redacted]	1342
694	Miami2	10/19/2005	13:53:17	MT	[redacted]	[redacted]	[redacted]	208
695	Miami2	10/19/2005	14:17:31	MO	[redacted]	[redacted]	[redacted]	82
696	Miami2	10/19/2005	15:04:09	MO	[redacted]	[redacted]	[redacted]	48
697	Miami2	10/19/2005	15:14:31	MF	[redacted]	[redacted]	[redacted]	49
698	Miami2	10/19/2005	15:26:08	MT	[redacted]	[redacted]	[redacted]	114
699	Miami2	10/19/2005	15:54:43	MT	[redacted]	[redacted]	[redacted]	35
700	Miami2	10/19/2005	17:10:26	MT	[redacted]	[redacted]	[redacted]	439

EFTA00187634

December 17, 2002

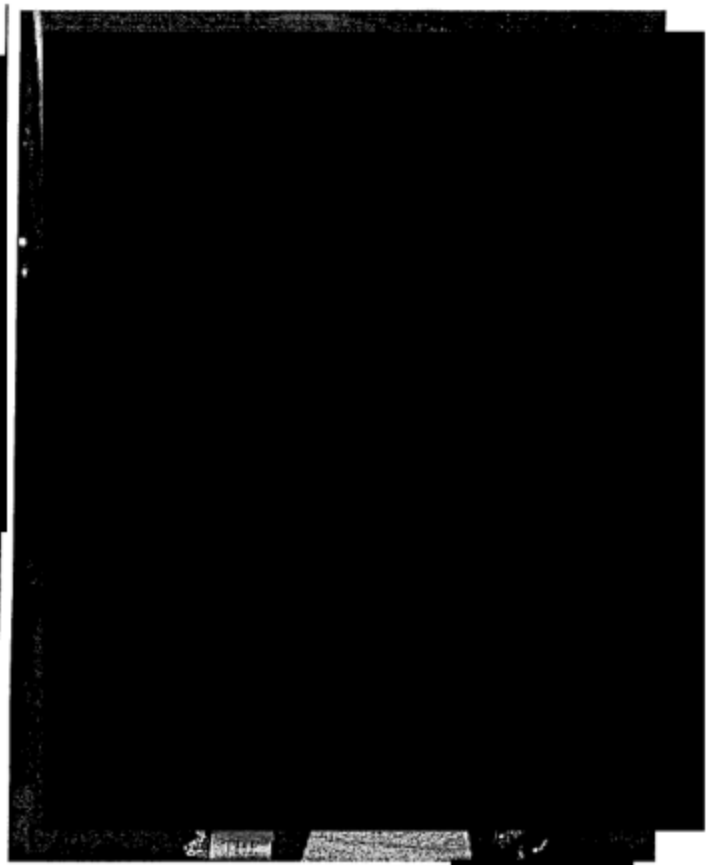
Knowledge is Power

The speaker today was [redacted], a private investigator of 30+ years experience. Based in Miami, [redacted] background in private investigation started in the criminal justice system working in prosecution, and later, drawing from that experience he moved into the private sector to make his services available in all kinds of situations. He related some high profile cases he has worked, and said that well known Miami criminal defense attorney [redacted] is among his clientele. After telling the overflow crowd that there is virtually nothing that is secret once more than one person has knowledge of a fact, he related how investigators use all manner of resource to get the needed information, including an admission that he has, on staff, a "dumpster diver" who searches individuals and business' garbage for needed information. After revealing all the information that can be gleamed by pouring through someone's trash the sale of shredders skyrocketed!! An enlightening and informative program.

Check out the web site of [redacted] & [redacted] HERE. [redacted] partner is a much nicer guy!

EFTA00187635

Immediately after announcing that he has a distain for lawyers [redacted] donned his "Drag Queen of the Year" outfit.



Also in attendance today was [redacted] our bright eyed Exchange Student from Austria. She loves coming to the meetings - she can sleep in 1 1/2 hours longer than a regular school day!!! The pin collection is growing!

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Riley Kiraly

...Navigate our Site

Company Info

Case Managers

Services

Links

News

F.A.Q.

Contact Us

News Box

History

Since 1979, [redacted] has provided investigative and case preparation assistance to attorneys and corporate management in the United States, Europe, and Central and South Americas.

The firm has an active local, national and international investigative practice, and serves clientele that includes multi-national banks, corporations, law firms and major insurance underwriters. A bilingual staff of fifteen (15) specialists bring many years of experience and expertise from various disciplines.

[redacted] has earned a reputation for relentless attention to detail, and is recognized as one of the leading investigative firms in the United States. [redacted] commitment to excellence is reflected in every aspect of the firm's operation, from its experienced and qualified support staff to its state-of-the-art communication and production equipment. All resources are utilized to deliver the utmost professional service.

The Principals

[redacted] is owned by [redacted] H. [redacted] and [redacted] N. [redacted].

[redacted] H. [redacted] began his professional investigative experience in 1966 when he joined the City of Miami Police Department. He spent eight years working undercover investigating drug smuggling and money laundering cases throughout the United States, Central and South America. In 1968 he was named Officer of the Year and awarded a Gold Medal for Valor, the department's highest honor, for his undercover work as a Special Investigator for three Dade County Grand Juries, in Mexico and South America. In 1976 Mr. [redacted] became the Chief Investigator for the Organized Crime / Public Corruption Prosecution Unit of the Dade County State's Attorney's Office. Here he handled major white-collar crime, complex financial, organized medical fraud and corruption investigations resulting in numerous arrests and convictions.

In 1979, Mr. [redacted] left public service and entered the private sector and started his own investigative firm handling investigations dealing with internal theft, bankruptcy fraud, securities fraud and white-collar crimes. Mr. [redacted] also specializes in locating and evaluating assets and records on a worldwide basis, particularly in complex financial investigations. On Augusts 9, 1999, he was the featured front-page story in USA Today. Email [redacted]

[redacted] N. [redacted] has over thirty-four years of investigative experience in both the public and private sectors. Mr. [redacted] background includes extensive experience assisting in complex civil and criminal investigations

EFTA00187637

around the world.

Mr. [redacted] works with numerous law firms and corporations within the United States and internationally on high profile, complicated litigation matters involving fraud, internal theft, asset location, and recovery as well as a broad spectrum of additional issues arising from criminal and civil matters.

Mr. [redacted] began his professional career in 1969 when he joined the Miami Police Department. He spent seven years working narcotic and drug smuggling cases and was assigned to the United States Department of Justice Task Force on Narcotics. He has extensive investigative experience as a Miami Police Department Homicide Detective.

Mr. [redacted] has been featured in print and electronic media including the August 9, 1999 front page story on investigators in *U.S. Today*, on CNN as an investigative expert with Gretta Van Sustern, as well as other national and local television coverage. Email [redacted]

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...Navigate our Site

Company Info
Case Managers
Services
Links
News
F.A.Q.
Contact Us

News Box

Print Page

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The Principals

[redacted] is owned by [redacted] H. [redacted] and [redacted] N. [redacted].

William H. [redacted] began his professional investigative experience in 1966 when he joined the City of Miami Police Department. He spent eight years working undercover investigating drug smuggling and money laundering cases throughout the United States, Central and South America. In 1968 he was named Officer of the Year and awarded a Gold Medal for Valor, the department's highest honor, for his undercover work as a Special Investigator for three Dade County Grand Juries, in Mexico and South America. In 1976 Mr. [redacted] became the Chief Investigator for the Organized Crime / Public Corruption Prosecution Unit of the Dade County State's Attorney's Office. Here he handled major white-collar crime, complex financial, organized medical fraud and corruption investigations resulting in numerous arrests and convictions.

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[redacted] **N.** [redacted] has over thirty-four years of investigative experience in both the public and private sectors. Mr. [redacted] background includes extensive experience assisting in complex civil and criminal investigations

EFTA00187639

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Mr. [redacted] has been featured in print and electronic media including the August 9, 1999 front page story on investigators in *U.S. Today*, on CNN as an investigative expert with Gretta Van Sustern, as well as other national and local television coverage. Email [redacted]

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...Navigate our Site

Company Info
Case Managers
Services
Links
News
F.A.Q.
Contact Us

Case Managers

[redacted] Mugarra | [redacted] A., [redacted]

[redacted] has more than thirty years of investigative experience. He has received awards and commendations from federal and state law enforcement agencies.

He is a Vietnam veteran who served in the United States Marine Corps with a top-secret clearance. Mr. [redacted] has been a member of a congressional ad hoc subcommittee on narcotics interdiction. He holds a Bachelor of Arts degree in criminal justice from St. Thomas University in Miami, Florida. From 1973 through 1985, he was a law enforceme officer in South Florida.

News Box

Mr. [redacted] has conducted and supervised major investigations regarding white-collar crime, undercover operations, asset location and recovery within the U.S., Central and South America, as well as the Caribbean. He routinely supervises matters regarding int and external theft as well as litigation support. Mr. [redacted] is fluent in both the English Spanish languages. Back to Top

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[redacted] has twenty-three years of consolidated professional experience in th fields of Anti-Money Laundering, Fraud and Loss Prevention and Control, as well as Intelligence and Investigations, both in the public and private sectors.

Currently he is a CAMS (Certified Anti-Money Laundering Specialist, by the Association o Certified Anti-Money Laundering Specialists, ACAMS) working for the Law Offices of Mich Diaz, Jr., a Miami, Florida based Law Firm serving the international community in compl criminal and civil litigations.

He had had several roles in the Venezuelan banking community (1996-2003): Complian Officer for Eurobanco, Money Laundering Prevention Vice-President for Unibanca, which the result of the merge of three major Banks, Banco Union, Banesco and Caja Familia. Before he was Security Vice-President for Banco Union, in charge of physical and industr security, bank fraud, credit and debit card fraud, and money laundering prevention and control. He has been Member and Secretary of the Security and The Anti-Money Launde Committees of the Venezuelan Bank's Association, respectively. He has been Technical Advisor for the Finance and Judiciary Commissions of the Venezuelan National Congress.

During his time in Venezuelan Intelligence and Prevention Services (1980-1996) , he wa Special Assistant to the General Director, Member of the Board of Directors, Head of Presidential Security, Chief of Security of a Presidential candidate, Intelligence and VIP Protection Instructor and Intelligence Officer. Mr. [redacted] bears the highest rank in Venezuelan law enforcement community: Comisario General.

EFTA00187641

Since 1992, he has been advisor for multiple Venezuelan Military Units: Strategic Intelligence Directorate, Navy Intelligence Directorate, National Guard Intelligence Directorate, Army Intelligence Directorate, Military Intelligence Directorate, Intelligence School of the Armed Forces, among others.

Mr. [redacted] acquired a vast experience in the field of Protection to Very Important Personalities in joint operations with the elite protection units of the world: U.S. Secret Service, Swiss Guard of the Vatican, French Presidential Guard, Hong Kong Royal Police, German federal Police, among others. He was advisor in technical surveillance countermeasures to the Venezuelan Episcopal Conference, during the visit of Pope Jean II to Venezuela in 1996.

Mr. [redacted] was a Law Enforcement Intelligence Instructor at the Venezuelan University o the Scientific Police. Back to Top

EFTA00187642

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...Navigate our Site

Company Info
Case Managers
Services
Links
News
F.A.Q.
Contact Us

News Box

We now have bomb and drug dogs available.

Services

Investigations

The central concentration of our investigative services is on very complex international crime and asset location, high impact litigation preparation, and specialized critical incid management for corporations.

Corporations, law firms and financial institutions look with confidence to [redacted] for consultation and direction in the most sensitive matters affecting business risk. Securit and systems design is offered to corporate clientele. Personal Protection and safety trai is provided to individuals.

Financial - We are capable of locating and seizing assets worldwide. We have expert experience with asset location and Mareva actions. We are often retained by financial institutions, governments and law firms to provide tactical investigative support in Antor Piller actions.

Surveillance Operations - We regularly monitor and video record the activities of thos under investigation. Surveillance can be accomplished at any time in almost any state c country. Invaluable evidence and facts are gathered for litigation, asset location, custoc issues, internal theft or any tome you simply need to know.

Background Investigations - Detailed background investigations of witnesses, litigant parties in M&A matters, employees or prospective partners or employees.

Locates - Whether a person is a witness, defendant, debtor, suspect, or fugitive, we ha the experience and expertise to locate them.

Labor Related Investigations - We routinely assist management in matters involving internal theft, allegations of misconduct, sexual harassment, workplace violence, misuse company computer systems and critical incident handling.

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Physical Security and Risk Analysis - Our detailed security surveys and penetration studies allow management to control risk, evaluate existing security procedures. We provide expert, unbiased reports on internal or contract security operations, budgeting a staffing.

Electronic Countermeasures Survey - This service is provided to corporations who suspect their phones or business has been illegally monitored in violation of law. Countermeasure services are also available to those in domestic litigation who feel the o party tapped their phones.

Personal and Executive Protection - Michael Soppelsa supervises other highly trainer professionals in providing protection for our clients who require a secure environment at home or while traveling. We train our clients and their employees in personal security measures. Individual firearms training is also available.

Air Travel Security - We develop and implement airport and air travel security and dru interdiction programs for airlines and corporations flying to and from the United States a South and Central America.

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...Navigate our Site

Company Info
Case Managers
Services
Links
News
F.A.Q.
Contact Us

This page contains answers to common questions.

- Is my matter private?
- How am [redacted] billed for services?
- Who will [redacted] talk with regarding my matter?
- How will [redacted] receive reports?
- [redacted] the information you [redacted]

News Box

Is my matter private?

Yes, Licensed Investigators have a statutory privilege. They are restricted by law from discussing your matter without your written permission. If you want the investigator to testify concerning the facts of the investigation, you must give permission. If subpoenaed, the investigator will not, and cannot testify, without such permission.

Back to Top

Additional Links

PRINT PAGE

How am [redacted] billed for services?

We use a Time Slips billing program. Our detailed billing is generally mailed or e-mailed to clients at the end of each month, or matter, depending on which comes firsts. Most assignments are billed by the hour. Some security related assignments may be billed on a flat fee basis, depending on the client agreement. Generally, fees and any actual expenses are billed against a retainer.

Back to Top

Who will [redacted] talk with regarding this matter?

One of the three partners will be responsible for your particular matter.

EFTA00187645

While you may work with a case manager or senior investigator, you will receive reports directly from one or more of our partner/owners.

Back to Top

How will I receive reports?

At the beginning of the relationship, you will choose the method of receiving reports and updates. They may be verbal, e-mail, fax, mail or a combination of these methods. Reporting methods vary depending on the assignment and venue where the work is performed.

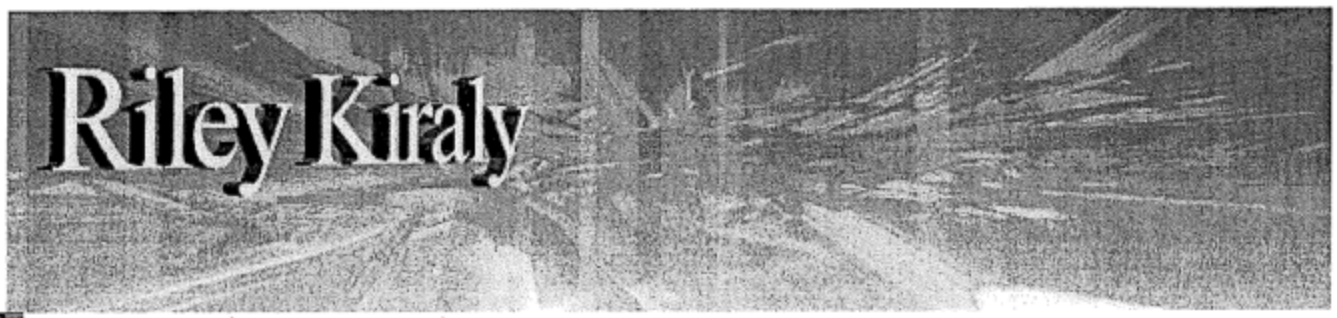
Back to Top

How can I use the information you provide?

Any information we provide to you, as result of our investigation or security and risk management survey, is yours to use in any legal manner. Unlike some other firms, we recognize that the work product belongs to the client. We conduct our inquiries in total compliance with all federal and state laws and stand behind our results.

Back to Top

EFTA00187646



...Navigate our Site

Company Info
Case Managers
Services
Links
News
F.A.Q.
Contact Us

Home Page

In an ever-changing world of uncertainty and risk, meet the challenge.

We respond immediately with solutions

-Creative problem solving while gathering evidence and reporting facts through detailed investigation.

-Risks management, security, and crime control.

News Box

-Critical incident investigation and recovery for corporations, financial institutions and governments.

Experience

- Retained to locate a fugitive from US Justice hiding in Colombia for many years. Within two weeks, our investigator penetrated the fugitive's organization and identified his whereabouts.
- Retained to locate and recover assets in the US and South America as result of a major bank fraud in the case of Raul Garcia-Granados. Our investigators identified and helped to seize property and bank accounts in the United States and Central and South America.
- We were asked to protect a high-ranking bank officer in Panama RP, after there was a threat by money launderer in retaliation for the officer strictly reporting laundering violations.
- During the Gulf War, we developed and managed an accelerated Q clearance testing program at one of the nation's Plutonium sites, at the request of the US Department of Energy. At the same time, we lectured DOE executives on personal protection.
- We have been retained to identify, stop, and prosecute many celebrity stalkers. Convictions have resulted in Florida, New York, and California.
- Municipalities have retained us to conduct internal affairs investigations regarding allegations of police and public official misconduct.

Print Page

EFTA00187647

- Long term surveillance was requested in Guatemala resulting in a US warrant being issues in a parental kidnapping matter.

EFTA00187648

Source: Public Records > SmartLinx(TM) > **SmartLinx(TM) - Person Summary Reports**
Terms: ssn[redacted]) (Edit Search)

Permissible Uses: DPPA - 3. Government Agency
GLBA - 1. Fraud Prevention or Detection

Select for Delivery

Click to visualize this report

Subject Summary | Others Using SSN | Address Summary (7) | Voter Registrations | Criminal Records
Licenses (2) | Personal Property (1) | Real Property | Bankruptcies | Judgments & Liens
Relatives (14) | Associated Entities (3) | Neighbors (5) | Sources (36)

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[redacted]

ADDITIONAL PERSONAL INFORMATION

[redacted]

Subject Summary

Name Variations (6) | SSNs Summary
View Name Va

N[redacted]

SSNs Summary Viev

No.	SSN	State Iss.	Date Iss.	Warnings
1:	[redacted]	OHIO	1965-1966	
2:	[redacted]	OHIO	1965-1966	

DOBs Viev

1: [redacted]

Address Summary

EFTA00187649

Address Summary - 7 records found for subject: View Ac

#	Address
1	[redacted]
2	
3	
4	
5	
6	
7	

Address Details

[redacted]

EFTA00187650

Education:

[redacted]

EFTA00187651

[redacted]

Licenses

Driver Licenses (1) | Weap
View Driver Li

Driver Licenses

Florida Driver License

[redacted]

Weapon Permits

View Weapon I

Florida Weapon Permit

Permit Holder Information

[redacted]

EFTA00187652

Personal Property

Mot

Motor Vehicles

View Motor [redacted]

Florida MVR's

Registration Information

[redacted]

EFTA00187653

[redacted]

Potential Relatives

Potential Relatives

No.	Full Name	Address	Phone
[redacted]			

EFTA00187654

Associated Entities

Person Associates (2) | Business

Person Associates

No.	Full Name	Address	SSN	Phone	DOB
1.					
2.					

Business Associates

No.	Full Name	Address
1.		

Neighbors

Neighbors

Name	Address	Phone

EFTA00187655

[redacted]

Sources

Sources

All Sources	36 Source
Driver Licenses	1 Source
Motor Vehicle Registrations	5 Source
Corporate Affiliations	1 Source
Historical Person Locator	18 Source
Person Locator 2	11 Source

Key:
- ↑? High or moderate risk indicator. These flags may prompt you to investigate further
- ✓ The most recent telephone listing as reported by the EDA source

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Source: [redacted]
Terms:
View:
Date/Time:

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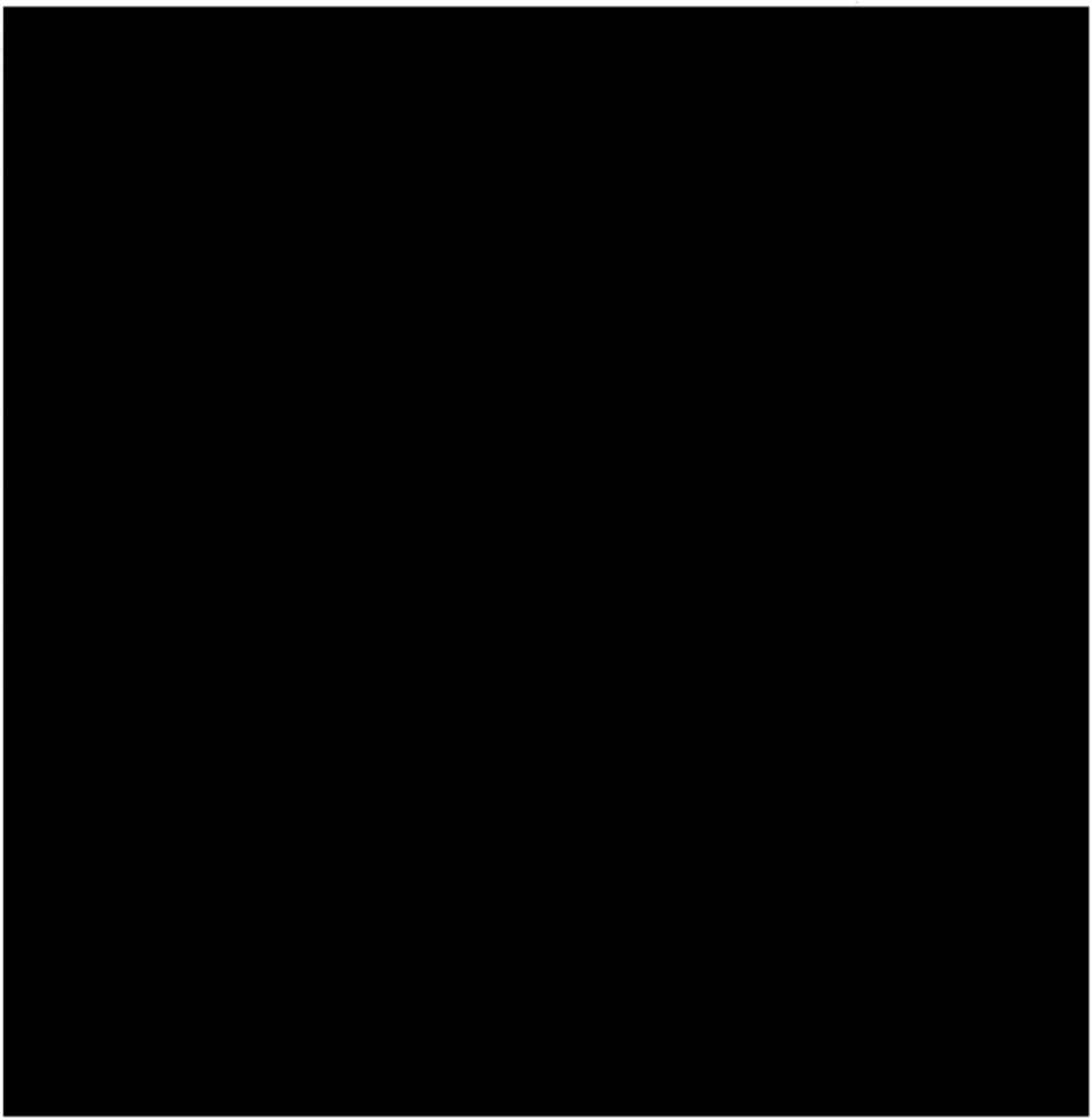
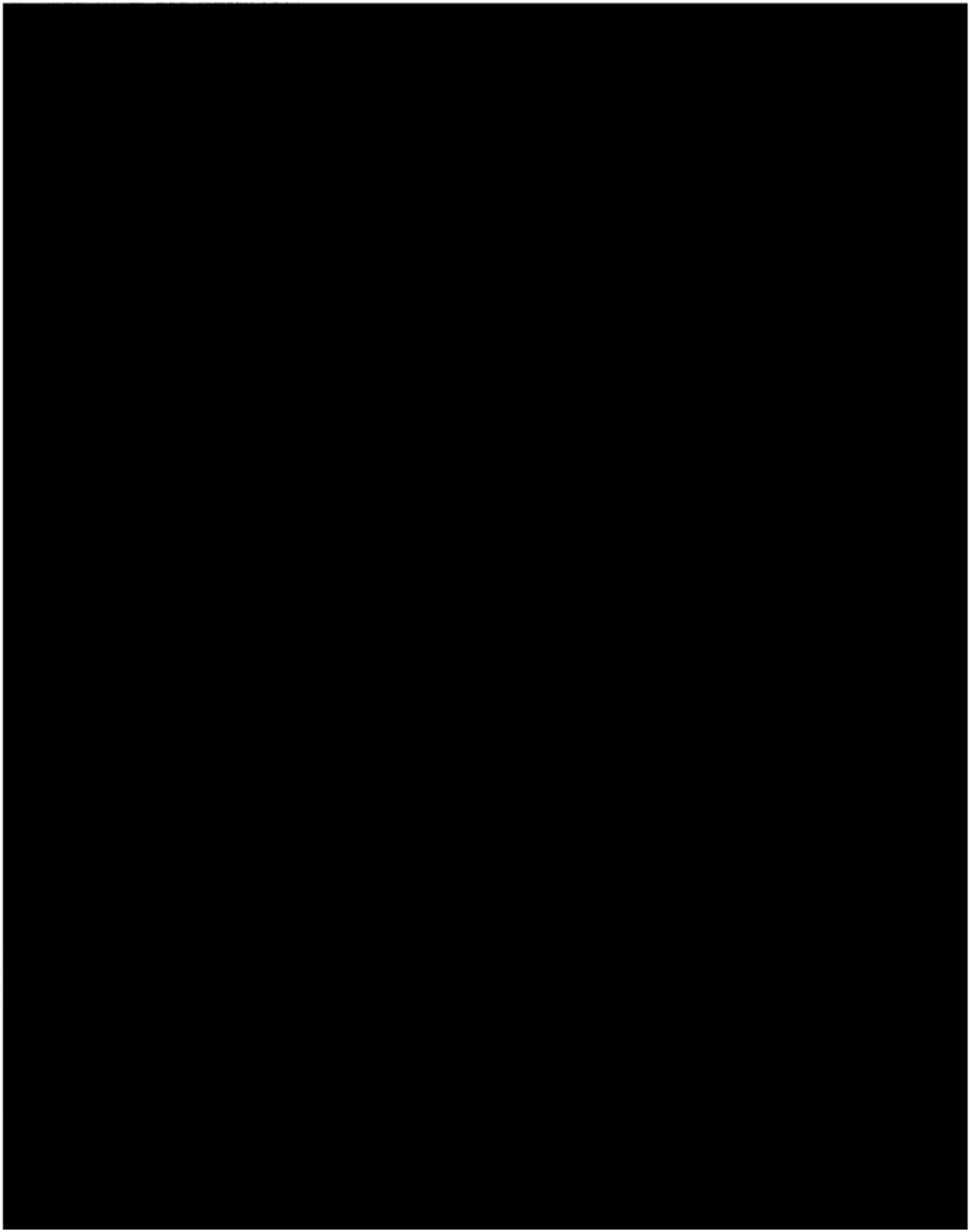
PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV

CONFIDENTIAL



[redacted]

[redacted]



Public Access System

PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERVICES, INC.

License Number	Expires	Status
A 2000373	05/16/2007	LICENSE ISSUED

Physical Address

5325 WEST 20 LANE
HIALEAH FL 33016
[redacted]

Mailing Address

5325 WEST 20 LANE
HIALEAH FL 33016

Companion License

None

New Search

EFTA00187662

Public Access System

LAVERY, PAUL A.

License Number	Expires	Status
[redacted]	12/27/2005	RENEWAL NOTICE SENT

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

[redacted]

New Search

EFTA00187663

Public Access System

[redacted], [redacted] N.

License Number	Expires	Status
[redacted]	05/31/2006	LICENSE ISSUED

Restricted

The home address and telephone number for this individual is restricted from public record in accordance with Section 493.6122, F.S.

Companion License

None

New Search

EFTA00187664

Violations

The Department is responsible for enforcing the provisions of Chapter 493, F.S. and initiating administrative action when violations occur. The following are examples of violations which are prohibited by law and may result in administrative action such as a fine, probation, revocation or suspension of license.

Private investigators may be subject to disciplinary action for fraud, deceit, negligence, incompetency, or misconduct in the practice of regulated activities.

- Carrying a firearm without a Class "G" Statewide Firearm License
- Failure to maintain a $300,000 general liability insurance policy
- Willfully betraying a professional secret or releasing unauthorized investigative information
- Impersonating or permitting an investigative employee to impersonate a law enforcement officer or employee of the state
- Using force or acts of violence except in the lawful protection of the licensee or another from physical harm
- The use of badges, credentials or identification cards which include any portion of the Great Seal of Florida or badges in the shape of a five-pointed star
- Operating without a license

EFTA00187665

ARTICLE 14 - BYLAWS

The Board of Director(s) of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number who would constitute a full Board of Director(s) at the time of such action shall be necessary to take any action for the making, alteration, amendment or repeal of the Bylaws.

ARTICLE 15 - EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLE 16 - INDEMNIFICATION

The Corporation shall indemnify a director or officer of the Corporation who was wholly successful, on the merits or otherwise, in the defense of any proceeding to which the director or officer was a party because the director or officer is or was a director or officer of the Corporation against reasonable attorney fees and expenses incurred by the director or officer in connection with the proceeding. The Corporation may indemnify an individual made a party to a proceeding because the individual is or was a director, officer, employee or agent of the Corporation against liability if authorized in the specific case after determination, in the manner required by the Board of Directors, that indemnification of the director, officer, employee or agent, as the case may be, is permissible in the circumstances because the director, officer, employee or agent has met the standard of conduct set forth by the Board of Directors. The indemnification and advancement of attorney fees and expenses for directors, officers, employees and agents of the Corporation shall apply when such persons are serving at the Corporation's request while a director, officer, employee or agent of the Corporation, as the case may be, as a director, officer, partner, trustee, venture, trust, employee benefit plan or other enterprise, whether or not for profit, as well as in their official capacity with the Corporation. The Corporation also may pay for or reimburse the reasonable attorney fees and expenses incurred by a director, officer, employee or agent of the Corporation who is a party to a proceeding in advance of final disposition of the proceeding. The Corporation also may purchase and maintain insurance on behalf of an individual arising from the individual's status as a director, officer, employee or agent of the Corporation, whether or not the Corporation would have power to indemnify the individual against the same liability under the law. All references in these Articles of Incorporation are deemed to include any amendment or successor thereto. Nothing contained in these Articles of Incorporation shall limit or preclude the exercise of any right relating to indemnification or advance of attorney fees and expenses to any person who is or was a director, officer, employee or agent of the Corporation or the ability of the Corporation otherwise to indemnify or advance expenses to any such person by contract or in any other manner. If any word, clause or sentence of the foregoing provisions regarding indemnification or advancement of the attorney fees or expenses shall be held invalid as contrary to law or public policy, it shall be severable

and the provisions remaining shall not be otherwise affected. All references in these Articles of Incorporation to "director," "officer," "employee," and "agent" shall include the heirs, estates, executors, administrators and personal representatives of such persons.

ARTICLE 17 - AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles of Incorporation or any amendment hereto are granted subject to this reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal, acknowledged and filed the foregoing Articles of Incorporation under the laws of the State of Florida, this 31 Day of August, 2000.

Paul A. Lavery, Incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN ARTICLES OF INCORPORATION

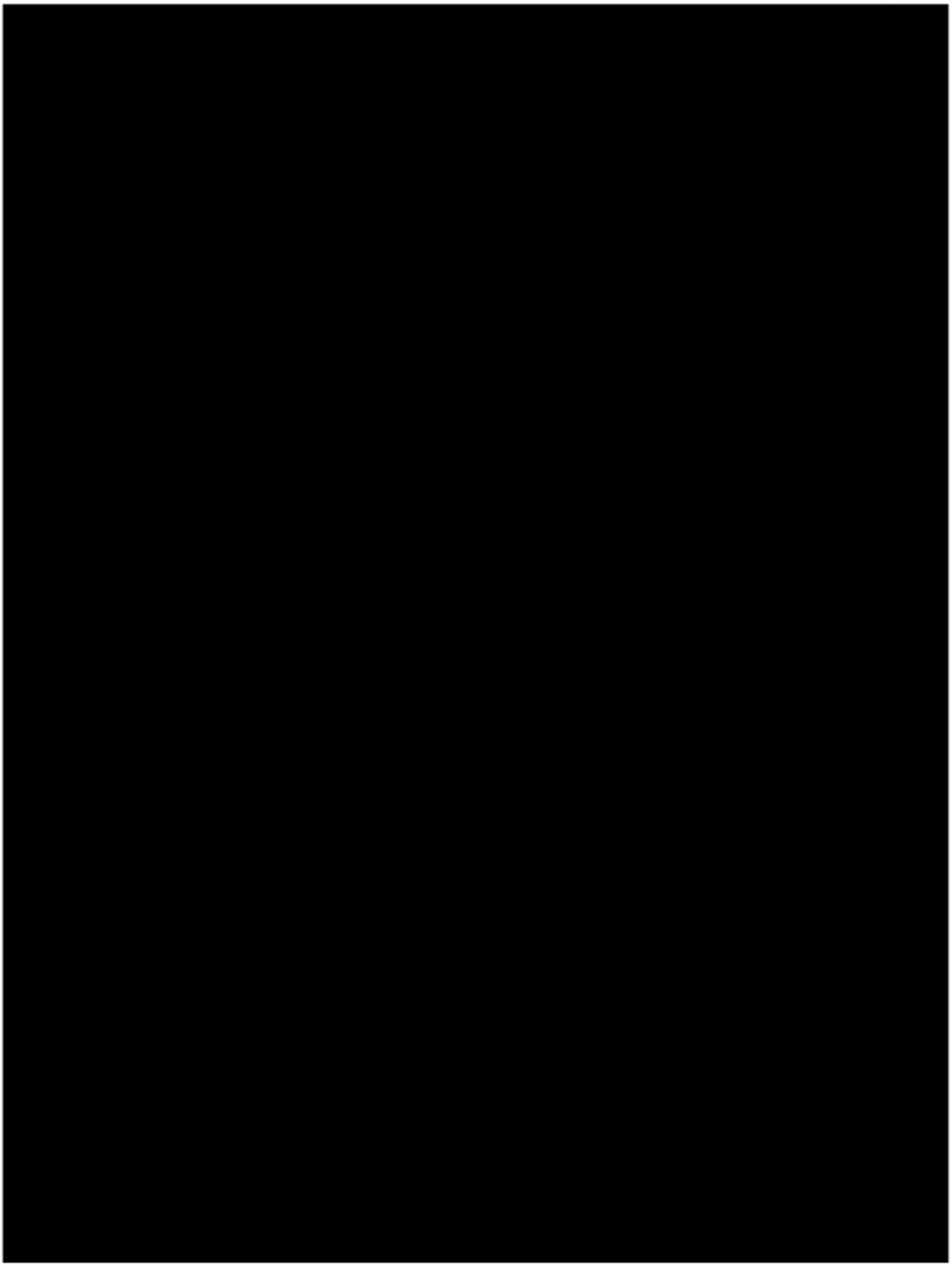
Paul A. Lavery, having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Paul A. Lavery

FILED
00 OCT -5 PM 1:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

tfAUG00\ARTICLES.PALA

EFTA00187667



[redacted]

Internet View Internet D

#	Internet Address	Actio
1.	WWW: WWW.FESTIVITIESONLINE.COM	
2.	WWW: WWW.INVESTIGATIVEBUREAU.COM	
3.	WWW: WWW.SPYBUREAU.COM	

Addresses

Address Variation(s) View Address Va

#	Address	County	MSA
[redacted]			

Profiles

Profile (10) | Executives (10) (11) | Co

EFTA00187669

Profile Information View

1: ADVANTAGE INVESTIGATIVE SERVICES INC.

Company Name:	ADVANTAGE INVESTIGATIVE SERVICES INC.
Date of Incorporation:	1993712
State of Incorporation:	FL
Charter Number:	P93000050370
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT

2: ADVANTAGE INVESTIGATIVE SERVICES INC.

Company Name:	ADVANTAGE INVESTIGATIVE SERVICES INC.
Date of Incorporation:	1993712
State of Incorporation:	FL
Charter Number:	P93000050370
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC PROFIT

3: CAROL FOLEY ENTERPRISES, INC.

Company Name:	CAROL FOLEY ENTERPRISES, INC.
Date of Incorporation:	1990101
State of Incorporation:	FL
Charter Number:	S03007
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT

4: DO YOURSELF A FAVOR!, INC.

Company Name:	DO YOURSELF A FAVOR!, INC.
Date of Incorporation:	1990911
State of Incorporation:	FL
Charter Number:	L99304
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT

5: DO YOURSELF A FAVOR], INC.

Company Name:	DO YOURSELF A FAVOR], INC.
Charter Number:	L99304
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC PROFIT

6: FESTIVITIES, INC.

Company Name:	FESTIVITIES, INC.
Date of Incorporation:	20001027
State of Incorporation:	FL
Charter Number:	P00000101433
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT

7: FESTIVITIES, INC.

Company Name:	FESTIVITIES, INC.
Charter Number:	P00000101433
Status Of Incorporation:	ACTIVE

EFTA00187670

Corporation Structure:	DOMESTIC PROFIT
8: INVESTIGATIVE BUREAU INC.	
Company Name:	INVESTIGATIVE BUREAU INC.
Date of Incorporation:	199982
State of Incorporation:	FL
Charter Number:	P99000070522
Status Of Incorporation:	INACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT
9: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV	
Company Name:	PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV
Charter Number:	P00000094598
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC PROFIT
10: PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV	
Company Name:	PAUL A. LAVERY AND ASSOCIATES INVESTIGATIVE SERV
Date of Incorporation:	2000105
State of Incorporation:	FL
Charter Number:	P00000094598
Status Of Incorporation:	ACTIVE
Corporation Structure:	DOMESTIC FOR PROFIT

Executive(s)

#	Name	Titles
1.	[redacted]	SECRETARY
2.		PRINCIPAL
3.		PRES, PRESIDENT
4.		DIRECTOR, OWNER, PRESIDENT
5.		DIRECTOR, OWNER, PRESIDENT
6.		DIRECTOR
7.		VICEPRES
8.		PRESIDENT
9.		PRESIDENT
10.		OWNER

Registered Agent(s) View Registered

#	Name	Address
	[redacted]	100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309-2195
		100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309-2195
		100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309-2195
		1223 NE 180TH ST N MIAMI BEACH, FL 33162-1319
		15472 DURNFORD DR MIAMI LAKES, FL 33014-2329

EFTA00187671

6.	[redacted]	15472 DURNFORD DR MIAMI LAKES, FL 33014-2329
7.		15476 NW 77TH CT HIALEAH, FL 33016-5823
8.		9081 SW 55TH CT COOPER CITY, FL 33328-5842
9.		5325 W 20TH LN HIALEAH, FL 33016-7015
10.		100 W CYPRESS CREEK RD STE 700 FT LAUDERDALE, FL 33309-2195
11.		6135 NW 167TH ST STE E26 HIALEAH, FL 33015-4358

Company ID Numbers

View Company ID Nu

Company ID Numbers:

FEIN:	65-0219801 65-0219806 65-0442111 65-1050773 65-1061851
DUNS No:	003814725
State ID(s):	FL, L99304 FL, P00000094598 FL, P00000101433 FL, P93000050370 FL, P99000070522 FL, S03007

Judgments/Liens

Lien Information

1: FL UCC RECORD

Jurisdiction:	FL UCC RECORD
Secured Parties:	FOLEY CAROL A
Debtor(s):	LEARN AND SMILE DAY CARE CENTER
Type:	UNIFORM COMMERCIAL CODE INITIAL FILING (UCC1)
Filing Date:	2/14/1994
Filing Number:	940000032110

Associated Entities

Person Associates (13) | Business

View Person Ass

Person Associates

#	Name	Title(s)	Address
1.	[redacted]	SECRETARY	[redacted]
2.		PRINCIPAL	
3.		PRES PRESIDENT	
4.		DIR DIRECTOR	

EFTA00187672

		OWNER PRESIDENT REGISTERED AGENT	
5.	[redacted]	DIRECTOR OWNER PRESIDENT REGISTERED AGENT	[redacted]
6.		REGISTERED AGENT	
7.		DIRECTOR REGISTERED AGENT	
8.		VICEPRES	
9.		PRESIDENT REGISTERED AGENT	
10.		DOMAIN TECHNICAL CONTACT	
11.		PRESIDENT	
12.			
13.		OWNER	

Business Associates

#	Full Name	Address
1.	[redacted]	[redacted]
2.		
3.		

Sources

Sources

All Sources	110 Source
Business Finder	57 Source
Dun & Bradstreet	1 Source
UCC Lien Filings	1 Source
Corporate Filings	12 Source
Internet Domain Registrations	3 Source
Business Contacts	36 Source

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EFTA00187673

Source: Public Records > SmartLinx(TM) > **SmartLinx(TM) - Business Summary Reports**
Terms: **Not Displayed** (Return to Results)
View: Full
Date/Time: Tuesday, November 22, 2005 - 3:52 PM EST

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EFTA00187674

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

D river A nd [redacted] ehicle [redacted] nformation D atabase

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[redacted]

EFTA00187675

[redacted]

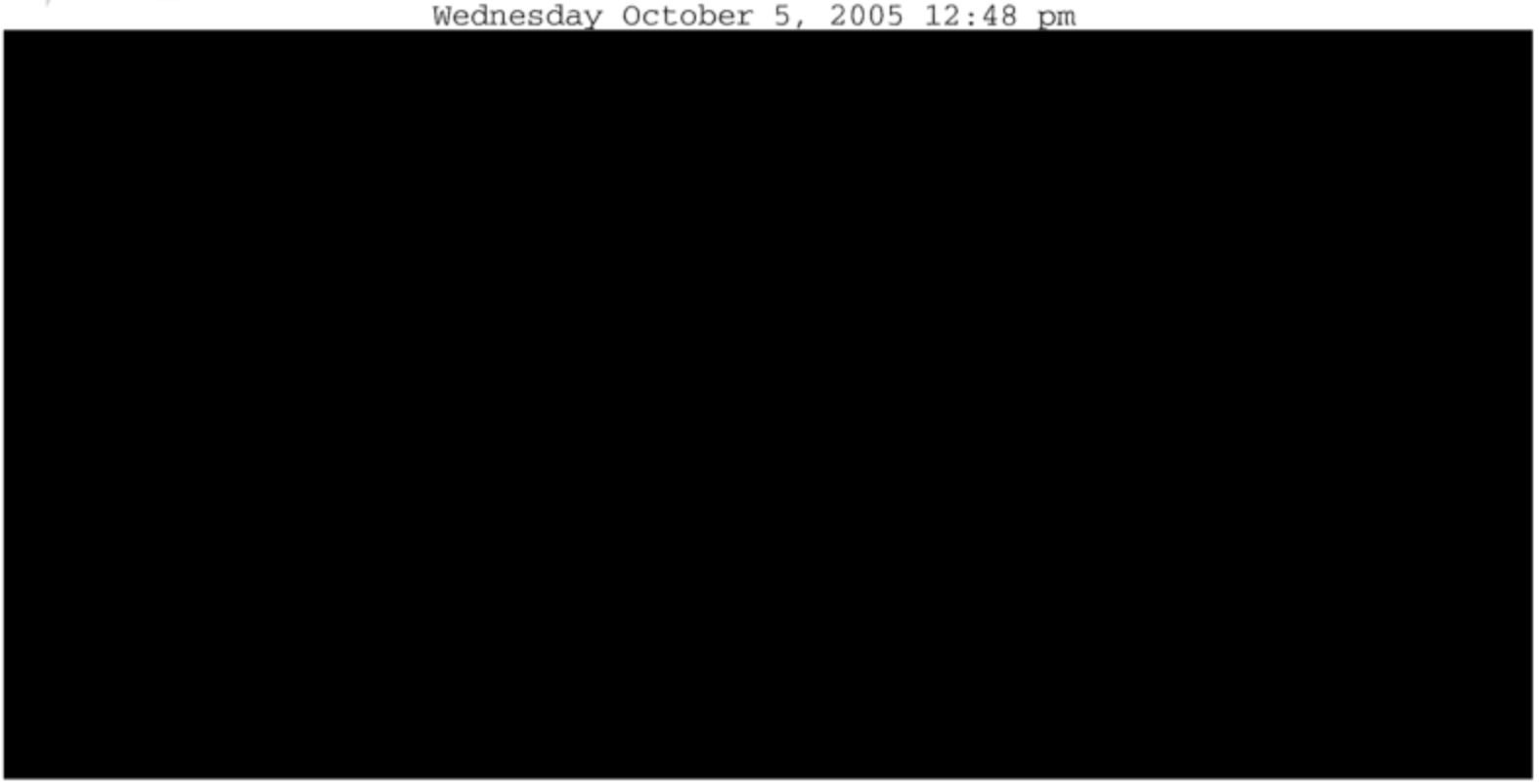
EFTA00187676

PANEL: ___ A03. DEMOGRAPHICS YEAR: 06

Wednesday October 5, 2005 12:48 pm

[redacted]

PANEL: ___ A05. CONTACT INFORMATION SUMMARY YEAR: 06
Wednesday October 5, 2005 12:48 pm



STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

D river A nd V ehicle I nformation D atabase

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

[redacted]

EFTA00187679

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Florida's health
THE FLORIDA DEPARTMENT OF HEALTH

Search for Providers

Health Care Provider Information

Data As Of **1/11/2006**

[redacted]

General Information

Profession

[redacted]

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EFTA00187680

```
Call Number: 022330228      Call Type.: 088 SICK PERSON/FIRST AID . . . Police
Entry Day/Tm:  8/21/02 23:22:14  REVIEW 088 SICK PERSON/FIRST AID . . . Police
Caller Name: Last EPSTEIN          First JEFFREY          Mid    See Caller:
 Address...:    358 Dr    EL BRILLO                      WY    Mod
 City/State: PALM BEACH            Phone#: [redacted]          Source: 911
Location.....:    358 Dr    EL BRILLO                      WY    Mod
 City.........: PALM BEACH         Block#:    300   Loc ID:   Mapr: 10S
Intersectn..: TRAVERS                          DEAD END
Agency.... .: 001  Police Dept ..... CmnN:
Call Taker.: 000000846[redacted]  Dspcher: 0000008465 [redacted]
Disposition: 021  No Rpt/TOT ..................  301   01 - 00000000
  *NONE    RT 23:22:45    00:00:00    00:00:00    00:00:00
- 301       D 23:25:12 PR 23:25:12 ER 23:25:20 AT 23:31:27 [redacted]
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print    F11=Narrative
F12=Return  F14=Addtl Disp.  F15=Addtl Locations  F16=Vehicle  F17=Persons
```

```
Call Number: 052520160      Call Type.: 005 ACCIDENT/HIT & RUN ..... Police
Entry Day/Tm:  9/09/05 15:16:40  REVIEW 005 ACCIDENT/HIT & RUN ..... Police
Caller Name: Last [redacted]          First [redacted]          Mid   See Caller: Y
 Address...:    358 Dr    EL BRILLO                          WY    Mod
 City/State: PALM BEACH            Phone#: [redacted]              Source: 911
Location.....:    358 Dr    EL BRILLO                          WY    Mod
 City.....: PALM BEACH          Block#:    300   Loc ID:   Mapr: 10S
Intersectn.: TRAVERS                              DEAD END
Agency.....: 001  Police Dept          CmnN:
Call Taker.: 0000008843 [redacted]  Dspcher: 0000008721 [redacted]
Disposition: 022  No Rpt/Asmt Comp ..............  203 ...  01 - 00000000
 *NONE    E9 15:16:09 RT 15:17:17    00:00:00    00:00:00
- 203 ..   D  15:18:20 PR 15:18:20 ER 15:18:47 AT 15:24:44 [redacted]
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print    F11=Narrative
F12=Return  F14=Addtl Disp.  F15=Addtl Locations  F16=Vehicle  F17=Persons
```

Call Number: 052520160 Call Type.: 005 ACCIDENT/HIT & RUN ..... Police
Entry Day/Tm: 9/09/05 15:16:40 REVIEW 005 ACCIDENT/HIT & RUN ..... Police
Caller Name: Last [redacted] First [redacted] Mid See Caller: Y
Address...: 358 Dr EL BRILLO WY Mod
City/State: PALM BEACH Phone#: [redacted] Source: 911
Location...: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 neg inj, neg desc for other 1/2	15:18:47
002 veh was parked outside 10-20, veh was un-occd. noi	15:18:00
000	00:00:00
000	00:00:00
000	00:00:00

1 PDC05A 2 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

Command:

Person Type.: **SUSP** **Suspect** 052520160 **1** of **1**

Race..: **W** Sex: **M** Age...: - Hgt....: - Wgt.: -
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt..: Pants:
Shoes.: Facial: Glasses: SSN: **000000000**
Flight Dir: Mode: OL#: [redacted]

Name: L:[redacted] F: [redacted] M: **A** DOB [redacted]
Addr: Apt **9/09/05**
City: Phn **15:34:33**

Additional: **VLD DL CLR PALMS**

History
F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History

```
Call Number: 052160203      Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
Entry Day/Tm:  8/04/05 18:30:10  REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
Caller Name: Last [redacted]          First OPER [redacted]      Mid   See Caller:
 Address...:          Dr                                             Mod
 City/State:                          Phone#: [redacted]             Source:
Location....:    358 Dr    EL BRILLO                          WY    Mod
 City.......: PALM BEACH          Block#:    300   Loc ID:   Mapr: 10S
Intersectn.: TRAVERS                          DEAD END
Agency.... .: 001  Police Dept          CmnN:
Call Taker.: 0000008591 [redacted]  Dspcher: 0000008182 [redacted]
Disposition: 036  Weather Related                    S3    01  00000000
 *NONE    RT 18:30:12    00:00:00    00:00:00    00:00:00
- S3      D  18:31:04 PR 18:31:04 AT 18:32:15 AV 18:33:31 [redacted]
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print     F11=Narrative
F12=Return  F14=Addtl Disp.  F15=Addtl Locations  F16=Vehicle  F17=Persons
```

Call Number: 052160203 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
Entry Day/Tm: 8/04/05 18:30:10 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
Caller Name: Last[redacted] First OPER [redacted] Mid See Caller:
Address...: Dr Mod
City/State: Phone#: [redacted] Source:
Location...: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 called alrm co/they spoke to rep/not responding	20:33:26
001 aud/masterbedroom/[redacted]6/epstein	18:30:10
000	00:00:00
000	00:00:00
000	00:00:00

1 PDC02A 1 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

```
Call Number: 050850144      Call Type.: 069 OPEN DOOR ..............  Police
Entry Day/Tm:  3/26/05 16:35:22  REVIEW 069 OPEN DOOR ..............  Police
Caller Name: Last UNK BM          First LANGUAGE BARRIE Mid R See Caller:
 Address...:        Dr                                          Mod
 City/State:                        Phone#:                     Source:
Location.....:    358 Dr    EL BRILLO                    WY    Mod
 City.........: PALM BEACH          Block#:    300   Loc ID:   Mapr: 10S
Intersectn.: TRAVERS                          DEAD END
Agency.....  .: 001  Police Dept ..........  CmnN:
Call Taker.: 0000008182 [redacted]H ..... Dspcher: 0000008741 [redacted]
Disposition: 022  No Rpt/Asmt Comp ..........  309   01 - 00000000
  *NONE    RT 16:35:40    00:00:00    00:00:00    00:00:00 ..............
- 302      D  16:37:22 AT 16:51:02 AV 16:58:14    00:00:00 [redacted]....
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print    F11=Narrative
F12=Return  F14=Addtl Disp.  F15=Addtl Locations  F16=Vehicle  F17=Persons
```

Call Number: 050850144 Call Type.: 069 OPEN DOOR Police
Entry Day/Tm: 3/26/05 16:35:22 REVIEW 069 OPEN DOOR Police
Caller Name: Last UNK BM First LANGUAGE BARRIE Mid R See Caller:
Address...: Dr Mod
City/State: Phone#: Source:
Location.....: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001 1033 issued 16:52:24
002 cleared interior everything appears 104 16:58:08
001 house should be 10.7 and there is an open door to the guest 16:35:22
002 caretaker is leaving from the police station and will meet 16:36:13
003 the officer at the house // bm he is the caretaker 16:36:13

1 PDC02A 2 PDC02A 1 PDC05A 2 PDC05A 3 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

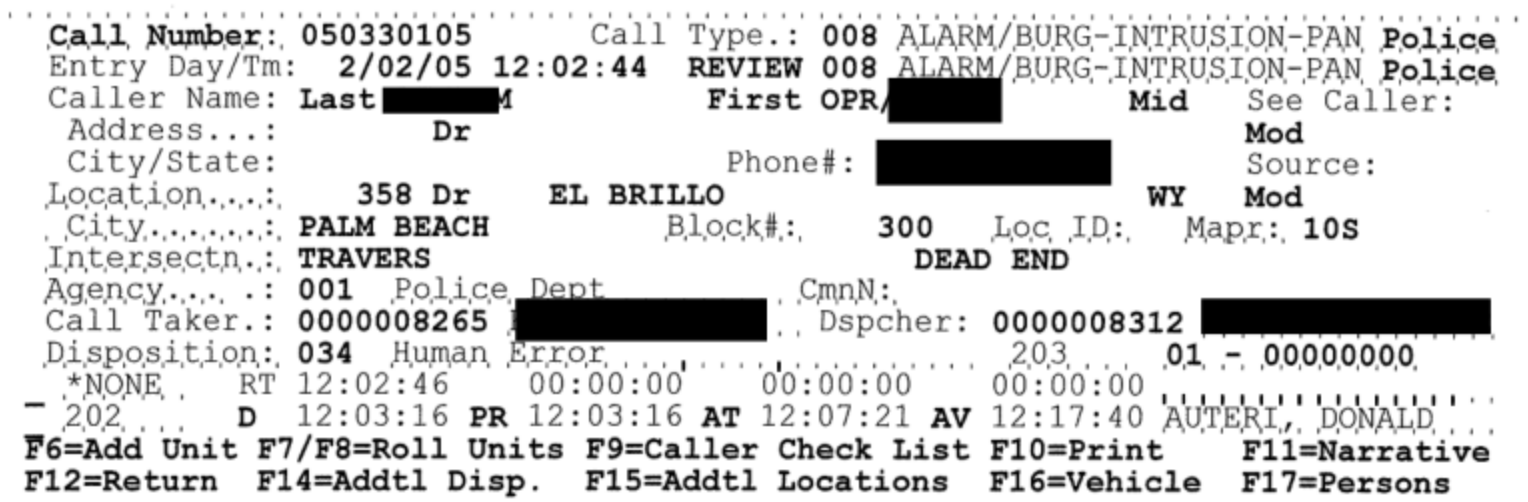
Call Number: 050380167 SI Call Type.: 143 CAD File Check ..... Police
Entry Day/Tm: 2/07/05 14:44:49 REVIEW 143 CAD File Check ..... Police
Caller Name: Last First Mid See Caller:
Address...: Dr Mod
City/State: Phone#: Source: SI
Location.....: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc [redacted]: Mapr: 10S

N A R R A T I V E

001 update cad file	14:47:03
000	00:00:00
000	00:00:00
000	00:00:00
000	00:00:00

1 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update


Call Number: 050330105 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
Entry Day/Tm: 2/02/05 12:02:44 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
Caller Name: Last [redacted]M First OPR/[redacted] Mid See Caller:
Address...: Dr Mod
City/State: Phone#: [redacted] Source:
Location...: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S
Intersectn.: TRAVERS DEAD END
Agency.... .: 001 Police Dept CmnN:
Call Taker.: 0000008265 [redacted] Dspcher: 0000008312 [redacted]
Disposition: 034 Human Error 203 01 - 00000000
*NONE RT 12:02:46 00:00:00 00:00:00 00:00:00
202 D 12:03:16 PR 12:03:16 AT 12:07:21 AV 12:17:40 AUTERI, DONALD
F6=Add Unit F7/F8=Roll Units F9=Caller Check List F10=Print F11=Narrative
F12=Return F14=Addtl Disp. F15=Addtl Locations F16=Vehicle F17=Persons

Call Number: 050330105 Call Type.: 008 ALARM/BURG-INTRUSION-PAN Police
Entry Day/Tm: 2/02/05 12:02:44 REVIEW 008 ALARM/BURG-INTRUSION-PAN Police
Caller Name: Last [redacted] First OPR/[redacted] Mid See Caller:
Address...: Dr Mod
City/State: Phone#: [redacted] Source:
Location...: 358 Dr EL BRILLO WY Mod
City.....: PALM BEACH Block#: 300 Loc ID: Mapr: 10S

N A R R A T I V E

001	203 desig front el brillo	12:04:14
002	203 was 10-12 with the caretaker giayano/everything is	12:17:37
003	10-4/alarm has reset//	12:17:37
001	aud/entry door/female on premise, luella//	12:02:44
002	epstein/655 7626	12:03:00

1 PDC04A 2 PDC04A 3 PDC04A 1 PDC05A 2 PDC05A

F7=Scroll Back F8=Scroll Forward F12=Return No Update

Command:

Person Type.: **OPER** **Operator (Vehicle)** 052060131 **1** of **1**

Race..: **W** Sex: **F** Age...: - Hgt....: - Wgt.: -
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt..: Pants:
Shoes.: Facial: Glasses: SSN: **000000000**
Flight Dir: Mode: OL#: **OH/RQ977096**

Name: L[redacted] F: [redacted]A M: **L** DOB [redacted]
Addr: Apt 7/25/05
City: Phn 15:33:42

Additional: **VALID OH DL/NO FL DL/CLR PALMS**

F12=Cancel F6=Warr F7=Back F8=Fwd F9=Global F10=Bolo F11=History

Sprint SPRINT CORPORATE SECURITY, 6480 SPRINT PARKWAY, OVERLAND PARK, KS 66251 Sprint

Facsimile

To:	[redacted]	**From:**	[redacted]
Fax:			
Company:	Palm Beach Police Department	**Department:**	Legal Compliance
Date:	October 7, 2005	**Voice:**	1-[redacted]
		Fax:	[redacted]

Comments:

Total Pages: 2

[redacted] 10-7-05

10/7/2005

[redacted]
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

Your Case Number: 05600
Sprint Nextel Case Number: 2005-098171

Pursuant to the above referenced case, [redacted] have enclosed the requested information associated with the following number(s).

Target Number: 5616353454
Request Type: Subscription Information
Date Range: 9/1/2005 to 9/30/2005

[redacted]

Sprint Nextel Subpoena Compliance

Should you have questions about this case, contact me at [redacted]
3.
We are currently NOT processing Nextel Subpoenas. You can contact them at [redacted] option 2.

1

PALM BEACH
POLICE DEPARTMENT
Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: State Attorney's Office

Location: [redacted]

Phone: [redacted]

From: Det [redacted]

[redacted]

Happy Holidays! Thanks for helping me out. [redacted]

Number of pages including this page: 6 Date: 12-22-05 Time:1:13 pm

---

EFTA00187695

hp LaserJet *3030*

PALM BEACH POLICE
5618385491
Jan-4-2006 4:06PM

Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
976	12/28/2005	3:51:48PM	Send	[redacted]	6:18	12	OK
977	12/28/2005	6:19:07PM	Receive		1:05	3	OK
978	12/28/2005	9:01:23PM	Receive		0:56	2	OK
979	12/29/2005	9:05:21AM	Receive		3:53	13	OK
980	12/29/2005	9:39:09AM	Send		2:15	6	OK
981	12/29/2005	9:46:08AM	Receive		0:32	1	OK
982	12/29/2005	3:54:09PM	Send		1:10	2	OK
983	12/29/2005	5:34:10PM	Receive		0:44	1	OK
984	12/29/2005	7:43:10PM	Receive		0:51	2	OK
985	12/30/2005	1:42:47PM	Receive		1:08	4	OK
986	1/ 3/2006	9:49:00AM	Send		0:00	0	Busy
987	1/ 3/2006	9:50:27AM	Send		0:00	0	Busy
988	1/ 3/2006	9:55:52AM	Send		0:00	0	Busy
989	1/ 3/2006	10:01:17AM	Send		0:00	0	Busy
990	1/ 3/2006	10:06:42AM	Send		0:00	0	Busy
991	1/ 3/2006	10:12:07AM	Send		1:25	5	OK
992	1/ 3/2006	2:11:09PM	Send		1:08	2	OK
993	1/ 3/2006	2:29:59PM	Send		0:00	0	Busy
994	1/ 3/2006	2:31:24PM	Send		0:00	0	Busy
995	1/ 3/2006	2:36:47PM	Send		0:45	1	OK
996	1/ 3/2006	3:45:51PM	Send		1:10	1	OK
997	1/ 3/2006	9:42:08PM	Receive		1:49	5	OK
998	1/ 4/2006	7:27:57AM	Receive		0:36	1	OK
999	1/ 4/2006	10:09:18AM	Send		0:37	2	OK
0	1/ 4/2006	10:10:30AM	Send		0:33	2	OK
1	1/ 4/2006	11:04:27AM	Send		0:00	0	Busy
2	1/ 4/2006	11:06:23AM	Send		1:03	1	OK
3	1/ 4/2006	11:57:35AM	Send		1:11	2	OK
4	1/ 4/2006	12:03:58PM	Send		1:14	2	OK
5	1/ 4/2006	2:32:58PM	Send		1:03	2	OK
6	1/ 4/2006	2:44:18PM	Send		1:39	4	OK
7	1/ 4/2006	3:06:16PM	Receive		0:19	1	OK
8	1/ 4/2006	3:23:30PM	Receive		0:30	1	OK
9	1/ 4/2006	3:35:02PM	Receive		0:46	1	OK
10	1/ 4/2006	3:52:40PM	Send		1:12	3	OK
11	1/ 4/2006	3:53:59PM	Send		1:04	3	OK
12	1/ 4/2006	3:55:39PM	Send		0:39	0	Stop
13	1/ 4/2006	3:56:56PM	Send		1:02	3	OK
14	1/ 4/2006	3:58:32PM	Send		1:08	3	OK
15	1/ 4/2006	4:04:31PM	Send		1:53	3	OK

TOWN OF PALM BEACH

Police Department

Date12/22/05

[redacted]

RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cingular Wireless 801 Northpoint Parkway West Palm Beach, Fl 33407 FAX:** [redacted] for Subscriber information for the following phone number:

[redacted]

It should be noted our case number is [redacted]

Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [redacted]

Name Printed

Officer/ Notary Signature

Sergeant
Title

EFTA00187697

TOWN OF PALM BEACH

Police Department

Date12/22/05

[redacted]

RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Metro PCS; Attn: Subpoena Compliance Steve Cockran; 8144 Walnut Hill Lane, Suite 800; Dallas, Texas, 75231 Fax #** [redacted] for Subscriber information for the following phone number:

[redacted]

It should be noted our case number is [redacted]

Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [redacted]

Name Printed

Officer/ Notary Signature

Sergeant
Title

EFTA00187698

TOWN OF PALM BEACH

Police Department

Date12/22/05

[redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Cellco dba Verizon Wireless 51 Chubb Way Branchburg, NJ 08876 FAX:** [redacted] for Subscriber information for the following phone number:

[redacted]

It should be noted our case number is [redacted]

Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [redacted]

Name Printed

Officer/Notary Signature

Sergeant
Title

EFTA00187699

TOWN OF PALM BEACH

Police Department

Date12/22/05

A/S/A [redacted] [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **Nextel Communications Attn Subpoena Compliance 2003 Edmund Halley Reston, Va 20191 Fax #** [redacted] for Subscriber information for the following phone number:

[redacted]

It should be noted our case number is [redacted]

Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [redacted] [redacted]

Name Printed

Officer/ Notary Signature

Title

TOWN OF PALM BEACH

Police Department

Date12/22/05

A/S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving unlawful sexual activity with minors, please provide me a subpoena issued to **BellSouth Telecommunications Subpoena Compliance 1960 West Exchange Place #165 Tucker Georgia 30084 FAX:** [redacted] for Subscriber information for the following phone number:

[redacted]

It should be noted our case number is [redacted]

Signature

Sworn to and Subscribed before
me this 22th day of December , 2005

Det. [redacted]

Name Printed

Officer/ Notary Signature

Title

EFTA00187701

PALM BEACH
POLICE DEPARTMENT

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: NEXTEL

Phone: FAX: [redacted]

From: Det. [redacted]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

EFTA00187702

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

STATE ATTORNEY SUBPOENA
NO. 05-786
PBPD Case [redacted]

Nextel Communications
Subpoena Compliance
2003 Edmund Halley
Reston, VA 20191
Fax [redacted]

DUCES TECUM: Any and all subscriber information for telephone number [redacted].

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

CLERK OF CIRCUIT COURT ☆ FL ☆ PALM BEACH COUNTY ☆ TESTITIA FIAT

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

RECORD # 35327-9

EFTA00187703

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-786

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.

Sharon Lyn Balius
NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187704

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

STATE ATTORNEY SUBPOENA
NO. 05-786
PBPD Case [redacted]

Nextel Communications
Subpoena Compliance
2003 Edmund Halley
Reston, VA 20191
Fax 703-433-8860

DUCES TECUM: Any and all subscriber information for telephone number 561-662-3098.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

PALM BEACH
POLICE DEPARTMENT

Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: BELL SOUTH

Phone: FAX: [redacted]

From: Det. [redacted]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

EFTA00187706

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

STATE ATTORNEY SUBPOENA
NO. 05-785
PBPD Case [redacted]

BellSouth Telecommunications
Subpoena Compliance
122 East Lake Drive,Suite 300
Decatur,Ga 30030
Fax [redacted]

DUCES TECUM: Any and all subscriber information for telephone number [redacted].

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

CLERK OF CIRCUIT COURT IVSTITIA FIAT PALM BEACH COUNTY FL

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187707

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-785

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006

Sharon Lyn Ballus
NOTARY PUBLIC

Sharon Lyn Ballus
MY COMMISSION # DD462132 EXPIRES:
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187708

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

STATE ATTORNEY SUBPOENA
NO. 05-785
PBPD Case #05-368

BellSouth Telecommunications
Subpoena Compliance
122 East Lake Drive,Suite 300
Decatur,Ga 30030
Fax 404-378-9269

DUCES TECUM: Any and all subscriber information for telephone number 561-776-8748.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187709

PALM BEACH
POLICE DEPARTMENT
Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: VERIZON

Phone: FAX: 908-203-5876

From: Det. J [redacted]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

EFTA00187710

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

STATE ATTORNEY SUBPOENA
NO. 05-788
PBPD Case [redacted]

Cellco dba Verizon Wireless
Subpoena Compliance
51 Chubb Way
Branchburg, NJ 08876
Fax [redacted]

DUCES TECUM: Any and all subscriber information for telephone number [redacted].

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

CLERK OF CIRCUIT COURT ☆ FLA ☆ PALM BEACH COUNTY — JUSTITIA FIAT

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#7915
_____
Deputy Sheriff

EFTA00187711

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-788

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.

NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187712

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

STATE ATTORNEY SUBPOENA
NO. 05-788
PBPD Case [redacted]

Cellco dba Verizon Wireless
Subpoena Compliance
51 Chubb Way
Branchburg, NJ 08876
Fax 908-203-5876

DUCES TECUM: Any and all subscriber information for telephone number 561-302-1844.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By [redacted]
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#7915
Deputy Sheriff

EFTA00187713

PALM BEACH
POLICE DEPARTMENT
Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: METRO PCS

Phone: FAX: 972-860-2635

From: Det. [redacted]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

EFTA00187714

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

STATE ATTORNEY SUBPOENA
NO. 05-789
PBPD Case [redacted]

Metro PCS
Subpoena Compliance
Steve Cockran
8144 Walnut Hill Lane, Suite 800
Dallas, TX 75231
Fax [redacted]

DUCES TECUM: Any and all subscriber information for telephone number [redacted] and [redacted]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

CLERK OF CIRCUIT COURT VESTITIA FLAT PALM BEACH COUNTY, FL

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187715

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-789

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.

NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES:
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187716

IN THE CIRCUIT COURT OF THE [redacted]FTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)

STATE ATTORNEY SUBPOENA
NO. 05-789
[redacted]BPD Case [redacted]

Metro PCS
Subpoena Compliance
Steve Cockran
8144 Walnut Hill Lane, Suite 800
Dallas, TX 75231
Fax 972-860-2635

DUCES TECUM: Any and all subscriber information for telephone number 561-574-0400 and 561-856-2617.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter [redacted]ending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By [redacted]
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy Sheriff

EFTA00187717

PALM BEACH
POLICE DEPARTMENT
Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: CINGULAR

Phone: FAX: 888-938-4715

From: Det. [redacted]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

EFTA00187718

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

STATE ATTORNEY SUBPOENA
NO. 05-787
PBPD Case [redacted]

Cingular Wireless
Subpoena Compliance
801 Northpoint Parkway
West Palm Beach, Fl 33407
Fax [redacted]

DUCES TECUM: Any and all subscriber information for telephone number [redacted], [redacted], and [redacted]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

CLERK OF CIRCUIT COURT ☆ PALM BEACH COUNTY, FLA. ☆ TESTITIA FIAT

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy Sheriff

EFTA00187719

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-787

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 4th day of January, 2006.

NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES:
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187720

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

STATE ATTORNEY SUBPOENA
NO. 05-787
PBPD Case #05-368

Cingular Wireless
Subpoena Compliance
801 Northpoint Parkway
West Palm Beach, Fl 33407
Fax 888-938-4715

DUCES TECUM: Any and all subscriber information for telephone number 561-818-8361, 561-389-6874, and 561-309-0079

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective J. Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187721

verizon wireless

FAX/MAIL

Date: 12/15/05

Number of pages including cover sheet: 3

To: Det. Joe Recarey

Phone: ———

Fax: 561-838-5491

RE:

Our Case #: SA12/5/05-244383

From:

Danielle Lalor
Subpoena Compliance Coordinator
51 ImClone Drive
Branchburg, NJ 08876

Phone: 800-451-5242 Option #2

Fax: [redacted] or 5878

REMARKS: ☐ Urgent ☒ For your review ☐ Reply ASAP ☐ Please comment

___ Following are your requested records.

___ No information found – phone number(s) _____ belongs to _____ at _____.

✓ No account information found – phone number ✳ may be a system routing number.

___ No information may be given – phone number requested was not active as of your subpoena date _____.

Please feel free to call me at the above number with any questions.

✳ All of your requested numbers are most likely routing numbers / trunk lines. There are no subscribers associated with them —

Thank you, Danielle

The information contained in this message and any attachment may be proprietary, confidential, and privileged or subject to the work product doctrine and thus protected from disclosure. If the reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank You.

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-710

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 5th day of December, 2005.

Sharon Lyn Ballus
NOTARY PUBLIC

Sharon Lyn Ballus
MY COMMISSION # DD461132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187723

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

STATE ATTORNEY SUBPOENA
NO. 05-710
PBPD Case #05-368

Cellco Partnership dba Verizon Wireless
Subpoena Compliance
51 Chapel Way
Branchburg, NJ 08876

DUCES TECUM: Any and all subscriber information for telephone numbers 561-234-2170, 561-234-2133 and 561-234-2003. The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Reserve, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

CLERK OF CIRCUIT COURT ☆ PALM BEACH COUNTY, FLA.

WITNESS my hand and seal of this Court this 5th day of December, 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 7 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

BELLSOUTH

Results for Subpoena BST06019768

Standard Results

Request 1	[redacted]
Type	
Billing Name	
Billing Address	
Service Type	

metroPCS
Permission to speak freely.SM

Law Enforcement Request Manager System

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2650

Fax [redacted] Requests to 972-860-2635
Email: subpoenas@metropcs.com

Business Hour & 911 operator #: 214-376-3876
After-Hour Emergency Number: 888-571-1265
These numbers are for life-threatening
emergency situations on[redacted]

D: [redacted]

HIS IS AN AUTOMATED RESPONSE CONFIRMING THE RECEIPT OF YOUR REQUEST DATED1/4/2006 59:23 PM, CASE NUMBER [redacted] Replies to this email address/fax number will be rejected.

check the status of your request, logon to http://www.metropcslerms.com/default.asp?W=TrackingPage and enter your cking number.

ackingNumber: 3984

Office of Integrity & Compliance
51 Imclone Drive
Branchburg, NJ 08876

FAX COVER

To: [redacted]

Fax number: [redacted]

From: [redacted]

Case# [redacted]

Phone number: [redacted] (Option #2)

Date: 1/5/06

Subject: Paper below

No. of pages (incl. cover)

Notes: Call me with any questions, hrs are 7am-6pm Sunday-Wednesday EST

The reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."

"Chiropractor"

PALM BEACH
POLICE DEPARTMENT
Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: VERIZON

Phone: FAX: 908-203-5876

From: Det. [redacted]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

EFTA00187728

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

STATE ATTORNEY SUBPOENA
NO. 05-788
PBPD Case [redacted]

Cellco dba Verizon Wireless
Subpoena Compliance
51 Chubb Way
Branchburg, NJ 08876
Fax [redacted]

DUCES TECUM: Any and all subscriber information for telephone number [redacted]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ***INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [redacted] Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *****

CLERK OF CIRCUIT COURT ★ JUSTITIA FOR ★ PALM BEACH COUNTY, FL

WITNESS my hand and seal of this Court this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#7915
Deputy Sheriff

EFTA00187729

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-788

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

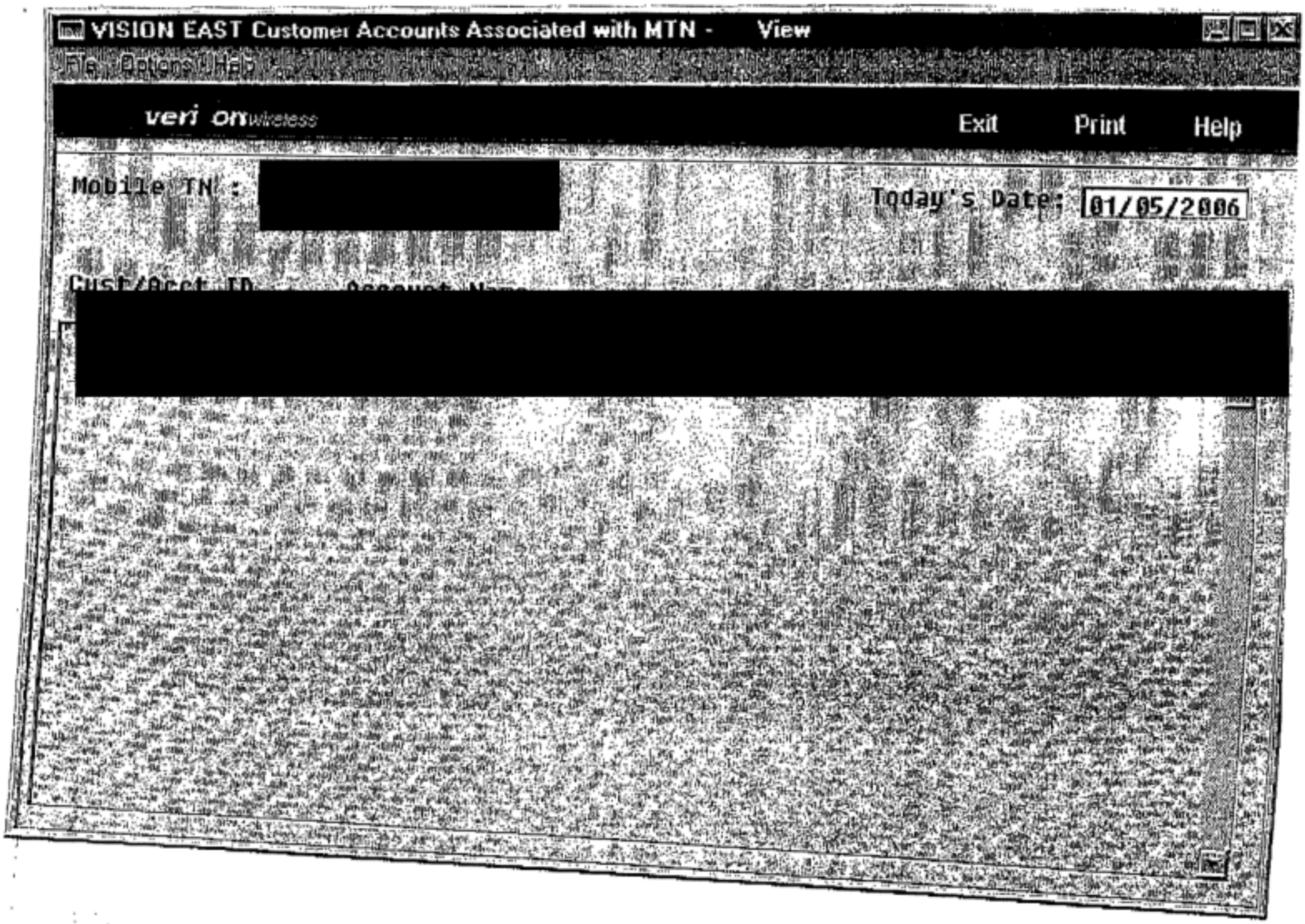
Detective Joe Recarey

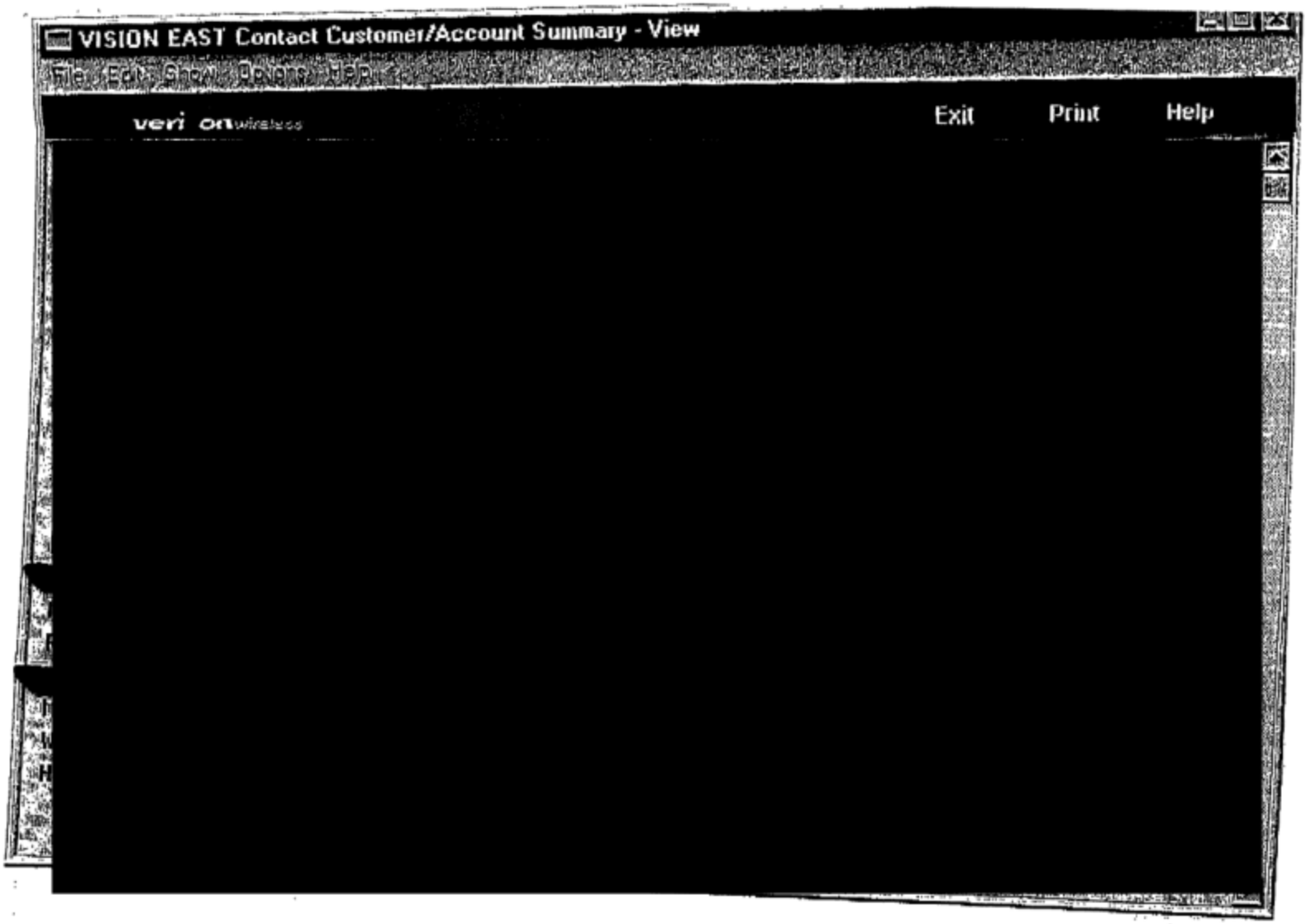
Sworn to and subscribed before me
this 4th day of January, 2006.

NOTARY PUBLIC

Sharon Lyn Ballus
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187730


VISION EAST Customer Accounts Associated with MTN - View
File Options Help
veri on wireless
Exit
Print
Help
Mobile TN :
[redacted]
Today's Date: 01/05/2006
Cust/Acct ID
Account Name
[redacted]


VISION EAST Contact Customer/Account Summary - View
File Edit Show Options Help
veri on wireless
Exit
Print
Help

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

STATE ATTORNEY SUBPOENA
NO. 05-789
PBPD Case [redacted]

Metro PCS
Subpoena Compliance
Steve Cockran
8144 Walnut Hill Lane, Suite 800
Dallas, TX 75231
Fax [redacted]

DUCES TECUM: Any and all subscriber information for telephone number [redacted] and [redacted]

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

CLERK OF CIRCUIT COURT ★ PALM BEACH COUNTY, FLA. ★ VIRGINIA PRAT

WITNESS my hand and seal of this Court
this 4th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 4 day of January, 2006, and executed the same on the 4 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187733

metroPCS
Permission to speak freely.SM

Law Enforcement Request Manager System

8144 Walnut Hill Lane
Suite 800
Dallas, TX 75231
Phone: 214.265.2550

Fax All Requests to 972-860-2835
Email: subpoenas@metropcs.com

Business Hour & 911 operator #: 214-376-3876
After-Hour Emergency Number: 888-571-1265
These numbers are for life-threatening
emergency situations only

): [redacted]

uis is an automated delivery of the results of your request #3984 Replies to this email address/fax number will be ected.

PALM BEACH
POLICE DEPARTMENT
Special Investigations Unit
345 South County Road, Palm Beach, FL 33480
Telephone: [redacted] / FAX [redacted]

CONFIDENTIAL

FAX COVER SHEET

To: Subpoena Compliance

Location: METRO PCS

Phone: FAX: 972-860-2635

From: Det. [redacted]

Number of pages including this page: 3
Date: 01-04-06 Time: 3:50pm

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 4th, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-789

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

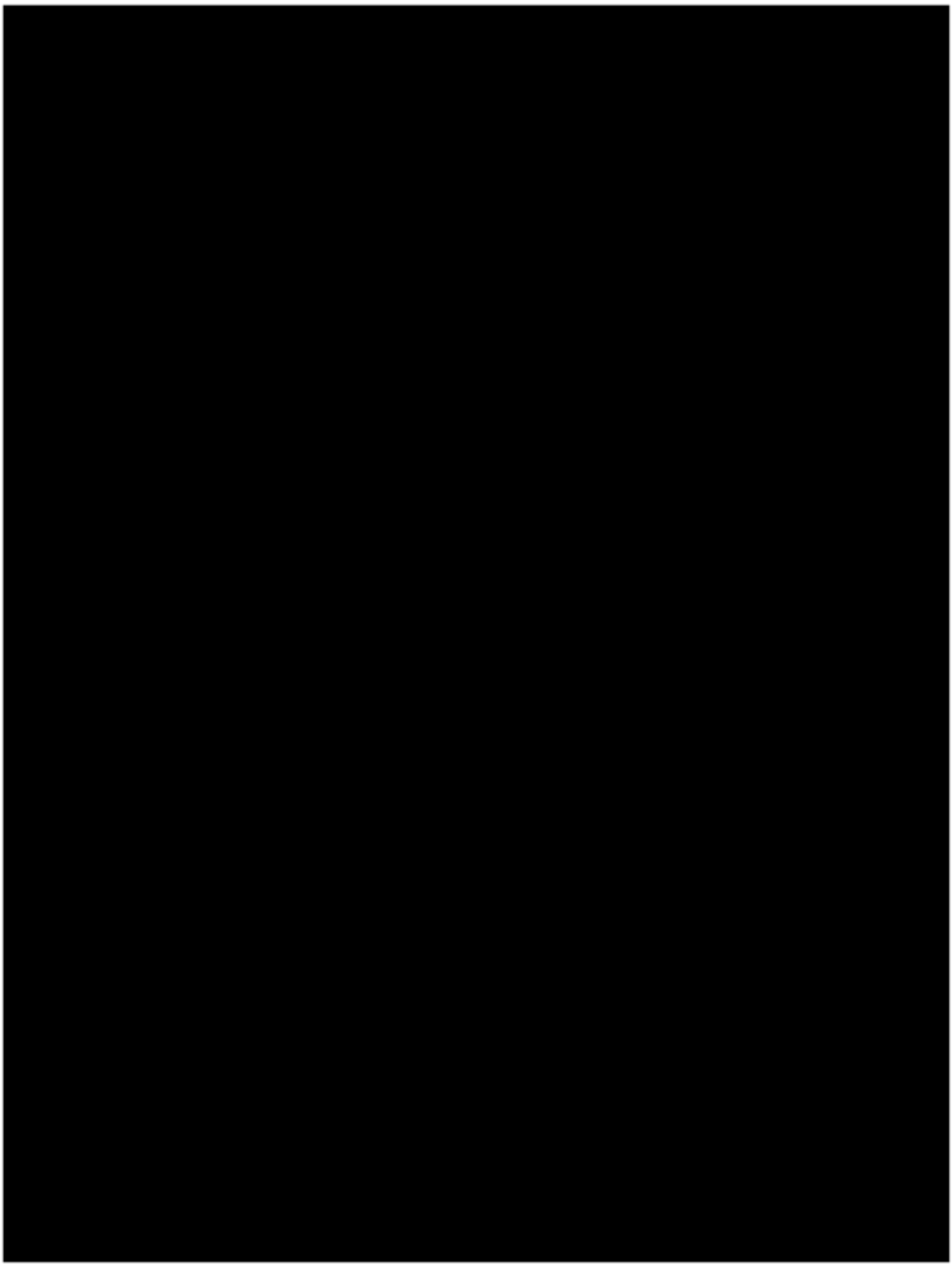
Detective Joe Regarey

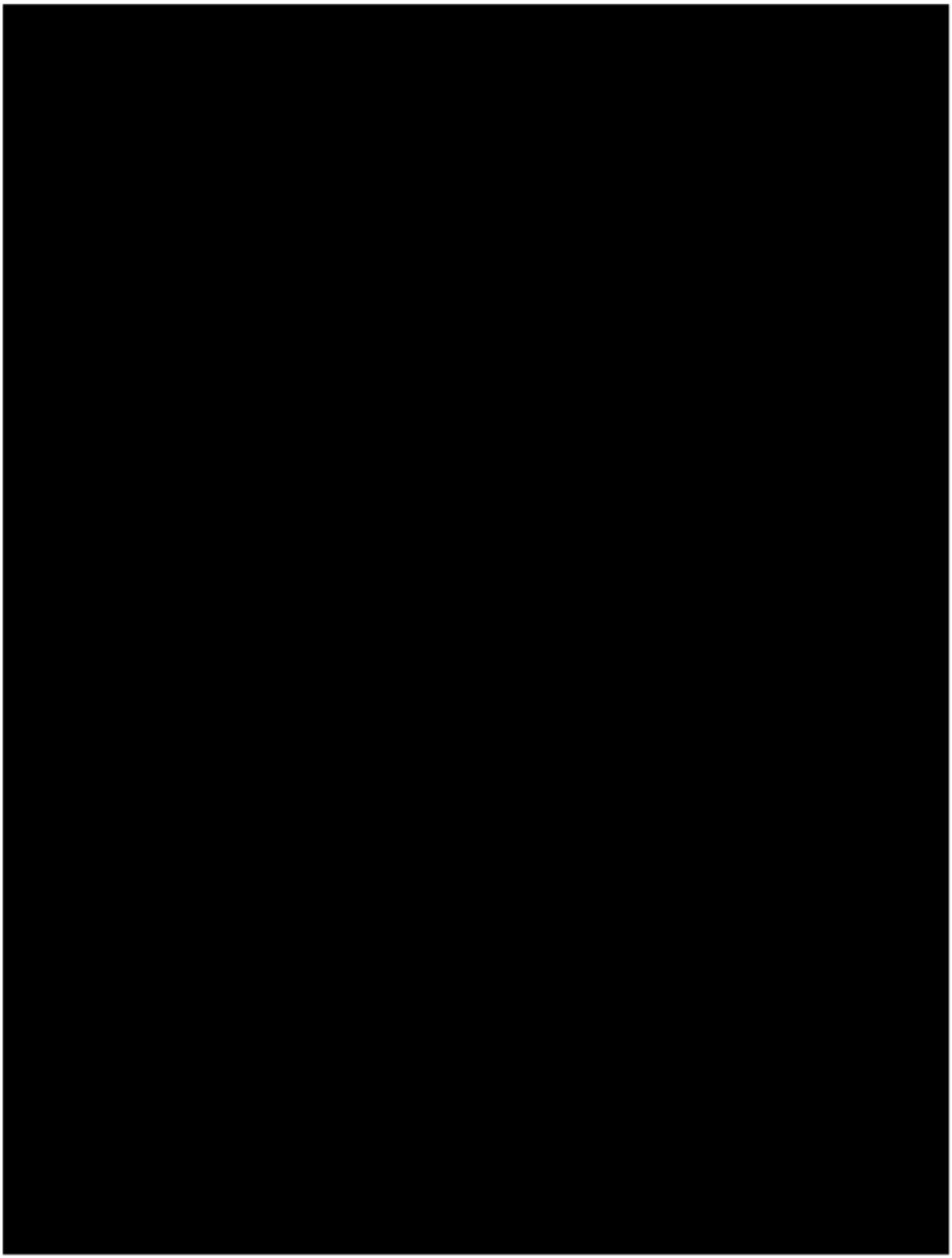
Sworn to and subscribed before me
this 4th day of January, 2006.

NOTARY PUBLIC

Sharon Lyn Bellus
MY COMMISSION # DD462132 EXPIRES
August 13, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187736





PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

[redacted]	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
	122805 1600	05 1345	124533

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH FL

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. DET RUMLEY				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN JEFF	358 EL BRILLO	PB		
ADDT'NL. SUSPECT / D.O.B. 5-19-[redacted] KELLEN SARAH	358 EL BRILLO	PB		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			CINGULAR FN [redacted] THAT CONTAINS
			SUBPOENA INFORMATION ~~[redacted]~~
2			CINGULAR WIRELESS CD FILE CONT. #
			153497 DATED 12-20-05
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7915 UNIT V3

RECEIVED BY	REASON	DATE/TIME RECEIVED
P. [redacted] #7220	FC	12-29-05 0845

EFTA00187740

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: VERIZON WIRELESS

AGENCY: 908 203-5878

SUBJECT: [redacted]

FROM: DET. [redacted]

DATE: 120505 TIME: 3:19 PM

COMMENTS:

PAGES INCLUDING THIS PAGE: 3

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

STATE ATTORNEY SUBPOENA
NO. 05-710
PBPD Case [redacted]

Cellco Partnership dba Verizon Wireless
Subpoena Compliance
51 Chubb Way
Branchburg, NJ 08876

DUCES TECUM: Any and all subscriber information for telephone numbers [redacted] **and** [redacted]**. The time frame involved is January, 2005.**

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective** [redacted]**, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******

CLERK OF CIRCUIT COURT ☆ PALM BEACH COUNTY, FLA ☆ INVESTITIA FIAT

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187742

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-710

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 5th day of December, 2005.

Sharon Lyn Balius
NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187743

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

STATE ATTORNEY SUBPOENA
NO. 05-710
PBPD Case #05-368

Cellco Partnership dba Verizon Wireless
Subpoena Compliance
51 Church Way
Branchburg, NJ 08876

DUCES TECUM: Any and all subscriber information for telephone numbers [redacted] 561-234-2133 and 561-234-2003. The time frame involved January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK
By [signature]
Deputy Clerk

[redacted] STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[signature]
Deputy Sheriff

EFTA00187744

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: BELL SOUTH TELECOMMUNICATIONS

AGENCY: ~~770-492-0211~~ ~~[redacted]~~ [redacted]

SUBJECT: SUBPOENA

FROM: DET. RECARLEY

DATE: 120505 TIME: 2:55PM

COMMENTS: THANK YOU!

PAGES INCLUDING THIS PAGE: 3

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

STATE ATTORNEY SUBPOENA
NO. 05-712
PBPD Case [redacted]

BellSouth Telecommunications
Subpoena Compliance
1960 West Exchange Place
Tucker, GA

DUCES TECUM: Any and all subscriber information for telephone numbers [redacted] and [redacted] The time frame involved is January, 2005

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******

CLERK OF CIRCUIT COURT ☆ PALM BEACH COUNTY, FL ☆ VESTITIA FIAT

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

7915
_____
Deputy Sheriff

EFTA00187746

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-712

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe [redacted]

Sworn to and subscribed before me
this 5th day of December, 2005.

Sharon Lyn Balius
NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187747

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

STATE ATTORNEY SUBPOENA
NO. 05-712
PBPD Case [redacted]

BellSouth Telecommunications
Subpoena Compliance
1960 West Exchange Place
Tucker, GA

DUCES TECUM: Any and all subscriber information for telephone numbers [redacted] **and** [redacted]**. The time frame involved is January, 2005.**

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective** [redacted]**, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court this 5th day of December, 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

CLERK OF CIRCUIT COURT ☆ VESTITIA FIAT ☆ PALM BEACH COUNTY, FLA.

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____ #7915
Deputy Sheriff

EFTA00187748

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

STATE ATTORNEY SUBPOENA
NO. 05-712
PBPD Case [redacted]

BellSouth Telecommunications
Subpoena Compliance
1960 West Exchange Place
Tucker, GA

DUCES TECUM: Any and all subscriber information for telephone numbers 561-202-0188 and 561-640-7912. The time frame involved is January, 2005

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK
By [signature]
Deputy Clerk

[signature]
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[signature] #7915
Deputy Sheriff

EFTA00187749

[redacted]

**Please verify that the above address is your correct billing address. If bills should be directed to another address, please contact us with the correct information and we will update our systems.

Reports generated from the Fraudbuster Database are not part of Nextel Communications transactional records: therefore, Nextel does not guarantee the accuracy of the reports. In addition, Fraudbuster is only able to capture data from the last 30 days.

The information contained in this fax and any accompanying documents constitutes confidential information. The information is the property of Nextel Communications. If you are not the intended recipient of this information, any disclosure, copying, distribution, or the taking of any action in reliance of this information is strictly prohibited. If you received this message in error, please notify us immediately at the above number to make arrangements for its return

12/06/2005

[redacted]

[redacted]

12/06/2005
BAN: 618338415

Subscriber History

Account details:

BAN: 618338415
Account Billing Name: [redacted] H. [redacted]
Account Billing Address: [redacted]
Account Billing City: [redacted]
Account Billing Zip:
Account Billing State:
Account Establish Date: 06/25/2002
Account Contact Phone Number: [redacted]
Account Disconnect Reason: Ported Out

Subscriber Details:

User Name: [redacted]
Current as of: 12/06/2005

PTN	UFMI	IP	IMSI	Serial Number	Type

Subscriber Initial Start Date: 06/25/2002 Subscriber Disconnect Reason: Ported Out Act: ☑

History:

PTN	UFMI	IP	IMSI	Serial Number	Status	Effective	Expiration
				000814097211800	CAN	09/27/2003	04/21/2005
		10.190.52.203			CAN	03/19/2003	04/21/2005
	159*22393*1				CAN	06/25/2002	04/21/2005
[redacted]					CAN	06/25/2002	04/21/2005
		10.218.38.169			CAN	06/25/2002	07/15/2002
			316010003560867		CAN	06/25/2002	07/15/2002
				000803132993800	CAN	06/25/2002	07/15/2002

CAN = Cancelled, SUS = Suspended

Feature List:

SOC	Feature	Description	Effective	Expire	Deposit	IP Type
B0100NOLB	UTOLTC	Cellular Minutes	03/19/2003	04/21/2005	☐	
I1801	CD	Call Detail	02/25/2003	04/21/2005	☐	
I1801	CFW	Call Forwarding	02/25/2003	04/21/2005	☐	
I1801	CLIP	Caller ID	02/25/2003	04/21/2005	☐	
I1801	DGRP	Talkgroup(SM)	02/25/2003	04/21/2005	☐	
I1801	DPRV	Nextel Direct Connect	02/25/2003	04/21/2005	☐	
I1801	HLT	Domestic LD Rate $0	02/25/2003	04/21/2005	☐	
I1801	HZ	Direct Connect Cross Fleet	02/25/2003	04/21/2005	☐	
I1801	SMS	Short Message Service	02/25/2003	04/21/2005	☐	
I1801	SMSO		02/25/2003	04/21/2005	☐	
I1801	TDOMES	Domestic Toll	02/25/2003	04/21/2005	☐	
I1801	VM2	VoiceMail	02/25/2003	04/21/2005	☐	
NSP	GENNSP	Nextel Service and Repair	05/04/2004	04/21/2005	☐	
PDSBROWSE	BRWSR	Packet Data Service	03/19/2003	04/21/2005	☐	Private
PDSBROWSE	UNTETH	Packet Data Usage	03/19/2003	04/21/2005	☐	
PDSFULLSV	APP	PDS Application	03/19/2003	04/21/2005	☐	
PDSFULLSV	MMSIMG	MMS Usage	03/19/2003	04/21/2005	☐	
PDSFULLSV	MMSTXT	Enhanced Text Msg	03/19/2003	04/21/2005	☐	

12/06/2005

BAN: 618338415

Subscriber History

[redacted]

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: NEXTEL COMM.

AGENCY: 703-433-8842

SUBJECT: [redacted]

FROM: DET. [redacted]

DATE: 120505 TIME: 13:14pm

COMMENTS:

PAGES INCLUDING THIS PAGE: 3

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

STATE ATTORNEY SUBPOENA
NO. 05-711
PBPD Case [redacted]

Nextel Communications
Subpoena Compliance
2003 Edmund Halley Drive
Reston, VA 20191

DUCES TECUM: Any and all subscriber information for telephone numbers [redacted] and [redacted]. The time frame involved is January, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____ #7917
Deputy Sheriff

EFTA00187756

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

December 5th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-711

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 5th day of December, 2005.

Sharon Lyn Balius

NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187757

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

STATE ATTORNEY SUBPOENA
NO. 05-711
PBPD Case [redacted]

Nextel Communications
Subpoena Compliance
2003 Edmund Halley Drive
Reston, VA 20191

DUCES TECUM: Any and all subscriber information for telephone numbers 561-262-6186 and 786-258-4314. The time frame involved is January, 2005

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective Joe Rooney, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******

WITNESS my hand and seal of this Court
this 5th day of December, 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 5 day of December, 2005, and executed the same on the 5 day of December, 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy Sheriff

EFTA00187758

PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO: Cingular Cellular Service	FROM: Det [redacted]
COMPANY: Subpoena Compliance	DATE: 12-13-05
FAX NUMBER: [redacted]	TOTAL NO. OF PAGES, INCLUDING COVER: 5
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: [redacted]
RE: **2nd Request**	SENDER'S FAX NUMBER: [redacted]

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please find the enclosed subpoena's. They were originally sent back in September 2005. Upon checking for the status, I was told to re-fax the subpoenas and advise 2nd Request.

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

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

STATE ATTORNEY SUBPOENA
NO. 05-625
PBPD Case [redacted]

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number 917-855-3363. The time frame involved is September, 2005 and calls made up to October 5, 2005.

GREETINGS: YOU ARE [redacted]EREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of [redacted]rt.

***** You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *****

WITNESS my hand and seal of this Court
this ___ day of October 2005.
SHARON BOCK, CLERK

By Kerry Washington
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 7 day of October, 2005, and executed [redacted]e same on the 7 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#7915
Deputy Sheriff

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

STATE ATTORNEY SUBPOENA
NO. 05-595
PBPD Case #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number 561-308-0282. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** **You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.** *****

SHARON BOCK, CLERK & COMPTROLLER PALM BEACH COUNTY, FLORIDA

WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____ #7915
Deputy Sheriff

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

October 7th, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-625

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law.

Thank you for your cooperation.

[redacted] Detective [redacted]

Sworn to and subscribed before me
this 7th day of October, 2005.

NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187762

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-595

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 28th day of September, 2005.

NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187763

TOWN OF PALM BEACH

Police Department

Date: 09-21-05

A/S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Bell South Telecommunications Subpoena Compliance 1960 West Exchange Place #165 Tucker, Georgia 30084 for subscriber information for the phone number [redacted]. The time frame involved is the present.
The information can be faxed to Det. [redacted] at [redacted]. It should be noted our case number is [redacted].

#7915
Signature

Sworn to and Subscribed before
me this 21 day of September, 2005

Det. [redacted]

Name Printed

Officer/Notary Signature

Sergeant
Title

EFTA00187764

TOWN OF PALM BEACH

Police Department

Date: 09-21-05

A/S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Cingular Cellular Service 5600 Glenridge Drive G418 Atlanta, Georgia 30342 for subscriber information for the phone numbers [redacted], [redacted], and [redacted]. The time frame involved is the present. The information can be faxed to Det. [redacted] at [redacted]. It should be noted our case number is [redacted].

#7915
Signature

Sworn to and Subscribed before
me this 21 day of September, 2005

Det. [redacted]

Name Printed

Officer/ Notary Signature

Sergeant
Title

345 South County Road • Palm Beach, Florida 33480 • [redacted]

TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [redacted])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Bellsouth Telecomm, requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[redacted] (EPSTEIN)

The information from the subpoena may be faxed to [redacted]. If you have any questions regarding this request, [redacted] can be reached at [redacted].

Det. [redacted] D. [redacted]agan

Sworn to and Subscribed before
me this 7th day of July, 2005

#1780
Officer/Notary Signature

DCF
Title

TOWN OF PALM BEACH

Police Department

April 5, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [redacted])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Bellsouth Telecomm Inc., requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number:
[redacted]

The information from the subpoena may be faxed to [redacted]. If you have any questions regarding this request, [redacted] can be reached at [redacted].

Det. [redacted] #8059

Sworn to and Subscribed before
me this 5th day of April, 2005

Officer/Notary Signature

Captain
Title

EFTA00187767

PALM BEACH POLICE DEPARTMENT
CRIMINAL INVESTIGATIONS
345 SOUTH COUNTY ROAD
PALM BEACH, FLORIDA 33480

FACSIMILE TRANSMITTAL SHEET

TO: Cingular Cellular Service

FROM: Det [redacted]

COMPANY: Subpoena Compliance

DATE: 12-13-05

FAX NUMBER: [redacted]

TOTAL NO. OF PAGES, INCLUDING COVER: 5

PHONE NUMBER:

SENDER'S REFERENCE NUMBER: [redacted]

RE: **2nd Request**

SENDER'S FAX NUMBER: [redacted]

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

Please find the enclosed subpoena's. They were originally sent back in September 2005. Upon checking for the status, I was told to re-fax the subpoenas and advise 2nd Request.

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service

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

STATE ATTORNEY SUBPOENA
NO. 05-588
PBPDCase #05-368

Bellsouth Telecommunications
Custodian of Records
1960 West Exchange Place #165
Tucker, GA 30084

DUCES TECUM: Any and all current subscriber information for telephone number [redacted]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida.****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.**

WITNESS my hand and seal of this Court
this ___ day of September 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____ #7915
Deputy Sheriff

EFTA00187769

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

STATE ATTORNEY SUBPOENA
NO. 05-589
PBPDCase #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive #G418
Atlanta, GA 30342

DUCES TECUM: Any and all current subscriber information for telephone numbers 561-324-7996, 561-635-3454 and [redacted]. The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida.**INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Palm Beach Police Department, [redacted] County Road, Palm Beach, Florida.**

WITNESS my hand and seal of this Court
this ___ day of September 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#9115

Deputy Sheriff

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 21, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-589

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 21st day of September, 2005.

Sharon Lyn Balius
NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187771

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

STATE ATTORNEY SUBPOENA
NO. 05-588
PBPDCase #05-368

Bellsouth Telecommunications
Custodian of Records
1960 West Exchange Place #165
Tucker, GA 30084

DUCES TECUM: Any and all current subscriber information for telephone number [redacted] The time frame involved is the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida.****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Palm Beach Police Department, [redacted] County Road, [redacted]alm Beach, Florida.**

CLERK & COMPTROLLER PALM BEACH COUNTY, FLORIDA

[redacted]VITNESS my hand and seal of this Court
this ___ day of September 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

ASSISTANT STATE ATT[redacted]EY
Attorney for STATE OF FLORIDA

Received this subpoena on the 21 day of September, 2005, and executed the same on the 22 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

[redacted]

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 21, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department, it is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-588

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 21st day of September, 2005.

NOTARY PUBLIC

Sharon Lyn Bailus
MY COMMISSION # DD462132 EXPIRES:
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187773

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

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPD Case #05-368

Verizon Wireless/Cellco Partnership
Custodian of Records
51 Chubb Way
Branchburg, NJ 08879

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number 305-710-5165. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480. *******

WITNESS my hand and seal of this Court
this 19 day of October 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff #794

TOWN OF PALM BEACH

Police Department

Date: 10-05-05

A/S/A [redacted]
RE: Investigative Verbaitum Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Cingular Cellular Service 5600 Glenridge Drive G418 Atlanta, Georgia 30342 for subscriber information, incoming and outgoing calls for the phone number [redacted]. The time frame involved is September and calls made up to October 5, 2005.
The information can be faxed to Det. [redacted] at [redacted]. It should be noted our case number is [redacted].

Signature

Sworn to and Subscribed before
me this 5 day of October, 2005

Det. [redacted]

Name Printed

7606
Officer/Notary Signature

Sergt
Title

EFTA00187775

TOWN OF PALM BEACH

Police Department

Date:10-13-05

S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving prostitution, please provide me a subpoena issued to Verizon Wireless/Cellco Partnership 51 Chubb Way Branchburg, NJ 08879. The information requested is for subscriber information and incoming and outgoing calls on cellular number [redacted]. The time frame involved is September 26, 2005 until the present. This information can be sent to Det [redacted] at Palm Beach Police 345 South County Road in Palm Beach, Fl 33480.

Please be advised our case number is [redacted]

Signature

Det Joe Recarey

Printed Name

Sworn to and Subscribed before
me this 13 day of October , 2005

Officer/ Notary Signature

Captain
Title

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

October 18, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-637

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 18th day of October, 2005.

NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187777

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

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPD Case #05-368

[redacted]erizon Wireless/Cellco Partnership
Custodian of Records
51 Chubb Way
Branchburg, NJ 08879

IN Error

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number [redacted]. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*******

WITNESS my hand and seal of this Court
this 19 day of October 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

U. Neto 032572 0
ASSISTANT STATE ATTORNEY
Attorney for [redacted] OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#7915
Deputy Sheriff

EFTA00187778

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

STATE ATTORNEY SUBPOENA
NO. 05-595
PBPD Case [redacted]

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [redacted]. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax [redacted].*****

WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187779

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

STATE ATTORNEY SUBPOENA
NO. 05-625
PBPD Case [redacted]

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [redacted]. The time frame involved is September, 2005 and calls made up to October 5, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida. *******

WITNESS my hand and seal of this Court
this ___ day of October 2005
SHARON BOCK, CLERK

By Kerry Washington
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 7 day of October, 2005, and executed the same on the 7 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy Sheriff #915

EFTA00187780

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

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPD Case [redacted]

Verizon Wireless/Cellco Partnership
Custodian of Records
51 Chubb Way
Branchburg, NJ 08879

DUCES TECUM: Any and all subscriber information and incoming and outgoing calls on cellular number 305-710-5165. The time frame involved is September 26, 2005 until the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Recarey, Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.*******

WITNESS my hand and seal of this Court
this ___ day of October 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the ____ day of October, 2005, and executed the same on the ____ day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

EFTA00187781

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

STATE ATTORNEY SUBPOENA
NO. 05-600
PBPD Case #05-368

Sprint PCS
Custodian of Records
6480 Sprint Parkway
Overland Park, KS 66251

DUCES TECUM: Any and all subscriber information for telephone number [redacted] The time frame involved is for the month of September, 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted] Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*******

WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida. 7915

_____
Deputy Sheriff

EFTA00187782

Copies / originals mailed 2 11/15/05

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

STATE ATTORNEY SUBPOENA

NO. MLI 05-184
Case #SAO: 05-099

TO: Western Union
Custodian of Records
Western Union Financial Services
20 Corporate Hills Drive
St. Charles, MO 63301

DUCES TECUM:
Any and all information related to the transfer of funds to or from Western Union Money Transfer facilities located in Boca Raton, Boynton Beach, Delray Beach, Lake Park, Lake Worth, Jupiter, Lantana, Mangonia Park, Palm Beach Gardens, Palm Springs, Riviera Beach, and West Palm Beach, Florida by the individuals listed below. Please include all documents, beginning January 1st 2004 to the present date, depicting all information contained within the Western Union automated records retention system, all handwritten forms utilized by any and all registered agents which were involved in the facilitation of the listed money transfers, to include the form utilized to send money and the form utilized to receive money and any and all checks utilized to complete the pay-out of the funds.

- Jeffrey E. Epstein (A.K.A. Jeffrey Epstein, Jeff Epstein)
- [redacted] (A.K.A. [redacted])
- [redacted] (A.K.A. [redacted])

GREETINGS:
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie Highway, West Palm Beach, Florida, INSTANTER*, for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

*May comply by supplying information to Agent Gino Silvestri, Money Laundering Task Force, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, FL 33401; [redacted] or Fax [redacted].

CLERK OF CIRCUIT COURT ☆ PALM BEACH COUNTY, FLA ☆ JUSTITIA FIAT

WITNESS my hand the seal of this Court on 15th day of November, 2005.
Sharon Bock, Clerk
(Circuit Court Seal)

Assistant State Attorney

By _____
Deputy Clerk

Received this subpoena on the 15th day of November, 2005, and execute the same on the 15th day of November, 2005, by delivering a True copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Gino Silvestri
By Agent Gino Silvestri
Money Laundering Task Force

OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY KRISCHER
STATE ATTORNEY

November 15th, 2005

Western Union,

Pursuant to an official felony investigation being conducted by the State Attorney 15th Judicial Circuit, Money Laundering Task Force, it is requested that your company furnish **INSTANTER**, information requested in State Attorney Subpoena MLI# 05ML000099A02.

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. You may not notify, directly or indirectly, any customer of your financial institution or licensed money transmitter whose records are being sought by the subpoena, or any other person named in the subpoenas, about the existence, or the contents of that subpoena or about information that has been furnished to the State Attorney who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Thank you for your cooperation.

Agent Gino Silvestri

Sworn to and subscribed before me
this 15th day of November, 2005.

ASSISTANT STATE ATTORNEY

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
[redacted]

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

STATE ATTORNEY SUBPOENA
NO. 05-600
PBPD Case #05-368

Sprint PCS
Custodian of Records
6480 Sprint Parkway
Overland Park, KS 66251

DUCES TECUM: Any and all subscriber information for telephone number 561-635-3454. The time frame involved is for the month of September 2005.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida.*****

WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK

By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

7915

_____
Deputy Sheriff

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 05-600

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 28th day of September, 2005.

Sharon Lyn Balius
NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187786

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: [redacted]

LOCATION: _____
PHONE: _____

FAX NO: 838-3491

FROM: [redacted]

LOCATION: S.A.O., WPB, FL.
PHONE: [redacted]

FAX NO: (561) 355-7281

NUMBER OF PAGES TO FOLLOW: 1

SPECIAL INSTRUCTIONS:

Pls Sign & Rtrn

FAX OPERATOR: _____

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [redacted]

AGENCY: Assistant State Attorney

SUBJECT: Subpoena Request

FROM: Det. [redacted] D. [redacted]

DATE: 03/31/2005 TIME: 11:46AM

COMMENTS:_____

Please see attached subpoena requests ref PBPD case [redacted]. If you have any questions regarding the case, please do not hesitate to contact me. Cell [redacted]

PAGES INCLUDING THIS PAGE:___3_____

[redacted] DETECTIVE [redacted], of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

[redacted] swear that this information is requested in good faith for the purpose of investigating crime.

DETECTIVE [redacted]

EFTA00187789

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: S/A [redacted]

AGENCY: State Attorney's Office

SUBJECT: Subpoena request

FROM: Det. [redacted] D. [redacted]

DATE: 04/05/05 TIME: 1030 am

COMMENTS:

Please see attached subpoena requests ref PBPD case # [redacted]. If you have any questions regarding the case, please do not hesitate to contact me. Cell [redacted]

PAGES INCLUDING THIS PAGE: 4

105868

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-360
TO: CINGULAR WIRELESS
ATTN: CUSTODIAN OF RECORDS
FAX: 866-856-0149

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, [redacted]G INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [redacted]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELE [redacted], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: 561-838-5494. FAX: [redacted].
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[redacted]
Assistant State Attorney
561-355-7244

SEAL) Witness my hand [redacted]l of COURT ON [redacted]
SHARON R. BOCK[redacted]
BY [redacted]ty Clerk

****

Received this subpoena on the _____ day of _____, 2005and executed the same on the _____ day of _____, 2005by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By_____
DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM [redacted]
TO: BELLSOUTH
ATTN: CUSTODIAN OF RECORDS
FAX: [redacted]

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [redacted]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [redacted], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [redacted]. FAX: [redacted].
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[redacted]
Assistant State Attorney
[redacted]

SEAL) Witness my hand and the seal of COURT ON 9-11-05
SHARON R. BOCK, clerk
BY _____
Deputy Clerk

****

Received this subpoena on the _____ day of _____, 2005and executed the same on the _____ day of _____, 2005by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By _____
DEPUTY SHERIFF

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM [redacted]
TO: CINGULAR WIRELESS
ATTN: CUSTODIAN OF RECORDS
FAX: [redacted]

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [redacted]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [redacted], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH: [redacted]. FAX: [redacted].
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[redacted]
[redacted]ttorney

SEAL) Witness my hand and the seal of COURT ON 7-11-05
SHARON R. BOCK, clerk
BY _____
Deputy Clerk

****

Received this subpoena on the _____ day of _____, 2005and executed the same on the _____ day of _____, 2005by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

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

STATE'S ATTORNEY SUBPOENA DUCES TECUM [redacted]

TO: T-MOBILE WIRELESS
ATTN: CUSTODIAN OF RECORDS
FAX: [redacted]

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [redacted]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [redacted], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [redacted]. FAX: [redacted].
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[redacted] Attorney

SEAL) Witness my hand and the seal of COURT ON 1-11-05
SHARON R. BOCK, clerk
BY _____
Deputy Clerk

****

Received this subpoena on the _____ day of _____, 2005and executed the same on the _____ day of _____, 2005by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

TOWN OF PALM BEACH

Police Department

March 31, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted],

Pursuant to a lawful criminal investigation, please provide me a subpoena issued to Cingular Wireless requesting subscriber, billing information and detailed call records for the date of January 27, 2005 through and including March 31, 2005 for the following telephone number:

[redacted]

Our case number is [redacted]. The information from the subpoena may be faxed to [redacted].

Signature

[redacted]

Sworn to and Subscribed before
me this 31st day of March, 2005

Officer/Notary Signature

Title

EFTA00187795

TOWN OF PALM BEACH

Police Department

April 5, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [redacted])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Cingular Wireless requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number: [redacted]

The information from the subpoena may be faxed to [redacted]. If you have any questions regarding this request, [redacted] can be reached at [redacted].

[redacted]

Sworn to and Subscribed before
me this 5th day of April, 2005

Officer/Notary Signature

Captain
Title

EFTA00187796

cingular®

National Compliance Center
RESPONSE COVER SHEET
PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-[redacted] Facsimile 1-[redacted]

To: **DET [redacted]**
TOWN OF PALM BEACH PD 33480
345 S COUNTY RD
PALM BEACH FL 33480

File Code: 105868

From: ZLG

Phone Number: [redacted]
Fax Number: [redacted]

Request Dated: 4/12/2005
Received On: 4/12/2005

Number of Pages: 2
Date: 8/6/2005

If you are not already doing so, please begin addressing all legal requests to **Cingular Wireless.** Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-[redacted].

- The number(s) in question belongs to XO COMMUNICATIONS.
However, due to Local Number Portability we strongly suggest you verify this information with the carrier indicated prior to issuing any additional legal process.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

105868

TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [redacted])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to Cingular Wireless, requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[redacted]

The information from the subpoena may be faxed to [redacted]. If you have any questions regarding this request, [redacted] can be reached at [redacted].

Det. [redacted] D. [redacted]agan

Sworn to and Subscribed before
me this 7th day of July, 2005

Officer/Notary Signature

Det.
Title

EFTA00187798

TOWN OF PALM BEACH

Police Department

Date: 09-23-05

A/S/A [redacted]
RE: Investigative Verbaitum Subpoena

Pursuant to a lawful criminal investigation, involving prostitution, please provide me a subpoena issued to Cingular Cellular Service 5600 Glenridge Drive G418 Atlanta, Georgia 30342 for subscriber information, incoming and outgoing calls for the phone number [redacted]. The time frame involved is February 2005 through the present. The information can be faxed to Det. [redacted] at [redacted]. It should be noted our case number is [redacted].

Signature

Sworn to and Subscribed before
me this 23 day of September, 2005

Det. [redacted]

Name Printed

7630
Officer/ Notary Signature

Title

345 South County Road • Palm Beach, Florida 33480 • [redacted]

TOWN OF PALM BEACH

Police Department

Date:09-28-05

S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving prostitution, please provide me a subpoena issued to Sprint PCS 6480 Sprint Parkway Overland Park, Kansas 66251. The information requested is for subscriber information on cellular number [redacted]. The time frame involved is the month of September 2005. This information can be sent to Det [redacted] at Palm Beach Police 345 South County Road in Palm Beach, Fl 33480.

Please be advised our case number is [redacted]

[redacted]

Signature

Det Joe Recarey

Printed Name

Sworn to and Subscribed before
me this 28 day of September, 2005

763(

Officer/ Notary Signature

Sergeant

Title

EFTA00187800

TOWN OF PALM BEACH

Police Department

July 7, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [redacted])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to T-Mobile Wireless, requesting detailed call records, to include incoming and outgoing for the dates of January 27th, 2005 through June 24th, 2005 for the following telephone number:

[redacted]

The information from the subpoena may be faxed to [redacted]. If you have any questions regarding this request, [redacted] can be reached at [redacted].

Det. [redacted] D. Pagan

Sworn to and Subscribed before
me this 7th day of July, 2005

Officer/Notary Signature

Title

EFTA00187801

TOWN OF PALM BEACH
Police Department

pril 5, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted],

The Palm Beach Police Department is currently conducting an investigation regarding possible child abuse and prostitution. (PBPD case number [redacted])

Pursuant to a lawful criminal investigation, please provide me with a subpoena issued to T-Mobile Wireless requesting subscriber, billing information and detailed call records for the dates of January 27, 2005 through and including April 4, 2005 for the following telephone number: [redacted]

The information from the subpoena may be faxed to [redacted]. If you have any questions regarding this request, [redacted] can be reached at [redacted].

Det. [redacted] D. [redacted]

Sworn to and Subscribed before
me this 5th day of April, 2005

Officer/Notary Signature

Captain
Title

EFTA00187802

TOWN OF PALM BEACH

Police Department

March 31, 2005

S/A [redacted]
RE: Investigative Subpoena

Mr. [redacted]

Pursuant to a lawful criminal investigation, please provide me a subpoena issued to T-Mobile Wireless requesting subscriber, billing information and detailed call records for the date of January 27, 2005 through and including March 31, 2005 for the following telephone number:

[redacted]

Our case number is [redacted]. The information from the subpoena may be faxed to [redacted].

[redacted]

Sworn to and Subscribed before
me this 31st day of March, 2005

Sgt. J. Tyler
Officer/Notary Signature

Title

TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to Nextel Communication 2003 Edmund Halley Drive Reston, Va 20191. The information requested is any subscriber information on telephone numbers 561-2262-6186 and [redacted]. The time frame involved is January 2005. The subscriber information can be sent to Det. [redacted] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [redacted].

It should be noted our case number is [redacted].

Signature

Sworn to and Subscribed before
me this 2 day of December, 2005

Det [redacted]

Name Printed

Officer/ Notary Signature

Title

EFTA00187804

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: [redacted]

AGENCY: SAO

SUBJECT: SUBPOENA REQUEST

FROM: DET. [redacted]

DATE: 12-2-05 TIME: 10:45

COMMENTS:

PAGES INCLUDING THIS PAGE: 4

TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to Cellco Partnership dba Verizon Wireless 51 Chubb Waty Branchburg, NJ 08876. The information requested is any subscriber information on telephone numbers [redacted], 561234-2133 and [redacted]. The time frame involved is January 2005. The subscriber information can be sent to Det. [redacted] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [redacted].

It should be noted our case number is [redacted].

Signature

Sworn to and Subscribed before
me this 2 day of December, 2005

Det [redacted]

Name Printed

Officer/ Notary Signature

Sergeant
Title

TOWN OF PALM BEACH

Police Department

Date: 12-02-05

A/S/A [redacted]
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation, involving unlawful sexual activity with minors, please provide me a subpoena issued to BellSouth Telecommunications Subpoena Compliance Department 1960 West Exchange Place Tucker, Georgia ATTN: Subpoena Compliance, for any subscriber information on telephone numbers [redacted], and [redacted]. The time frame involved is January 2005. The subscriber information can be sent to Det. [redacted] at the Palm Beach Police Department 345 South County Road in Palm Beach Florida 33480 and fax [redacted].

It should be noted our case number is [redacted].

Signature

Sworn to and Subscribed before
me this 2 day of December, 2005

Det [redacted]

Name Printed

Officer/ Notary Signature

Sergeant

Title

EFTA00187807

cingular®

National Compliance Center
RESPONSE COVER SHEET
PO BOX 24679
WEST PALM BEACH, FL 33416-4679
Phone 1-[redacted] Facsimile 1-888-938-4715

To: **DET J[redacted]**
PALM BEACH PD 33480
345 SOUTH CO RD
PALM BEACH, FL 33480

File Code: 153496

From: MAT

Phone Number: ([redacted])
Fax Number: (561) 838-5491

Request Dated: 9/28/2005
Received On: 12/13/2005

Number of Pages: 13
Date: 12/29/2005

If you are not already doing so, please begin addressing all legal requests to **Cingular Wireless**. Additionally, effective immediately, please fax all legal requests to Cingular Wireless at 1-[redacted]

- The number referenced below is a Cingular Prepaid Service. All available information has been provided.

CONFIDENTIALITY NOTICE

This cover sheet, and any document which may accompany it, contains information from the National Compliance Center which is intended for use only by the individual to whom it is addressed, and which may contain information that is privileged, confidential and/or otherwise exempt from disclosure under applicable law. If the reader of this message is not the intended recipient or the person responsible for delivering this message to the intended recipient, any review, disclosure, dissemination, distribution, copying or other use of this message or its substance is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone to arrange for the return of this communication to us at our expense. Thank you.

NCC Official Use Only

U	R	C	O

153496

153496

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

STATE ATTORNEY SUBPOENA
NO. 05-595
PBPD Case #05-368

Cingular Cellular Service
Custodian of Records
5600 Glenridge Drive, #G418
Atlanta, GA 30342

DUCES TECUM: Any and all subscriber information, incoming and outgoing calls for telephone number [redacted]. The time frame involved is February 2005 through the present.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Town of Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480, Fax 561-838-5491.*******

WITNESS my hand and seal of this Court
this 28 day of September 2005
SHARON BOCK, CLERK
By _____
Deputy Clerk

_____
ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 28 day of September, 2005, and executed the same on the 28 day of September 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

_____
Deputy Sheriff

OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

September 28, 2005

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Town of Palm Beach Police Department is requested that your company furnish **INSTANTER**, information requested in State Attorney Subpoena # 05-595

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 28th day of September, 2005.

Sharon Lyn Balius
NOTARY PUBLIC

Sharon Lyn Balius
MY COMMISSION # DD462132 EXPIRES
August 15, 2009
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187810

153496
12/14/2005

SUBSCRIBER INFORMATION

cingular®

[redacted] 7.5

Financially Liable Party

Name:
Credit Address [redacted]

Customer Since: 09/23/2003
Photo ID Type: Photo ID State:
Photo ID Number:
DOB: SSN: [redacted]

Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Billing Party

Account Number: [redacted]
Name:
Billing Address:

Account Status: Cancel Billing Cycle: 11

User Information

MSISDN: [redacted] IMSI: 310980037146641
MSISDN Active: 07/21/2003 - 07/05/2005 IMEI/ESN: 010119501872069/

Name: [redacted]
User Address:

Service Start Date: 07/21/2003 Dealer Info:
Payment Type: PrePay
Contact Name: [redacted]
Contact Home Phone: [redacted] Contact Work Phone: [redacted]
Contact Home Email: Contact Work Email:

Status Change History

Status Change Reason:	Status Change Date:
Vol - Hotline PrePay	07/05/2005
Vol - Hotline PrePay	04/05/2005
Rnstate-Hotline PrePay	03/19/2005
Vol - Hotline PrePay	02/11/2005
Rnstate-Hotline PrePay	01/12/2005

PROPRIETARY AND CONFIDENTIAL

Not for use or disclosure outside Cingular Wireless and its Affiliates except under written agreement.

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
443	01/30		[redacted]		1 MIN		UNLIMITED N/WKND MIN	
444	01/30				1 MIN		UNLIMITED N/WKND MIN	
445	01/30				1 MIN		UNLIMITED N/WKND MIN	
446	01/30				[redacted] MIN		UNLIMITED N/WKND MIN	
447	01/30				1 MIN		UNLIMITED N/WKND MIN	
448	01/30				1 MIN		UNLIMITED N/WKND MIN	
449	01/30				1 MIN		UNLIMITED N/WKND MIN	
450	01/30				1 MIN		UNLIMITED N/WKND MIN	
451	01/30				3 MIN		UNLIMITED N/WKND MIN	
452	01/30				1 MIN		UNLIMITED N/WKND MIN	
453	01/30				2 MIN		UNLIMITED N/WKND MIN	
454	01/30				1 MIN		UNLIMITED N/WKND MIN	
455	01/30				11 MIN		UNLIMITED N/WKND MIN	
456	01/30				4 MIN		UNLIMITED N/WKND MIN	
457	01/30				1 MIN		UNLIMITED N/WKND MIN	
458	01/30				1 MIN		UNLIMITED N/WKND MIN	
459	01/30				1 MIN		UNLIMITED N/WKND MIN	
460	01/30				1 MIN		UNLIMITED N/WKND MIN	
461	01/30				1 MIN		UNLIMITED N/WKND MIN	
462	01/30				2 MIN		UNLIMITED N/WKND MIN	
463	01/30				1 MIN		UNLIMITED N/WKND MIN	
464	01/30				2 MIN		UNLIMITED N/WKND MIN	
465	01/30				2 MIN		UNLIMITED N/WKND MIN	
466	01/30				1 MIN		UNLIMITED N/WKND MIN	
467	01/30				1 MIN		UNLIMITED N/WKND MIN	
468	01/30				1 MIN		UNLIMITED N/WKND MIN	
469	01/30				2 MIN		UNLIMITED N/WKND MIN	
470	01/30				4 MIN		UNLIMITED N/WKND MIN	
471	01/30				5 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
472	01/31				35 MIN		UNLIMITED N/WKND MIN	
473	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
474	01/31				10 MIN	0.09	AIRTIME MINUTES	0.90
475	01/31				3 MIN	0.09	AIRTIME MINUTES	0.27
476	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
477	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
478	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
479	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
480	01/31				3 MIN	0.09	AIRTIME MINUTES	0.27
481	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
482	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
483	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
484	01/31				2 MIN	0.09	AIRTIME MINUTES	0.18
485	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
486	01/31				2 MIN	0.09	AIRTIME MINUTES	0.18
487	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
488	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
489	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
490	01/31				4 MIN	0.09	AIRTIME MINUTES	0.36
491	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
492	01/31				8 MIN	0.09	AIRTIME MINUTES	0.72
493	01/31				2 MIN	0.09	AIRTIME MINUTES	0.18
494	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
495	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
496	01/31				1 MIN	0.09	AIRTIME MINUTES	0.09
497	01/31				[redacted] MIN		UNLIMITED N/WKND MIN	
498	01/31			INCOMING	2 MIN		UNLIMITED N/WKND MIN	
499	02/01	02:05A		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
500	02/01	02:15A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
[redacted]		34P	(561)308-0282	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
502	02/01	02:34P	[redacted]	WPALMBEACH FL	4 MIN	0.09	AIRTIME MINUTES	0.36
					1 EVT		MESSAGE RETRIEVAL	
503	02/01	02:50P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
504	02/01	03:18P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
505	02/01	03:20P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
506	02/01	03:23P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
507	02/01	03:51P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
508	02/01	03:53P		INCOMING	7 MIN	0.09	AIRTIME MINUTES	0.63
509	02/01	04:00P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
510	02/01	04:26P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
511	02/01	05:35P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
512	02/01	05:49P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
513	02/01	06:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
514	02/01	07:57P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
515	02/01	08:12P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
516	02/01	08:41P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
517	02/01	08:55P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
518	02/01	09:21P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
519	02/01	09:54P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
520	02/01	10:01P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
521	02/01	10:30P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
522	02/02	12:31A		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
523	02/02	01:14A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
524	02/02	01:19P		INCOMING	8 MIN	0.09	AIRTIME MINUTES	0.72
525	02/02	03:59P		INCOMING	[redacted] MIN	0.09	AIRTIME MINUTES	0.09
526	02/02	04:44P		INCOMING	[redacted] MIN	0.09	AIRTIME MINUTES	0.09
527	02/02	04:47P		INCOMING	[redacted] MIN	0.09	AIRTIME MINUTES	0.09
528	02/02	04:55P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
529	02/02	05:02P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
530	02/02	07:53P	[redacted]	WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
531	02/02	08:24P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
532	02/02	08:55P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
533	02/02	09:25P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
534	02/02	11:11P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
535	02/02	11:13P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
536	02/03	10:34A	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
537	02/03	10:48A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
538	02/03	11:03A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
539	02/03	11:57A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
540	02/03	12:09P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
541	02/03	06:53P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
542	02/03	08:14P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
543	02/03	08:59P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
544	02/03	09:13P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
545	02/03	09:24P	(561)644-2611	WPALMBEACH FL	5 MIN		UNLIMITED N/WKND MIN	
546	02/03	09:30P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
547	02/03	09:32P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
548	02/03	09:35P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
549	02/04	12:16A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
550	02/04	12:40A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
551	02/04	02:01A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
552	02/04	02:01A		WPALMBEACH FL	1 MIN		DROP CALL CREDIT	
553	02/04	02:23A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
554	02/04	04:16P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
555	02/04	04:17P		INCOMING	6 MIN	0.09	AIRTIME MINUTES	0.54
556	02/04	05:27P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
557	02/04	07:24P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
558	02/04	07:34P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
559	02/04	07:43P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
560	02/04	09:09P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
561	02/04	09:25P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
562	02/04	09:39P	[redacted]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
563	02/04	09:59P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
564	02/04	10:00P	(561)644-2611	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
565	02/04	10:01P	(561)644-2611	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
566	02/04	10:02P		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
567	02/04	10:53P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
568	02/04	10:58P	(561)876-2208	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
569	02/04	11:05P	(561)876-2208	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
570	02/04	11:09P	[redacted]	WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	

12/29/2005 09:05 FAX 18889384715 CINGULAR WEST PALM BEACH 005/013

EFTA00187812

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
571	02/04	11:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
572	02/05	12:00A	(561)876-2208	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
573	02/05	12:02A	(561)889-7686	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	02/05	12:03A	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
575	02/05	12:07A		LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
576	02/05	12:09A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
577	02/06	12:11A	[redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
578	02/05	12:12A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
579	02/05	12:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
580	02/05	12:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
581	02/05	12:56A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
582	02/05	01:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
583	02/05	01:26A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
584	02/05	03:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
585	02/05	03:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/05	10:24A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
587	02/05	10:30A	(561)889-7686	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
588	02/06	01:31P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	02/06	01:45P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
590	02/05	01:55P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
591	02/05	02:10P	(561)544-2611	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
592	02/05	02:24P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
593	02/05	02:31P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	02/05	02:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	02/05	03:05P	[redacted]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
596	02/05	03:20P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	02/05	03:26P	(561)889-7686	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	02/05	04:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	02/05	05:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
600	02/05	05:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
601	02/05	07:17P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
602	02/05	08:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
603	02/05	08:43P	(561)889-7686	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	02/05	08:45P	(561)602-5720	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
605	02/05	08:46P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/05	09:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
607	02/05	09:18P	(561)889-7686	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
608	02/05	10:00P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
609	02/06	01:10A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	02/06	11:10A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/06	11:11A	(561)602-5720	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	02/06	11:11A	(561)383-6810	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	02/06	11:12A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
614	02/06	11:12A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
615	02/06	11:14A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
616	02/06	11:15A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
617	02/06	11:21A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	02/06	11:22A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
619	02/06	11:28A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
620	02/06	11:28A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/06	11:29A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	02/06	11:33A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
623	02/06	11:38A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/06	11:38A		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
625	02/06	11:39A		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
626	02/06	11:51A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/06	11:56A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	02/06	12:48P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	02/06	12:50P	(917)855-3363	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
630	02/06	12:52P	(561)[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
631	02/06	01:01P	(561)[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/06	01:02P	([redacted])317-2143	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
633	02/06	01:02P	(561)317-2143	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	02/06	01:17P	[redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
635	02/06	02:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
636	02/06	02:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
637	02/06	02:38P	(561)602-9566	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
638	02/06	02:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
639	02/06	03:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	02/06	03:03P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
641	02/06	03:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
642	02/06	03:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	02/06	03:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
644	02/05	04:08P	(561)889-7686	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
645	02/05	04:17P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
646	02/05	04:20P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
647	02/05	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
648	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
649	02/06	04:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
650	02/06	04:24P	[redacted]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
651	02/06	04:30P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
652	02/06	04:35P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
653	02/06	04:40P	(561)306-0282	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
654	02/06	04:54P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
655	02/06	05:06P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
656	02/06	05:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
657	02/06	05:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
658	02/06	05:34P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
659	02/06	06:11	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
660	02/06	06:13P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
661	02/06	06:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
662	02/06	06:22P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
663	02/06	07:34P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
664	02/06	07:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
665	02/06	07:37P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
666	02/06	07:38P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
667	02/06	09:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
668	02/06	09:24P	(561)[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
669	02/06	09:27P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
670	02/06	09:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
671	02/06	10:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
672	02/06	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
673	02/06	10:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
674	02/06	10:47P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
675	02/06	11:08P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
676	02/06	11:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
677	02/06	11:15P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
678	02/06	11:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
679	02/06	11:22P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
680	02/07	12:38A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
681	02/07	12:43A	[redacted]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
682	02/07	01:35A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
683	02/07	02:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
684	02/07	02:47A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
685	02/07	03:02A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
686	02/07	03:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
687	02/07	03:05A	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
688	02/07	05:27A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
689	02/07	09:28A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
690	02/07	11:59A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
691	02/07	02:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
692	02/07	04:14P	(561)333-9056	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
693	02/07	04:15P	(561)252-4753	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
694	02/07	04:19P	(561)252-4753	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
695	02/07	05:07P	(561)635-3454	WPALMBEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
696	02/07	07:07P	(561)723-7752	WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
697	02/07	07:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

12/29/2005 09:05 FAX 18889384715 CINGULAR WEST PALM BEACH 006/013

EFTA00187813

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
571	02/04	11:10P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
572	02/05	12:00A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
573	02/05	12:02A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	02/05	12:03A	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
575	02/05	12:07A	[redacted]	LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
576	02/05	12:09A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
577	02/06	12:11A	[redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
578	02/05	12:12A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
579	02/05	12:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
580	02/05	12:42A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
581	02/05	12:58A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
582	02/05	01:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
583	02/05	01:26A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
584	02/05	03:35A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
585	02/05	03:46A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/05	10:24A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
587	02/05	10:30A	(561)889-7686	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
588	02/06	01:31P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	02/05	01:45P	[redacted]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
590	02/05	01:56P		INCOMING	7MIN		UNLIMITED N/WKND MIN	
591	02/05	02:10P	(561)544-2611	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
592	02/05	02:24P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
593	02/05	02:31P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	02/05	02:41P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	02/05	03:05P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
596	02/05	03:20P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	02/05	03:26P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	02/05	04:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	02/05	05:25P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
600	02/05	05:30P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
601	02/05	07:17P		INCOMING	10MIN		UNLIMITED N/WKND MIN	
602	02/05	08:17P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
603	02/05	08:43P	(561)889-7686	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	02/05	08:45P	(561)602-5720	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
605	02/05	08:46P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/05	09:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
607	02/05	09:18P	(561)889-7686	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
608	02/05	10:00P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
609	02/06	01:10A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	02/05	11:10A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/06	11:11A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	02/06	11:11A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	02/06	11:12A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
614	02/06	11:12A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
615	02/06	11:14A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
616	02/06	11:15A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
617	02/06	11:21A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	02/06	11:22A	[redacted]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
619	02/06	11:28A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
620	02/06	11:28A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/06	11:29A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	02/06	11:33A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
623	02/06	11:38A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/06	11:38A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
625	02/06	11:39A	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
626	02/06	11:51A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/06	11:56A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	02/06	12:48P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	02/06	12:50P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
630	02/06	12:52P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
631	02/06	01:01P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/06	01:02P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

0000018196

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
633	02/06	01:02P	(561)317-2143	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	02/06	01:17P	(561)313-6730	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
635	02/06	02:01P	(917)855-3363	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
636	02/06	02:03P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
637	02/06	02:38P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
638	02/06	02:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
639	02/06	03:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	02/06	03:03P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
641	02/06	03:19P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
642	02/06	03:34P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	02/06	03:45P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
644	02/06	04:08P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
645	02/06	04:17P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
646	02/06	04:20P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
647	02/06	04:22P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
648	02/06	04:22P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
649	02/06	04:23P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
650	02/06	04:24P	[redacted]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
651	02/06	04:30P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
652	02/06	04:35P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
653	02/06	04:40P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
654	02/06	04:54P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
655	02/06	05:06P	[redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
656	02/06	05:07P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
657	02/06	05:08P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
658	02/06	05:34P	[redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
659	02/06	06:11P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
660	02/06	06:13P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
661	02/06	06:14P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
662	02/06	06:22P	[redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
663	02/06	07:34P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
664	02/06	07:35P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
665	02/06	07:37P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
666	02/06	07:38P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
667	02/06	09:04P	[redacted]	INCOMING	6MIN		UNLIMITED N/WKND MIN	
668	02/06	09:24P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
669	02/06	09:27P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
670	02/06	09:30P	(561)543-9076	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
671	02/06	10:25P	(561)855-0995	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
672	02/06	10:27P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
673	02/06	10:38P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
674	02/06	10:47P	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
675	02/06	11:08P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
676	02/06	11:10P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
677	02/06	11:15P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
678	02/06	11:19P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
679	02/06	11:22P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
680	02/07	12:38A	[redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
681	02/07	12:43A	[redacted]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
682	02/07	01:35A	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
683	02/07	02:32A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
684	02/07	02:47A	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
685	02/07	03:02A	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
686	02/07	03:04A	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
687	02/07	03:05A	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
688	02/07	05:27A	[redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
689	02/07	09:28A	[redacted]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
690	02/07	11:59A	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
691	02/07	02:34P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
692	02/07	04:14P	(561)333-9056	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
693	02/07	04:15P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
694	02/07	04:19P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
695	02/07	05:07P	[redacted]	WPALMBEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
696	02/07	07:07P	[redacted]	WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
697	02/07	07:47P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

12/29/2005 08:05 FAX 18669384715 CINGULAR WEST PALM BEACH 006/013

EFTA00187814

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Charge Description	Charge
698	02/07	08:14	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
699	02/07	08:15	[redacted]	INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
700	02/07	08:28	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
701	02/08	11:54A	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
702	02/08	11:54A	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
703	02/08	01:29P	[redacted]	INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
704	02/08	05:37P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
705	02/08	06:40P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
706	02/08	07:00P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
707	02/08	08:49P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
708	02/08	08:55P	[redacted]	INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
709	02/08	09:53P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
710	02/08	10:10P	(561) [redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
711	02/08	10:17P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
712	02/08	10:44P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
713	02/08	10:45P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
714	02/09	05:45P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
715	02/09	06:40P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
716	02/09	06:57P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
717	02/09	07:02P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
718	02/09	07:10P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
719	02/09	07:21P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
720	02/09	09:12P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
721	02/09	09:20P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
722	02/09	09:27P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
723	02/09	09:31P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
724	02/09	09:33P	(561)602-9555	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
725	02/09	09:34P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
726	02/09	09:35P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
727	02/09	09:37P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
728	02/09	09:37P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
729	02/09	09:38P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
730	02/09	09:39P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
731	02/09	09:43P	[redacted]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
732	02/09	09:49P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
733	02/09	09:50P	[redacted]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
734	02/09	09:59P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
735	02/09	10:14P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
736	02/09	10:17P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
737	02/09	10:18P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
738	02/09	10:19P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
739	02/09	10:20P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
740	02/09	10:21P	[redacted]	INCOMING	7MIN		UNLIMITED N/WKND MIN	
741	02/09	10:29P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
742	02/09	10:32P	[redacted]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
743	02/09	10:38P	[redacted]	INCOMING	22MIN		UNLIMITED N/WKND MIN	
744	02/10	01:52P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
745	02/10	02:33P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
746	02/10	03:54P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
747	02/10	05:50P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
748	02/10	06:10P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
749	02/10	06:42P	[redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
750	02/10	07:01P	[redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
751	02/10	07:02P	[redacted]	INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
752	02/10	07:39P	[redacted]	INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
753	02/10	07:56P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
754	02/10	08:04P	[redacted]	INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
755	02/10	08:12P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
756	02/10	09:05P	(866)626-9606	CUSTOMER CAR	1MIN		SPECIAL NUMBER CALLS	
TOTAL VOICE USAGE FOR [redacted]								51.57

DETAIL OF CURRENT ACTIVITY - CONTINUED

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	01/14	82 KB	MMODE/DATA USAGE	0.82
TOTAL DATA USAGE FOR [redacted]				0.82

TEXT/MULTIMEDIA MSGS FOR (561) 309-0282

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	01/16	03:45P	(561)596-4777	TEXT MESSAGES SENT	0.10
2	01/16	03:48P	(561)596-4777	TEXT MESSAGES SENT	0.10
3	01/16	03:50P	(561) [redacted]	TEXT MESSAGES SENT	0.10
4	01/16	03:56P	[redacted]	TEXT MESSAGES SENT	0.10
5	01/16	03:58P	(561) [redacted]	TEXT MESSAGES SENT	0.10
6	01/17	01:30A	(561)596-4777	TEXT MESSAGES SENT	0.10
7	01/17	01:33A	(561)596-4777	TEXT MESSAGES SENT	0.10
8	01/17	01:36A	[redacted]	TEXT MESSAGES SENT	0.10
9	01/17	01:37A	[redacted]	TEXT MESSAGES SENT	0.10
10	01/20	07:10P	[redacted]	TEXT MESSAGES SENT	0.10
11	01/20	07:12P	[redacted]	TEXT MESSAGES SENT	0.10
12	01/20	07:59P	[redacted]	TEXT MESSAGES SENT	0.10
13	01/20	08:01P	[redacted]	TEXT MESSAGES SENT	0.10
14	01/20	08:08P	[redacted]	TEXT MESSAGES SENT	0.10
15	01/20	08:11P	[redacted]	TEXT MESSAGES SENT	0.10
16	02/04	06:32P	[redacted]	TEXT MESSAGES SENT	0.10
17	02/06	12:37P	[redacted]	TEXT MESSAGES SENT	0.10
18	02/06	12:38P	[redacted]	TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					1.80

12/29/2005 09:05 FAX 18889384715 CINGULAR WEST PALM BEACH 007/013

EFTA00187815

IMPORTANT INFORMATION FOR OUR SPANISH-SPEAKING CUSTOMERS:
DESEA RECIBIR SU CUENTA EN ESPANOL? LLAMA AL 611 Y MARQUE EL 2 PARA HABLAR CON UNA OPERADORA EN ESPANOL.
TRANSLATION: "WOULD YOU LIKE TO RECEIVE YOUR [redacted] IN SPANISH? DIAL 611 AND PRESS 2 TO SPEAK WITH A CUSTOMER CARE REPRESENTATIVE IN SPANISH."

ACCOUNT DETAILS

Detail of Payments - Thank You!

Item	Description	Date Applied/Reversed	Payment Amount	Charge
1	PAYMENT	03/18/05	-66.54	-66.54
Total of Payments				**-66.54**

Detail of Account Government Fees and Taxes

Item	Description	Charge
1	FEDERAL TAX	1.70
2	LOCAL COMM SERVICE TAX	3.27
3	STATE COMM SERVICE TAX	5.13
4	*UNIVERSAL CONNECTIVITY CHARGE	1.66
5	911 SURCHARGE	0.50
Total Account Government Fees and Taxes		**12.26**

* This is not a tax or government required charge, it is a fee assessed on telecommunications carriers.

Current Subscriber Monthly Charges and Credits

Subscriber Number	Subscriber Name	Charge
5613080282	[redacted]	54.56
Total Current Subscriber Monthly Charges and Credits		**54.56**

Total Current Monthly Charges **66.82**

SUMMARY OF CURRENT ACTIVITY

FOR [redacted]

Monthly Service Charges

Item	Description	Service Dates	Charge
1	CALL WAITING	03/12/05 - 04/11/05	0.00
2	CALLER ID	03/12/05 - 04/11/05	0.00
3	GO PHONE $53.98 REPLENISHMENT	03/12/05 - 04/11/05	0.00
4	THREE WAY CALLING	03/12/05 - 04/11/05	0.00

SUMMARY OF CURRENT ACTIVITY - CONTINUED

Monthly Service Charges - Continued

Item	Description	Service Dates	Charge
5	GO PHONE UNLIMITED NIGHTS AND WEEKENDS	03/12/05 - 04/11/05	0.00
6	DETAIL BILLING	03/12/05 - 04/11/05	0.00
Total Monthly Service Charges			**0.00**

Monthly Usage Charges

Item	Description	Qnty Used	Charge
1	UNLIMITED N/WKND MIN	851 MIN	0.00
2	MESSAGE RETRIEVAL	27 EVT	0.00
3	TEXT MESSAGES SENT	15 EVT	1.50
4	AIRTIME MINUTES	586 MIN	52.74
5	CALL WAITING	12 EVT	0.00
6	MMODE/DATA USAGE	32 KB	0.32
Total Monthly Usage Charges			**54.56**

1,024 Kilobytes (KB) = 1 Megabyte (MB)

TOTAL CHARGES FOR [redacted] **54.56**

DETAIL OF CURRENT ACTIVITY

VOICE USAGE FOR [redacted]

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
1	03/19	11:46A	(561)308-0282	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
2	03/19	11:47A	[redacted]	WPALMBEACH FL	1 MIN		DROP CALL CREDIT	
					1 EVT		MESSAGE RETRIEVAL	
3	03/19	11:50A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
4	03/19	03:00P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
5	03/19	03:06P	[redacted]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
6	03/19	03:12P		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
7	03/19	03:30P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
8	03/19	03:31P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
9	03/19	03:32P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
10	03/19	09:53P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
11	03/19	09:54P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
12	03/19	09:59P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
13	03/19	10:05P	(561)313-6730	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
14	03/19	10:06P	(754)235-4823	POMPANOBCH FL	1 MIN		UNLIMITED N/WKND MIN	
15	03/19	10:15P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
16	03/19	10:19P	[redacted]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
17	03/19	11:50P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
18	03/19	11:54P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
19	03/20	01:10A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
20	03/20	03:58A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
21	03/20	03:58A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
22	03/20	04:01A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
23	03/20	04:02A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
24	03/20	04:03A	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
25	03/20	04:04A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
26	03/20	04:08A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
27	03/20	04:10A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
28	03/20	04:15A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
29	03/20	04:19A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
30	03/20	04:41A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	

12/29/2005 09:08 FAX 18889384715 CINGULAR WEST PALM BEACH 008/013

EFTA00187816

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
31	03/20	12:20P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
32	03/20	12:48P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
33	03/20	01:26P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
[redacted]	03/20	01:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
35	03/20	02:35P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
36	03/20	02:36P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
37	03/20	03:10P	[redacted]	WPALMBEACH FL	9MIN		UNLIMITED N/WKND MIN	
38	03/20	03:28P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
39	03/20	03:41P	(561)635-3454	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
40	03/20	05:26P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
41	03/20	05:26P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
42	03/20	05:27P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
43	03/20	05:30P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
44	03/20	05:31P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
45	03/20	05:32P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
46	03/20	05:34P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
47	03/20	05:36P	[redacted]	LAKE WORTH FL	10MIN		UNLIMITED N/WKND MIN	
48	03/20	05:47P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
49	03/20	05:52P	(561)635-3454	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
50	03/20	05:53P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
51	03/20	05:56P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
52	03/20	05:57P	[redacted]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
53	03/20	06:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
54	03/20	06:59P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
55	03/20	07:45P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
56	03/20	07:48P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
57	03/20	07:50P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
58	03/20	07:55P	[redacted]	WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
59	03/20	08:49P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
60	03/20	08:58P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
61	03/20	09:02P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
62	03/20	09:11P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
63	03/20	09:12P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
64	03/20	09:13P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
65	03/20	09:14P	[redacted]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
66	03/20	09:43P	(561)313-6730	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
67	03/20	09:44P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
68	03/20	10:46P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
69	03/20	10:47P	[redacted]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
70	03/20	10:50P	(561)313-6730	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
71	03/20	10:53P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
72	03/20	10:53P	(561)313-6730	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
73	03/20	11:04P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
74	03/20	11:10P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
75	03/20	11:14P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
76	03/21	12:33A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
77	03/21	03:08A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
78	03/21	03:14A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
79	03/21	03:29A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
80	03/21	03:30A		INCOMING	5MIN		UNLIMITED N/WKND MIN	
81	03/21	03:37A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
82	03/21	04:34A	(561)313-6730	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
83	03/21	05:11A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
84	03/21	05:15A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
85	03/21	05:23A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
86	03/21	05:25A	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
87	03/21	05:42A	[redacted]	LAKE WORTH FL	15MIN		UNLIMITED N/WKND MIN	
88	03/21	10:34A		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
89	03/21	12:09P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
90	03/21	12:13P		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
91	03/21	01:08P		INCOMING	5MIN	0.09	AIRTIME MINUTES	0.45
92	03/21	01:54P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
93	03/21	02:04P	[redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
94	03/21	02:05P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
95	03/21	02:06P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81

0.0000164044

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					1EVT		CALL WAITING	
96	03/21	02:15P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
97	03/21	03:46P	(561)635-3454	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
98	03/21	02:32P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
99	03/21	02:32P	[redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
100	03/21	02:33P	(561)793-7719	WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
101	03/21	03:58P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
102	03/21	05:42P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
103	03/21	06:19P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
104	03/21	06:31P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
105	03/21	06:34P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
106	03/21	06:51P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
107	03/21	07:24P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
108	03/21	07:29P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
109	03/21	07:30P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
110	03/21	07:36P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
111	03/21	07:38P	[redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
112	03/21	07:55P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
113	03/21	08:33P	[redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
114	03/22	01:03A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
115	03/22	10:19A	(561)793-7719	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
116	03/22	10:20A	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
117	03/22	10:22A	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
118	03/22	10:23A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
119	03/22	10:25A		INCOMING	7MIN	0.09	AIRTIME MINUTES	0.63
120	03/22	11:20A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
121	03/22	11:42A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
122	03/22	11:54A	[redacted]	JUPITER FL	1MIN	0.09	AIRTIME MINUTES	0.09
123	03/22	12:21P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
124	03/22	12:26P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
125	03/22	12:27P	[redacted]	LAKE WORTH FL	2MIN	0.09	AIRTIME MINUTES	0.18
126	03/22	01:08P		INCOMING	9MIN	0.09	AIRTIME MINUTES	0.81
127	03/22	01:22P		INCOMING	13MIN	0.09	AIRTIME MINUTES	1.17
128	03/22	01:35P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
129	03/22	03:08P		INCOMING	6MIN	0.09	AIRTIME MINUTES	0.54
130	03/22	03:22P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
131	03/22	09:31P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
132	03/22	09:34P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
133	03/22	09:35P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
134	03/22	09:36P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
135	03/22	09:39P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
136	03/22	09:42P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
137	03/22	09:44P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
138	03/22	09:47P	[redacted]	JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
139	03/22	09:50P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
140	03/22	09:55P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
141	03/22	10:13P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
142	03/22	11:05P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
143	03/22	11:42P	[redacted]	WPALMBEACH FL	5MIN		UNLIMITED N/WKND MIN	
144	03/23	02:53A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
145	03/23	10:06A	(561)452-8865	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
146	03/23	10:38A	[redacted]	WPALMBEACH FL	7MIN	0.09	AIRTIME MINUTES	0.63
147	03/23	12:35P	[redacted]	WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
148	03/23	12:47P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
149	03/23	12:58P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
150	03/23	05:03P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
151	03/23	05:07P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
152	03/23	05:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
153	03/23	05:13P	(561) [redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
154	03/23	06:22P	(561) [redacted]	WPALMBEACH FL	4MIN	0.09	AIRTIME MINUTES	0.36
155	03/23	06:33P	[redacted] 793-7719	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
156	03/23	06:33P	(561)452-8865	WPALMBEACH FL	19MIN	0.09	AIRTIME MINUTES	1.71
157	03/23	06:52P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
158	03/23	06:53P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09

12/29/2005 09:06 FAX 18889384715 CINGULAR WEST PALM BEACH 009/013

EFTA00187817

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
159	03/23	06:54P	(561)313-6730	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
160	03/23	06:55P	(561)313-6730	LAKE WORTH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
161	03/23	08:37P	(561)313-6730	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
162	03/23	09:03P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
163	03/23	09:06P	[redacted]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
164	03/23	09:06P		INCOMING	10 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
165	03/23	09:16P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
166	03/23	09:26P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
167	03/23	09:30P		INCOMING	16 MIN		UNLIMITED N/WKND MIN	
168	03/23	09:46P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
169	03/23	09:48P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
170	03/23	10:44P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
171	03/24	10:33A		INCOMING	18 MIN	0.09	AIRTIME MINUTES	1.62
172	03/24	01:56P	[redacted]	WPALMBEACH FL	19 MIN	0.09	AIRTIME MINUTES	1.71
173	03/24	02:15P		LAKE WORTH FL	7 MIN	0.09	AIRTIME MINUTES	0.63
174	03/24	02:35P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
175	03/24	02:37P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
176	03/24	02:42P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
177	03/24	09:54P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
178	03/24	09:56P	(561)313-6730	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
179	03/24	09:56P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
180	03/24	10:00P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
181	03/24	10:04P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
182	03/24	10:06P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
183	03/24	10:09P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
184	03/24	10:13P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
185	03/24	10:15P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
186	03/24	10:17P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
187	03/24	10:42P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
188	03/24	11:11P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
189	03/24	11:45P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
190	03/25	12:03A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
191	03/25	02:19A		INCOMING	4 MIN		UNLIMITED N/WKND MIN	
192	03/25	02:37A	[redacted]	DELRAY BCH FL	1 MIN		UNLIMITED N/WKND MIN	
193	03/25	02:38A		DELRAY BCH FL	1 MIN		UNLIMITED N/WKND MIN	
194	03/25	02:45A		INCOMING	7 MIN		UNLIMITED N/WKND MIN	
195	03/25	02:50A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
196	03/25	02:51A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
197	03/25	02:54A	(561)452-8865	WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
198	03/25	03:00A	[redacted]	WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
199	03/25	03:17A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
200	03/25	10:58A	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
201	03/25	10:59A		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
202	03/25	11:01A		INCOMING	38 MIN	0.09	AIRTIME MINUTES	3.42
203	03/25	11:41A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
204	03/25	11:43A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
205	03/25	11:44A		DELRAY BCH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
206	03/25	11:52A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
207	03/25	12:06P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
208	03/25	12:07P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		CALL WAITING	
209	03/25	12:25P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
210	03/25	12:27P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
211	03/25	01:15P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
212	03/25	01:42P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
213	03/25	02:23P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
214	03/25	02:28P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
215	03/25	02:45P		LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
216	03/25	02:48P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
217	03/25	02:48P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
218	03/25	02:52P	[redacted]	WPALMBEACH FL	4 MIN	0.09	AIRTIME MINUTES	0.36

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
219	03/25	03:03P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
220	03/25	03:05P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
221	03/25	03:06P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
222	03/25	03:09P		WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.18
223	03/25	03:13P	[redacted]	INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
224	03/25	03:22P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
225	03/25	03:37P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
226	03/25	03:51P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
227	03/25	03:52P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
228	03/25	03:53P	(561)670-6828	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
229	03/25	03:58P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
230	03/25	04:00P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
231	03/25	04:01P		JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
232	03/25	04:03P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
233	03/25	04:07P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
234	03/25	05:02P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
235	03/25	05:52P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
236	03/25	06:02P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
237	03/25	06:04P	[redacted]	INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
238	03/25	06:12P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
239	03/25	08:36P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
240	03/25	09:08P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
241	03/25	09:08P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
242	03/25	09:09P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
243	03/25	09:10P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
244	03/25	09:54P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
245	03/25	09:57P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
246	03/25	10:19P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
247	03/25	11:02P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
248	03/25	11:03P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
249	03/25	11:03P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
250	03/25	11:06P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
251	03/25	11:13P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
252	03/25	11:21P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
253	03/25	11:29P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
254	03/26	12:04A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
255	03/26	12:49A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
256	03/26	01:15A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
257	03/26	01:25A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
258	03/26	01:40A		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
259	03/26	01:50A		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
260	03/26	01:52A	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
261	03/26	02:50A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
262	03/26	02:52A	[redacted]	WPALMBEACH FL	44 MIN		UNLIMITED N/WKND MIN	
263	03/26	02:59P		WPALMBEACH FL	16 MIN		UNLIMITED N/WKND MIN	
264	03/26	03:16P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
265	03/26	03:19P		LAKE WORTH FL	7 MIN		UNLIMITED N/WKND MIN	
266	03/26	03:28P		WPALMBEACH FL	4 MIN		UNLIMITED N/WKND MIN	
267	03/26	03:31P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
268	03/26	03:55P		INCOMING	6 MIN		UNLIMITED N/WKND MIN	
269	03/26	04:01P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
270	03/26	06:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
271	03/26	09:34P		WPALMBEACH FL	6 MIN		UNLIMITED N/WKND MIN	
272	03/26	09:40P		MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
273	03/26	09:41P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
274	03/26	09:42P		WPALMBEACH FL	18 MIN		UNLIMITED N/WKND MIN	
275	03/26	10:01P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
276	03/26	11:41P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
277	03/26	11:43P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
278	03/26	11:47P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
279	03/27	12:59A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
280	03/27	01:50A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
281	03/27	01:54A		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
282	03/27	01:57A	[redacted]	LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	

12/29/2005 09:06 FAX 18889384715 CINGULAR WEST PALM BEACH 010/013

EFTA00187818

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR (561)308-0282 - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
283	03/27	02:05A	[redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
284	03/27	02:12A	(561)601-6113	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
285	03/27	02:18A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
286	03/27	02:35A		INCOMING	55MIN		UNLIMITED N/WKND MIN	
287	03/27	03:31A	([redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
288	03/27	03:31A	([redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
289	03/27	03:31A	([redacted]	JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
290	03/27	03:32A	([redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
291	03/27	11:35A	([redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
292	03/27	11:36A	(561)[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
293	03/27	11:37A	(561)313-6730	LAKE WORTH FL	4MIN		UNLIMITED N/WKND MIN	
294	03/27	11:42A	(561)313-6730	LAKE WORTH FL	1MIN		DROP CALL CREDIT	
295	03/27	11:43A	(561)313-6730	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
296	03/27	11:43A	(561)262-6186	JUPITER FL	1MIN		UNLIMITED N/WKND MIN	
297	03/27	11:44A	(561)723-7752	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
298	03/27	04:08P	([redacted]635-3454	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
299	03/27	04:22P		INCOMING	5MIN		UNLIMITED N/WKND MIN	
300	03/27	04:43P	(561)313-6730	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
301	03/27	04:49P	([redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
302	03/27	07:35P	([redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
303	03/27	07:37P	([redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
304	03/27	07:39P		INCOMING	15MIN		UNLIMITED N/WKND MIN	
305	03/27	09:32P	([redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
306	03/27	10:06P	([redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
307	03/27	10:11P	([redacted]	TONAWANDA NY	1MIN		UNLIMITED N/WKND MIN	
308	03/27	10:12P	([redacted]	TONAWANDA NY	1MIN		UNLIMITED N/WKND MIN	
309	03/27	10:16P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
310	03/27	10:19P	[redacted]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
311	03/27	10:25P	(561)635-3454	WPALMBEACH FL	23MIN		UNLIMITED N/WKND MIN	
312	03/27	10:53P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
313	03/27	10:56P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
314	03/27	11:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
315	03/27	11:25P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
316	03/27	11:26P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
317	03/27	11:39P	(561)644-2611	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
318	03/27	11:40P	([redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
319	03/28	12:13P	([redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
320	03/28	12:46P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
321	03/28	01:39P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
322	03/28	02:19P	[redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
323	03/28	06:18P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
324	03/28	06:30P	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
325	03/28	07:14P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
326	03/28	08:11P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
327	03/28	08:30P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
328	03/28	08:34P	([redacted]	LAKE WORTH FL	1MIN	0.09	AIRTIME MINUTES	0.09
329	03/28	08:57P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
330	03/28	09:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
331	03/28	09:28P	[redacted]	JUPITER FL	3MIN		UNLIMITED N/WKND MIN	
332	03/28	10:11P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
333	03/28	11:59P	[redacted]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
334	03/29	11:37A		INCOMING	3MIN	0.09	AIRTIME MINUTES	0.27
335	03/29	12:09P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
336	03/29	01:09P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
337	03/29	02:51P		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
338	03/29	02:54P	[redacted]	JUPITER FL	2MIN	0.09	AIRTIME MINUTES	0.18
339	03/29	02:56P	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
340	03/29	08:06P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
341	03/29	08:10P	([redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
342	03/29	08:24P	([redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
343	03/29	08:30P	([redacted]	WPALMBEACH FL	5MIN	0.09	AIRTIME MINUTES	0.45
344	03/29	08:35P	([redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
345	03/29	08:45P	([redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
346	03/29	08:49P	([redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
347	03/29	09:13P	([redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
348	03/29	09:14P	(561)283-7219	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
349	03/29	09:14P	[redacted]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
350	03/29	09:33P	(561)262-6186	JUPITER FL	2MIN		UNLIMITED N/WKND MIN	
351	03/29	10:11P	(561)644-2611	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
352	03/29	10:13P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
353	03/29	10:19P	(561)313-6730	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
354	03/29	10:29P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
355	03/29	10:31P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
356	03/29	10:40P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
357	03/29	10:48P	[redacted]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
358	03/29	10:51P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
359	03/29	11:15P	[redacted]	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
360	03/29	11:16P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
361	03/30	03:02A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
362	03/30	03:21A	([redacted]	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
363	03/30	03:21A	(954)687-3797	FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
364	03/30	04:03A	(561)723-7752	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
365	03/30	04:04A	(561)723-8559	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
366	03/30	04:06A	([redacted]	ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
367	03/30	04:09A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
368	03/30	04:12A	[redacted]	ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
369	03/30	04:15A	([redacted]	ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
370	03/30	04:18A	([redacted]	ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
371	03/30	04:21A	(407)[redacted]	ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
372	03/30	04:22A	(407)[redacted]	ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
373	03/30	04:29A	[redacted]	ORLANDO FL	1MIN		UNLIMITED N/WKND MIN	
374	03/30	04:46A		FTLAUDERDL FL	1MIN		UNLIMITED N/WKND MIN	
375	03/30	04:48A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
376	03/30	10:32A	(561)[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
377	03/30	10:33A	(561)723-8559	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
378	03/30	10:38A	(561)635-3454	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
379	03/30	10:49A	(561)655-0995	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
380	03/30	02:13P	([redacted]308-0282	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
					1EVT		MESSAGE RETRIEVAL	
381	03/30	02:13P	([redacted]	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
					1EVT		MESSAGE RETRIEVAL	
382	03/30	02:17P	([redacted]	NEW YORK NY	1MIN	0.09	AIRTIME MINUTES	0.09
383	03/30	02:28P	(561)723-8559	WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
384	03/30	02:37P	(561)723-8559	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
385	03/30	03:36P		INCOMING	4MIN	0.09	AIRTIME MINUTES	0.36
386	03/30	03:40P	(917)855-3363	NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18
387	03/30	03:46P	(561)635-3454	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
388	03/30	03:48P		INCOMING	8MIN	0.09	AIRTIME MINUTES	0.72
389	03/30	04:35P	(917)[redacted]	NEW YORK NY	2MIN	0.09	AIRTIME MINUTES	0.18
390	03/30	08:39P	(954)687-3797	FTLAUDERDL FL	1MIN	0.09	AIRTIME MINUTES	0.09
391	03/30	08:41P	(954)687-3797	FTLAUDERDL FL	2MIN	0.09	AIRTIME MINUTES	0.18
392	03/30	09:07P	([redacted]262-6186	JUPITER FL	2MIN		UNLIMITED N/WKND MIN	
393	03/30	09:08P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
394	03/30	09:13P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
395	03/30	09:37P	[redacted]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
396	03/30	09:57P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
397	03/30	10:06P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
398	03/30	10:15P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
399	03/30	10:55P	[redacted]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
400	03/30	10:57P	[redacted]	WPALMBEACH FL	1MIN		DROP CALL CREDIT	
					11MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
401	03/31	12:00A		INCOMING	2MIN		UNLIMITED N/WKND MIN	
402	03/31	09:56A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
403	03/31	10:21A	[redacted]	WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
404	03/31	10:40A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
405	03/31	10:42A	[redacted]	WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
406	03/31	10:47A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
407	03/31	10:52A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18

12/29/2005 09:07 FAX 18889384715 CINGULAR WEST PALM BEACH 011/013

EFTA00187819

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
408	03/31	10:52A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
409	03/31	11:03A	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
410	03/31	11:15A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
411	03/31	11:21A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
412	03/31	11:23A		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
413	03/31	11:32A		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
414	03/31	11:42A		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
415	03/31	12:15P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
416	03/31	01:29P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
417	03/31	01:56P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
418	03/31	01:57P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
419	03/31	01:58P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
420	03/31	02:31P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
421	03/31	02:38P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
422	03/31	03:05P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
423	03/31	03:11P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
424	03/31	04:17P		INCOMING	7 MIN	0.09	AIRTIME MINUTES	0.63
425	03/31	04:24P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
426	03/31	04:26P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
427	03/31	06:07P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
428	03/31	05:09P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
429	03/31	05:17P		INCOMING	5 MIN	0.09	AIRTIME MINUTES	0.45
430	03/31	05:42P	[redacted]	WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
431	03/31	05:45P		INCOMING	4 MIN	0.09	AIRTIME MINUTES	0.36
432	03/31	06:07P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
433	03/31	06:25P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
434	03/31	06:25P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		CALL WAITING	
435	03/31	07:06P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
436	03/31	07:07P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
437	03/31	07:31P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
438	03/31	07:33P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
439	03/31	07:34P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
440	03/31	07:36P		WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
441	03/31	07:37P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
442	03/31	07:38P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
443	03/31	07:48P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
444	03/31	07:51P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
445	03/31	07:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
446	03/31	07:59P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
447	03/31	08:19P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
448	03/31	08:21P		WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
449	03/31	08:57P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
450	03/31	09:02P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
451	03/31	09:03P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
452	03/31	09:05P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
453	03/31	09:05P		LAKE WORTH FL	5 MIN		UNLIMITED N/WKND MIN	
454	03/31	10:27P		LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
455	03/31	10:57P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
456	03/31	11:13P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
457	03/31	11:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
458	03/31	11:13P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
459	03/31	11:15P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
460	04/01	10:31A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
461	04/01	10:32A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
462	04/01	11:27A	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
463	04/01	02:24P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
464	04/01	03:17P	(561)876-2208	WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
465	04/01	03:23P	[redacted]	WPALMBEACH FL	6 MIN	0.09	AIRTIME MINUTES	0.54
466	04/01	04:13P	[redacted]	PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
467	04/01	04:14P	[redacted]	PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
468	04/01	04:14P	[redacted]	PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
469	04/01	04:15P	(561)856-3132	PALM BEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Charge Rate	Description	Charge
470	04/01	07:19P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
471	04/01	07:20P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
472	04/01	07:21P	(561)317-2143	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
473	04/01	07:25P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
474	04/01	09:49P	[redacted]	LAKE WORTH FL	5 MIN		UNLIMITED N/WKND MIN	
475	04/01	10:09P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
476	04/01	10:10P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
477	04/01	10:11P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
478	04/01	10:12P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
479	04/01	10:12P	[redacted]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
480	04/01	10:15P	(561)602-9566	LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	
481	04/01	10:36P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
482	04/01	10:42P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
483	04/01	10:43P	[redacted]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
484	04/01	11:53P		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
485	04/02	12:06A	[redacted]	WPALMBEACH FL	3 MIN		UNLIMITED N/WKND MIN	
486	04/02	12:08A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
487	04/02	12:10A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
488	04/02	12:11A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
489	04/02	12:11A	[redacted]	LAKE WORTH FL	2 MIN		UNLIMITED N/WKND MIN	
490	04/02	12:14A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
491	04/02	12:15A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
492	04/02	12:16A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
493	04/02	12:21A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
494	04/02	12:29A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
495	04/02	12:29A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
496	04/02	12:31A		INCOMING	3 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
497	04/02	12:34A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
498	04/02	12:36A		INCOMING	2 MIN		UNLIMITED N/WKND MIN	
499	04/02	01:20A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
500	04/02	01:37A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
501	04/02	01:40A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
502	04/02	02:36A		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
503	04/02	02:40A	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED N/WKND MIN	
504	04/02	12:52P		WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
505	04/02	12:58P		INCOMING	5 MIN		UNLIMITED N/WKND MIN	
506	04/02	01:41P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
507	04/02	01:56P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
508	04/02	01:58P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
509	04/02	02:03P		INCOMING	11 MIN		UNLIMITED N/WKND MIN	
510	04/02	02:22P	(561)635-3454	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
511	04/02	02:56P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
512	04/02	02:57P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
513	04/02	03:04	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
514	04/02	03:43P	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
515	04/02	04:20P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
		:06P		WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
517	04/02	06:07P	(786)473-3267	MIAMI FL	1 MIN		UNLIMITED N/WKND MIN	
518	04/02	06:07P		INCOMING	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		CALL WAITING	
519	04/02	07:18P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
520	04/02	07:24P	(561)222-5002	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
521	04/02	07:26P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
522	04/02	09:43P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
523	04/02	09:43P	[redacted]	LAKE WORTH FL	3 MIN		UNLIMITED N/WKND MIN	
524	04/02	10:17P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
525	04/02	10:42P	[redacted]	WPALMBEACH FL	9 MIN		UNLIMITED N/WKND MIN	
526	04/02	11:19P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
527	04/02	11:44P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED N/WKND MIN	
528	04/03	12:31A	[redacted]	INCOMING	1 MIN		UNLIMITED N/WKND MIN	
529	04/03	12:39A	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	

12/29/2005 09:07 FAX 18889384715 CINGULAR WEST PALM BEACH 012/013

EFTA00187820

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR (561)308-0282 - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
530	04/03	12:57A	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
531	04/03	04:19A	(561)644-2611	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
532	04/03	04:57A		INCOMING	1 MIN		UNLIMITED NWKND MIN	
533	04/03	01:22P	(561)308-0282	WPALMBEACH FL	2 MIN		UNLIMITED NWKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
534	04/03	01:27P	(561[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
535	04/03	01:29P	(561)722-5002	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
536	04/03	01:31P	(561)798-7979	WPALMBEACH FL	6 MIN		UNLIMITED NWKND MIN	
537	04/03	01:38P	(561)723-7752	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
538	04/03	01:38P	(561)635-3454	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
539	04/03	01:39P	(561)313-6730	LAKE WORTH FL	1 MIN		UNLIMITED NWKND MIN	
540	04/03	02:32P		INCOMING	6 MIN		UNLIMITED NWKND MIN	
541	04/03	02:38P	(561)317-3348	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
542	04/03	02:39P	(561)602-9566	LAKE WORTH FL	1 MIN		UNLIMITED NWKND MIN	
543	04/03	02:40P	(561)602-9566	LAKE WORTH FL	1 MIN		UNLIMITED NWKND MIN	
544	04/03	02:41P	(561)313-6730	LAKE WORTH FL	4 MIN		UNLIMITED NWKND MIN	
[redacted]		0:13P	[redacted])635-3454	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
546	04/03	03:46P		INCOMING	2 MIN		UNLIMITED NWKND MIN	
547	04/03	04:13P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
548	04/03	04:29P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
549	04/03	06:06P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
550	04/03	06:24P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED NWKND MIN	
551	04/03	06:25P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED NWKND MIN	
552	04/03	06:26P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
553	04/03	07:08P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
554	04/03	08:42P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
555	04/03	08:53P	[redacted]	WPALMBEACH FL	2 MIN		UNLIMITED NWKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
556	04/03	08:54P	[redacted]	WPALMBEACH FL	5 MIN		UNLIMITED NWKND MIN	
557	04/03	08:59P	[redacted]	WPALMBEACH FL	5 MIN		UNLIMITED NWKND MIN	
558	04/03	09:12P		INCOMING	6 MIN		UNLIMITED NWKND MIN	
559	04/03	09:18P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
560	04/03	09:19P	[redacted]	LAKE WORTH FL	1 MIN		UNLIMITED NWKND MIN	
561	04/03	09:52P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
562	04/03	11:24P		INCOMING	2 MIN		UNLIMITED NWKND MIN	
563	04/03	11:26P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
564	04/04	09:21A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
565	04/04	01:08P	[redacted]	WPALMBEACH FL	5 MIN	0.09	AIRTIME MINUTES	0.45
566	04/04	01:14P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
567	04/04	01:33P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
568	04/04	01:35P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
569	04/04	01:45P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
570	04/04	02:17P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
571	04/04	02:17P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
572	04/04	02:39P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
573	04/04	02:43P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
574	04/04	02:52P		INCOMING	3 MIN	0.09	AIRTIME MINUTES	0.27
575	04/04	05:11P	(561)309-3233	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
576	04/04	05:12P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
577	04/04	05:16P	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
578	04/04	05:18P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
579	04/04	06:26P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
580	04/04	06:26P	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
581	04/04	07:27P		INCOMING	1 MIN	0.09	AIRTIME MINUTES	0.09
582	04/04	07:28P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
583	04/04	08:17P	[redacted]	WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
					1 EVT		MESSAGE RETRIEVAL	
584	04/04	08:18P		INCOMING	2 MIN	0.09	AIRTIME MINUTES	0.18
					1 EVT		CALL WAITING	
585	04/04	08:30P	[redacted]	WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
586	04/04	08:32P	(561)308-0282	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
587	04/04	08:50P	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
588	04/04	08:52P	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
589	04/04	08:54P	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
590	04/04	08:55P	[redacted]	WPALMBEACH FL	5 MIN	0.09	AIRTIME MINUTES	0.45

D 0000164406

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [redacted] - Continued

Item	Date	Time	Number Called	Calls To	Qnty Used	Rate	Charge Description	Charge
					2 MIN		UNLIMITED NWKND MIN	
591	04/04	09:01P	(561)313-6730	LAKE WORTH FL	1 MIN		UNLIMITED NWKND MIN	
592	04/04	09:04P	(561)313-6730	LAKE WORTH FL	1 MIN		UNLIMITED NWKND MIN	
593	04/04	09:09P	[redacted]	LAKE WORTH FL	3 MIN		UNLIMITED NWKND MIN	
594	04/04	09:14P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED [redacted]	
595	04/04	10:03P	(561)308-0282	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
596	04/04	10:36P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
597	04/04	10:45P	(602)321-2936	PHOENIX AZ	1 MIN		UNLIMITED NWKND MIN	
598	04/04	10:46P	[redacted]	NASHUA NH	1 MIN		UNLIMITED NWKND MIN	
599	04/04	10:47P	[redacted]	NASHUA NH	3 MIN		UNLIMITED NWKND MIN	
600	04/04	10:50P		INCOMING	3 MIN		UNLIMITED NWKND MIN	
601	04/04	11:21P	(603)321-2939	NASHUA NH	3 MIN		UNLIMITED NWKND MIN	
602	04/04	11:29P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
603	04/04	11:31P	[redacted]	WPALMBEACH FL	1 MIN		UNLIMITED NWKND MIN	
604	04/04	11:32P		INCOMING	2 MIN		UNLIMITED NWKND MIN	
605	04/04	11:46P		INCOMING	1 MIN		UNLIMITED NWKND MIN	
606	04/05	01:21A		INCOMING	1 MIN		UNLIMITED NWKND MIN	
607	04/05	01:38A		INCOMING	1 MIN		UNLIMITED NWKND MIN	
608	04/05	11:48A	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
609	04/05	02:59P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
					1 EVT		MESSAGE RETRIEVAL	
610	04/05	03:00P	[redacted]	WPALMBEACH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
611	04/05	03:33P	[redacted]	LAKE WORTH FL	1 MIN	0.09	AIRTIME MINUTES	0.09
612	04/05	03:39P	[redacted]	JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
613	04/05	03:40P	(561)262-6186	JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
614	04/05	03:43P	[redacted]	WPALMBEACH FL	3 MIN	0.09	AIRTIME MINUTES	0.27
615	04/05	03:54P	[redacted]	INCOMING	9 MIN	0.09	AIRTIME MINUTES	0.81
616	04/05	04:10P	[redacted]	WPALMBEACH FL	2 MIN	0.09	AIRTIME MINUTES	0.18
617	04/05	04:14P	[redacted]	JUPITER FL	1 MIN	0.09	AIRTIME MINUTES	0.09
TOTAL VOICE USAGE FOR [redacted]								52.74

DATA USAGE FOR [redacted]

Item	Date	Qnty Used	Charge Description	Charge
1	03/25	28 KB	MMODE/DATA USAGE	0.28
2	03/26	4 KB	MMODE/DATA USAGE	0.04
TOTAL DATA USAGE FOR [redacted]				0.32

TEXT/MULTIMEDIA MSGS FOR [redacted]

Item	Date	Time	Sent To/Rcvd From	Charge Description	Charge
1	03/21	05:07A	[redacted]	TEXT MESSAGES SENT	0.10
2	03/21	06:03P	[redacted]	TEXT MESSAGES SENT	0.10
3	03/21	06:07P	[redacted]	TEXT MESSAGES SENT	0.10
4	03/21	06:09P	[redacted]	TEXT MESSAGES SENT	0.10
5	03/29	06:03P	[redacted]	TEXT MESSAGES SENT	0.10
6	03/29	06:04P	[redacted]	TEXT MESSAGES SENT	0.10
7	03/29	06:13P	[redacted]	TEXT MESSAGES SENT	0.10
8	03/29	06:21P	[redacted]	TEXT MESSAGES SENT	0.10
9	03/30	02:25A	[redacted]	TEXT MESSAGES SENT	0.10
10	03/31	10:31A	(561)601-6113	TEXT MESSAGES SENT	0.10
11	03/31	12:23P	(561)317-3348	TEXT MESSAGES SENT	0.10
12	03/31	12:24P	(561[redacted]	TEXT MESSAGES SENT	0.10
13	04/03	11:05P	[redacted]	TEXT MESSAGES SENT	0.10
14	04/03	11:29P	[redacted]	TEXT MESSAGES SENT	0.10
15	04/04	08:12P	[redacted]	TEXT MESSAGES SENT	0.10
TOTAL TEXT/MULTIMEDIA MSG USAGE FOR [redacted]					1.50

12/29/2005 09:08 FAX 18889384715 CINGULAR WEST PALM BEACH 013/013

EFTA00187821

·Mobile·
more from life

COPY

T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [redacted] Fax: [redacted]

August 2, 2005

Det Michelle [redacted]
Palm Beach Police Department
West Palm Beach, FL

Dear Det [redacted]:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [redacted].

A search of our subscriber database discloses the following information:

Account Number:	[redacted]
Subscriber Account Name:	[redacted]
Date of Birth:	
Social Security Number:	[redacted]
Address:	[redacted]
Home Telephone:	[redacted]
Work Telephone:	[redacted]
IMSI:	[redacted]
Date Account Established:	10/08/2004
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

☒ Call Detail Records are provided on the pages which follow.
☐ Call Detail Records are presently being compiled.
☐ Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted].

Very truly yours,

Andy Dios

[redacted]

File: 2005-048776

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/13/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[redacted]	(A)	1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:16 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:22 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:30 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	4:02 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	4:07 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	Delray Bch, FL	4:14 PM	[redacted]		2	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	10:22 PM	[redacted]	(F)	1	$ -	$ -	$ -
1/31/05	Incoming	10:23 PM	[redacted]	(F)	1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	11:25 PM	[redacted]	(A)	2	$ -	$ -	$ -
1/31/05	Incoming	11:26 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/01/05	Incoming	5:08 PM	[redacted]		17	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:24 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:24 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:25 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:28 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	Incoming	8:54 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	10:05 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	10:28 AM	[redacted]	(F)	1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(*) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[redacted]	(F)	3	$ -	$ -	$ -
2/02/05	Incoming	3:44 PM	[redacted]		2	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	6:12 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	Incoming	6:15 PM	[redacted]		4	$ -	$ -	$ -
2/02/05	Incoming	6:35 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	10:25 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/02/05	Incoming	10:26 PM	[redacted]		19	$ -	$ -	$ -
2/02/05	Incoming	10:45 PM	[redacted]		7	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	6:54 AM	[redacted]		1	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	9:32 PM	[redacted]		9	$ -	$ -	$ -
2/03/05	Incoming	10:38 PM	[redacted]		5	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	11:48 PM	[redacted]		1	$ -	$ -	$ -
2/04/05	Incoming	10:03 AM	[redacted]		1	$ -	$ -	$ -
2/04/05	Incoming	4:40 PM	[redacted]	(F)	3	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:44 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:46 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:48 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:49 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:51 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	Incoming	9:23 PM	[redacted]		1	$ -	$ -	$ -
otal Zero VM calls					**47**	**$ -**	**$ -**	**$ -**
SUBTOTAL					**240**	**$ -**	**$ -**	**$ -**

Total of All Usage Charges	**$ -**

ıll Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

) WPS Call

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited
Text Message 300	Free Txt Msg	Messages	300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	296	160	144
T-Mobile to T-Mobile	Minutes	-	40	4	6
Txt Msg Recd	Messages	64	-	-	-
Txt Msg Sent	Messages	79	-	-	-

	Amount	Totals
Monthly Service Charges		$ 12.99
$10 Additional Line	$ 10.00	
Bonus 50 Minutes	$ -	
Text Message 300	$ 2.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		$ 3.40
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.04	
State Communication Service Tax	$ 1.19	
Local Communication Service Tax	$ 0.78	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges $ 16.39

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:54 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:55 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:56 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:57 PM	[redacted]		8	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	10:18 AM	[redacted]		7	$ -	$ -	$ -
2/05/05	Incoming	11:30 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	11:31 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	11:37 AM	[redacted]		1	$ -	$ -	$ -

all Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

<) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	Incoming	12:08 PM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	12:09 PM	[redacted]		2	$ -	$ -	$ -
2/05/05	Incoming	12:36 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:10 AM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	10:10 AM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:13 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:40 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:41 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	11:16 AM	[redacted]		3	$ -	$ -	$ -
2/06/05	Incoming	12:19 PM	[redacted]		7	$ -	$ -	$ -
2/06/05	Incoming	12:42 PM	[redacted]		7	$ -	$ -	$ -
2/06/05	Incoming	12:49 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:50 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:52 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:54 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	1:01 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	1:02 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	1:26 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	Incoming	3:19 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/06/05	Incoming	4:47 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	5:11 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	5:50 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	6:50 PM	[redacted]		3	$ -	$ -	$ -
2/06/05	Incoming	6:53 PM	[redacted]		5	$ -	$ -	$ -
2/06/05	Incoming	6:57 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	6:58 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	7:21 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:23 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:25 PM	[redacted]		10	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:34 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	7:59 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/06/05	Incoming	8:00 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	8:00 PM	[redacted]	(A)	4	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:04 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	8:05 PM	[redacted]	(A)	1	$ -	$ -	$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

PS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:07 PM	[redacted]		4	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:12 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	9:20 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	9:24 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	9:49 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:26 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:28 PM	[redacted]		3	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:31 PM	[redacted]		44	$ -	$ -	$ -
2/07/05	Incoming	3:51 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:02 PM	[redacted]		2	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:09 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:10 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:12 PM	[redacted]		3	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:15 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:30 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	5:14 PM	[redacted]		9	$ -	$ -	$ -
2/07/05	Incoming	6:29 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	6:38 PM	[redacted]		6	$ -	$ -	$ -
2/07/05	Incoming	6:46 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	6:48 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	8:33 PM	[redacted]		29	$ -	$ -	$ -
2/07/05	Incoming	9:04 PM	[redacted]		33	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	9:37 PM	[redacted]		2	$ -	$ -	$ -
2/07/05	Incoming	10:13 PM	[redacted]		6	$ -	$ -	$ -
2/07/05	Incoming	10:21 PM	[redacted]		25	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	7:21 AM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	7:21 AM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:15 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:17 PM	[redacted]		3	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:24 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:52 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	4:04 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	4:05 PM	[redacted]		3	$ -	$ -	$ -
2/09/05	Incoming	4:13 PM	[redacted]		1	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:25 PM	[redacted]		5	$ -	$ -	$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

PS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[redacted]	(A)	26	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	6:21 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	6:53 PM	[redacted]		8	$ -	$ -	$ -
2/08/05	Incoming	7:26 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	Incoming	7:33 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	7:42 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	8:38 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:42 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:52 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:54 PM	[redacted]		10	$ -	$ -	$ -
2/08/05	Incoming	9:10 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:12 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/08/05	Incoming	9:14 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:19 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	Incoming	9:24 PM	[redacted]		8	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:34 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	9:36 PM	[redacted]		12	$ -	$ -	$ -
2/08/05	Incoming	10:08 PM	[redacted]		50	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	12:20 PM	[redacted]		3	$ -	$ -	$ -
2/09/05	Incoming	12:30 PM	[redacted]		2	$ -	$ -	$ -
2/09/05	Incoming	3:39 PM	[redacted]		3	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	3:55 PM	[redacted]		1	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:04 PM	[redacted]	(F)	6	$ -	$ -	$ -
2/09/05	Incoming	4:10 PM	[redacted]	(F)	7	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:32 PM	[redacted]		1	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:33 PM	[redacted]		1	$ -	$ -	$ -
2/10/05	Incoming	10:57 AM	[redacted]		1	$ -	$ -	$ -
2/10/05	Incoming	11:46 AM	[redacted]		2	$ -	$ -	$ -
2/10/05	W Palm Bch, FL	11:48 AM	[redacted]		1	$ -	$ -	$ -
2/10/05	W Palm Bch, FL	11:48 AM	[redacted]		18	$ -	$ -	$ -
2/10/05	Incoming	2:51 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	11:43 AM	[redacted]		2	$ -	$ -	$ -
2/11/05	Incoming	12:11 PM	[redacted]		1	$ -	$ -	$ -
[redacted]/05	Incoming	12:17 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	12:54 PM	[redacted]		1	$ -	$ -	$ -
2/12/05	Incoming	1:26 PM	[redacted]		1	$ -	$ -	$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

PS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:10 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:13 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	3:13 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	3:32 PM	[redacted]	(A)	14	$ -	$ -	$ -
2/11/05	Incoming	3:48 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:48 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	3:51 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:01 PM	[redacted]	(A)	5	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:07 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:11 PM	[redacted]		4	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:14 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:16 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:16 PM	[redacted]		4	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:20 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:21 PM	[redacted]	(A)	3	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:23 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	4:27 PM	[redacted]	(F)	3	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:32 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	4:47 PM	[redacted]	(A)	15	$ -	$ -	$ -
2/11/05	Incoming	5:00 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/11/05	Incoming	5:12 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	Incoming	5:31 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:29 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	6:54 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:56 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:57 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/11/05	Incoming	6:58 PM	[redacted]	(A)	10	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:08 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:10 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:12 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:12 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:14 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:19 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:20 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:20 PM	[redacted]		1	$ -	$ -	$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

/PS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:22 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:23 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:26 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:27 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:27 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:28 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:29 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:30 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	7:54 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	7:56 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	8:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	9:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	9:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	9:46 PM	[redacted]	(F)	2	$ -	$ -	$ -
2/11/05	Incoming	10:49 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	Incoming	11:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	Incoming	11:10 PM	[redacted]	(F)	1	$ -	$ -	$ -
otal Zero VM calls					50	$ -	$ -	$ -
SUBTOTAL					650	$ -	$ -	$ -

otal of All Usage Charges	$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

WPS Call

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited
Text Message 300	Free Txt Msg	Messages	300	-

Used Service		Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	29	-	-
	T-Mobile to T-Mobile	Minutes	-	10	-	2

	Amount	Totals
Monthly Service Charges		$ 12.99
$10 Additional Line	$ 10.00	
Bonus 50 Minutes	$ -	
Text Message 300	$ 2.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		$ 3.41
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.05	
State Communication Service Tax	$ 1.19	
Local Communication Service Tax	$ 0.78	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

otal Charges	$ 16.40

OCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

te	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
18/05	W Palm Bch, FL	12:50 PM	[redacted]		1	$ -	$ -	$ -
18/05	W Palm Bch, FL	12:51 PM	[redacted]		1	$ -	$ -	$ -
18/05	W Palm Bch, FL	4:16 PM	[redacted]		1	$ -	$ -	$ -
18/05	W Palm Bch, FL	4:19 PM	[redacted]		2	$ -	$ -	$ -
30/05	W Palm Bch, FL	3:34 PM	[redacted]		1	$ -	$ -	$ -
30/05	W Palm Bch, FL	3:35 PM	[redacted]		4	$ -	$ -	$ -
31/05	W Palm Bch, FL	11:24 AM	[redacted]		1	$ -	$ -	$ -
31/05	W Palm Bch, FL	3:43 PM	[redacted]		1	$ -	$ -	$ -
31/05	W Palm Bch, FL	4:25 PM	[redacted]		2	$ -	$ -	$ -
01/05	W Palm Bch, FL	3:20 PM	[redacted]		2	$ -	$ -	$ -
1/05	W Palm Bch, FL	3:21 PM	[redacted]		1	$ -	$ -	$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

VPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[redacted]		1	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	3:59 PM	[redacted]		1	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	4:00 PM	[redacted]		1	$ -	$ -	$ -
Total Zero VM calls					**21**	**$ -**	**$ -**	**$ -**
SUBTOTAL					**41**	**$ -**	**$ -**	**$ -**

Total of All Usage Charges	**$ -**

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

NPS Call

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited

	Amount	Totals
Monthly Service Charges		$ 12.29
$10 Additional Line	$ 10.00	
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05	$ -	
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05	$ 2.29	
VM & Fax	$ -	
Taxes, Fees and Surcharges		$ 3.30
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.04	
State Communication Service Tax	$ 1.13	
Local Communication Service Tax	$ 0.74	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	$ 15.59

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited

Used Service		Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	5	-	-

	Amount	Totals
Monthly Service Charges		$ 9.99
$9.99 Additional Line	$ 9.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		$ 2.91
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
State Communication Service Tax	$ 0.92	
Local Communication Service Tax	$ 0.60	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	$ 12.90

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

ate	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
tal Zero VM calls					5	$ -	$ -	$ -
UBTOTAL					5	$ -	$ -	$ -

otal of All Usage Charges	$ -

Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

VPS Call

T · ·Mobile·
Get more from ...

Facsimile Cover Sheet

To: Det Michelle [redacted]
From: Andy Dios ([redacted])
Date: May 5, 2005
Pages: 16 (including cover)

Fax Number: ([redacted])
Voice Number:
Subject: **Subpoena Response**
2005-028931

Message:

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: T-Mobile FROM: A.GRANT

LOCATION: Subpoena Compliance LOCATION: S.A.O., WPB, FL.
PHONE: _____ PHONE: (561) 355-7110

FAX NO: 973-292-8697 FAX NO: [redacted]

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE [redacted], it is requested that your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

PRESTON HIGHDOLL
ASSISTANT STATE ATTORNEY

EFTA00187837

I DETECTIVE [redacted], of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.

DETECTIVE MICHELE PAGAN

EFTA00187838

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM [redacted]
TO: T-MOBILE WIRELESS
ATTN: CUSTODIAN OF RECORDS
FAX: [redacted]

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [redacted]. YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [redacted], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [redacted]. FAX: [redacted].
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

Preston Highsmith
Assistant State Attorney
561-355-7244

SEAL) Witness my hand and seal of COURT ON _____
SHARON R. BOCK, Clerk
BY _____ Deputy Clerk

****

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By _____
DEPUTY SHERIFF

3

EFTA00187839

T-Mobile
Get more from life

T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [redacted] Fax: [redacted]

May 5, 2005

Det Michelle [redacted]
Town of Palm Beach Police Department
Palm Beach, FL

Dear Det Pagan:

This is in response to the Subpoena Duces Tecum, dated April 1[redacted], 2005, and served upon T-Mobile USA on May 5, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [redacted].

A search of our subscriber database discloses the following information:

Account Number:	[redacted]
Subscriber Account Name:	[redacted]
Date of Birth:	[redacted]
Social Security Number:	[redacted]
Address:	[redacted] WEST PALM BEACH, FL 33411-9078
Home Telephone:	[redacted]
Work Telephone:	[redacted]
IMSI:	[redacted]
Date Account Established:	[redacted]
Service Plan	MONTHLY - INDIVIDUAL
Current Status	ACTIVE
Disconnect Date	N/A
Last Refill Date	

☒ Call Detail Records are provided on the pages which follow.
☐ Call Detail Records are presently being compiled.
☐ Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted].

Very truly yours,

Andy Dios

Andy Dios- Legal Compliance Agent
Law Enforcement Relations

File: 2005-028931

EFTA00187840

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1-[redacted]

Feb 05, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[redacted]	(A)	1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:16 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:22 PM	561-383-6810		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:30 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	4:02 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	4:07 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	Delray Bch, FL	4:14 PM	[redacted]		2	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	10:22 PM	[redacted]	(F)	1	$ -	$ -	$ -
1/31/05	Incoming	10:23 PM	[redacted]	(F)	1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	11:25 PM	[redacted]	(A)	2	$ -	$ -	$ -
1/31/05	Incoming	11:26 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/01/05	Incoming	5:08 PM	[redacted]		17	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:24 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:24 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:25 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:28 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	Incoming	8:54 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	10:05 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	10:28 AM	[redacted]	(F)	1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187841

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1-[redacted]

Feb 05, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[redacted]	(F)	3	$ -	$ -	$ -
2/02/05	Incoming	3:44 PM	[redacted]		2	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	6:12 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	Incoming	6:15 PM	[redacted]		4	$ -	$ -	$ -
2/02/05	Incoming	6:35 PM	561-602 5720		1	$	$ -	$ -
2/02/05	W Palm Bch, FL	10:25 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/02/05	Incoming	10:26 PM	[redacted]		19	$ -	$ -	$ -
2/02/05	Incoming	10:45 PM	[redacted]		7	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	6:54 AM	[redacted]		1	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	9:32 PM	[redacted]		9	$ -	$ -	$ -
2/03/05	Incoming	10:38 PM	[redacted]		5	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	11:48 PM	[redacted]		1	$ -	$ -	$ -
2/04/05	Incoming	10:03 AM	[redacted]		1	$ -	$ -	$ -
2/04/05	Incoming	4:40 PM	[redacted]	(F)	3	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:44 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:46 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:48 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:49 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:51 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	Incoming	9:23 PM	[redacted]		1	$ -	$ -	$ -
Total Zero VM calls					**47**	$ -	$ -	$ -
SUBTOTAL					**240**	$ -	$ -	$ -

Total of All Usage Charges	$ -

Call Type: (A) Call Waiting (3) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187842

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1[redacted]

Mar 06, 2005

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited
Text Message 300	Free Txt Msg	Messages	300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	296	160	144
T-Mobile to T-Mobile	Minutes	-	40	4	6
Txt Msg Rcvd	Messages	64	-	-	-
Txt Msg Sent	Messages	79	-	-	-

	Amount	Totals
Monthly Service Charges		$ 12.99
$10 Additional Line	$ 10.00	
Bonus 50 Minutes	$ -	
Text Message 300	$ 2.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		$ 3.40
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.04	
State Communication Service Tax	$ 1.19	
Local Communication Service Tax	$ 0.78	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.85	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges $ 16.39

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:54 PM	561-602-5720		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:55 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:56 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:57 PM	[redacted]		8	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	10:18 AM	[redacted]		7	$ -	$ -	$ -
2/05/05	Incoming	11:30 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	11:31 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	11:37 AM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (3) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187843

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1-[redacted]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	Incoming	12:08 PM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	12:09 PM	[redacted]		2	$ -	$ -	$ -
2/05/05	Incoming	12:36 PM	561-602-5720		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:10 AM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	10:10 AM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:13 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:40 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:41 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	11:16 AM	[redacted]		3	$ -	$ -	$ -
2/06/05	Incoming	12:19 PM	[redacted]		7	$ -	$ -	$ -
2/06/05	Incoming	12:42 PM	[redacted]		7	$ -	$ -	$ -
2/06/05	Incoming	12:49 PM	561-333-0180		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:50 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:52 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:54 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, [redacted]	1:01 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	1:02 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	1:26 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	Incoming	3:19 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/06/05	Incoming	4:47 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	5:11 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, [redacted]	5:50 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	6:50 PM	[redacted]		3	$ -	$ -	$ -
2/06/05	Incoming	6:53 PM	[redacted]		5	$ -	$ -	$ -
2/06/05	Incoming	6:57 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	6:58 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	7:21 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:23 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:25 PM	[redacted]		10	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:34 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	7:59 PM	561-723-7751	(A)	1	$ -	$ -	$ -
2/06/05	Incoming	8:00 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	8:00 PM	[redacted]	(A)	4	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:04 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	8:05 PM	[redacted]	(A)	1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187844

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1-[redacted]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:07 PM	[redacted]		4	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:12 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	9:20 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	9:24 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	9:49 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:26 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:28 PM	[redacted]		3	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:31 PM	[redacted]		44	$ -	$ -	$ -
2/07/05	Incoming	3:51 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:02 PM	[redacted]		2	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:09 PM	561-719-1519		1	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:10 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:12 PM	[redacted]		3	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:15 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:30 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	5:14 PM	[redacted]		9	$ -	$ -	$ -
2/07/05	Incoming	6:29 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	6:36 PM	561-602-5720		6	$ -	$ -	$ -
2/07/05	Incoming	6:46 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	6:48 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	8:33 PM	[redacted]		29	$ -	$ -	$ -
2/07/05	Incoming	9:04 PM	[redacted]		33	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	9:37 PM	[redacted]		2	$ -	$ -	$ -
2/07/05	Incoming	10:13 PM	[redacted]		6	$ -	$ -	$ -
2/07/05	Incoming	10:21 PM	[redacted]		25	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	7:21 AM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	7:21 AM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:15 PM	561-267-3548		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:17 PM	[redacted]		3	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:24 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:52 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	4:04 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	4:05 PM	[redacted]		3	$ -	$ -	$ -
2/08/05	Incoming	4:13 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	4:25 PM	[redacted]		5	$ -	$ -	$ -

Call Type: (A) Call Waiting (3) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1-[redacted]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[redacted]	(A)	26	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	6:21 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	6:53 PM	[redacted]		8	$ -	$ -	$ -
2/08/05	Incoming	7:26 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	Incoming	7:33 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	7:42 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	8:38 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:42 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:52 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:54 PM	[redacted]		10	$ -	$ -	$ -
2/08/05	Incoming	9:10 PM	[redacted]		[redacted]	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:12 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/08/05	Incoming	9:14 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:19 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	Incoming	9:24 PM	[redacted]		8	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:34 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	9:36 PM	[redacted]		12	$ -	$ -	$ -
2/08/05	Incoming	10:08 PM	[redacted]		50	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	12:20 PM	[redacted]		3	$ -	$ -	$ -
2/09/05	Incoming	12:30 PM	[redacted]		[redacted]	$ -	$ -	$ -
2/09/05	Incoming	3:39 PM	561-795-5185		3	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	3:55 PM	[redacted]		1	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:04 PM	[redacted]	(F)	6	$ -	$ -	$ -
2/09/05	Incoming	4:10 PM	[redacted]	(F)	7	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:32 PM	[redacted]		1	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:33 PM	[redacted]		1	$ -	$ -	$ -
2/10/05	Incoming	10:57 AM	[redacted]		1	$ -	$ -	$ -
2/10/05	Incoming	11:46 AM	[redacted]		2	$ -	$ -	$ -
2/10/05	W Palm Bch, FL	11:48 AM	[redacted]		1	$ -	$ -	$ -
2/10/05	W Palm Bch, FL	11:48 AM	[redacted]		18	$ -	$ -	$ -
2/10/05	Incoming	2:51 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	11:43 AM	[redacted]		2	$ -	$ -	$ -
2/11/05	Incoming	12:11 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	12:17 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	12:54 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	1:26 PM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187846

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1[redacted]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:10 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:13 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	3:13 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	3:32 PM	[redacted]	(A)	14	$ -	$ -	$ -
2/11/05	Incoming	3:48 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:48 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	3:51 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:01 PM	[redacted]	(A)	5	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:07 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:11 PM	[redacted]		4	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:14 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:16 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:16 PM	[redacted]		4	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:20 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:21 PM	[redacted]	(A)	3	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:23 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	4:27 PM	[redacted]	(F)	3	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:32 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	4:47 PM	[redacted]	(A)	15	$ -	$ -	$ -
2/11/05	Incoming	5:00 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/11/05	Incoming	5:12 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	Incoming	5:31 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:29 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	6:54 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:56 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:57 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/11/05	Incoming	6:58 PM	[redacted]	(A)	10	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:08 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:10 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:12 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:12 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:14 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:19 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:20 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:20 PM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187847

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1[redacted]

Mar 06, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:22 PM	561-602-5720		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:23 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:25 PM	561-602-5720		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:26 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:27 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:27 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:28 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:29 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:30 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	7:54 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	7:56 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	8:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	9:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	9:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	9:46 PM	[redacted]	(F)	2	$ -	$ -	$ -
2/11/05	Incoming	10:49 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	Incoming	11:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	Incoming	11:10 PM	[redacted]	(F)	1	$ -	$ -	$ -
Total Zero VM calls					50	$ -	$ -	$ -
SUBTOTAL					650	$ -	$ -	$ -

Total of All Usage Charges	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187848

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1-[redacted]

Apr 05, 2005

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited
Text Message 300	Free Txt Msg	Messages	300	-

Used Service		Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	29	-	-
	T-Mobile to T-Mobile	Minutes	-	10	-	2

	Amount	Totals
Monthly Service Charges		$ 12.99
$10 Additional Line	$ 10.00	
Bonus 50 Minutes	$ -	
Text Message 300	$ 2.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		$ 3.41
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.05	
State Communication Service Tax	$ 1.19	
Local Communication Service Tax	$ 0.78	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	$ 16.40

LOCAL AIRTIME LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	[redacted]		1	$ -	$ -	$ -
3/18/05	W Palm Bch, FL	12:51 PM	[redacted]		1	$ -	$ -	$ -
3/18/05	W Palm Bch, FL	4:16 PM	[redacted]		1	$ -	$ -	$ -
3/18/05	W Palm Bch, FL	4:19 PM	[redacted]		2	$ -	$ -	$ -
3/30/05	W Palm Bch, FL	3:34 PM	[redacted]		1	$ -	$ -	$ -
3/30/05	W Palm Bch, FL	3:35 PM	[redacted]		4	$ -	$ -	$ -
3/31/05	W Palm Bch, FL	11:24 AM	[redacted]		1	$ -	$ -	$ -
3/31/05	W Palm Bch, FL	3:43 PM	[redacted]		1	$ -	$ -	$ -
3/31/05	W Palm Bch, FL	4:25 PM	[redacted]		2	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	3:20 PM	[redacted]		2	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	3:21 PM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187849

Itemized Details For: [redacted]
Account Number: [redacted]

Customer Service Number 1-[redacted]

Apr 05, 2005

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	561-333-0180		1	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	3:59 PM	[redacted]		1	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	4:00 PM	[redacted]		1	$ -	$ -	$ -
Total Zero VM calls					21	$ -	$ -	$ -
SUBTOTAL					41	$ -	$ -	$ -

Total of All Usage Charges	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

EFTA00187850

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Facsimile Cover Sheet

To: **Det Michelle [redacted]**
From: **Andy Dios [redacted]**
Date: August 2, 2005
Pages: **(including cover)**

Fax Number: [redacted]
Voice Number:
Subject: **Subpoena Response**
2005-048776

Message:

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO: T-Mobile **FROM:** A-GRANT

LOCATION: _____ **LOCATION: S.A.O., [redacted], FL**

PHONE NO.: _____ **PHONE NO.** 561/355-7110

FAX NO.: 973-398-8697 **FAX NO.** 561/355-7281

NUMBER OF PAGES TO FOLLOW: 4

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(561) 355-7100

EFTA00187852

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective Michelle D. [redacted], it is requested that your company furnish

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.

PRESTON MIGHDOLL
ASSISTANT STATE ATTORNEY

EFTA00187853

I Detective Michelle D. [redacted], of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

I swear that this information is requested in good faith for the purpose of investigating crime.

Detective Michelle D. Pagan

EFTA00187854

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY,FLORIDA
CRIMINAL DIVISION 05/368
STATE'S ATTORNEY SUBPOENA DUCES TECUM
TO: T-MOBILE WIRELESS
FAX: [redacted]

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27TH 2005, THROUGH JUNE 24TH 2005, FOR TELEPHONE NUMBER 561-317-2143.

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELLE D. [redacted], PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. [redacted], FAX NO. (561) 838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

Preston Mighdoll
Assistant State Attorney
561-355-7244

(SEAL)

Witness my hand and the seal of this Court on July 12, 2005.
SHARON R. BOCK, CLERK AND COMPTROLLER
By _____
Deputy Clerk

Received this subpoena on the _____ day of _____, 2005 and executed the same on the _____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By _____
Deputy Sheriff

EFTA00187855

Business Record Certification

(Name and address of business entity)

I, Andrew Dios, hereby certify that I am the Records Custodian, or other qualified person for: (name of business or institution) T-Mobile

I, Andrew Dios, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Subscriber and call detail.
2.
3.
4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

Andrew Dios
(signature of Declarant)

8/2/2005
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared Andrew Dios who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2nd day of August, 2005

NOTARY PUBLIC, State of ~~Florida~~ New Jersey

My commission expires:

RAYMOND J. MACDONALD NOTARY PUBLIC NEW JERSEY

RAYMOND J. MACDONALD
NOTARY PUBLIC OF NEW JERSEY
Commission Expires 9/11/2008

EFTA00187856

T · ·Mobile·
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T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [redacted] Fax: [redacted]

August 2, 2005

Det Michelle [redacted]
Palm Beach Police Department
West Palm Beach, FL

Dear Det [redacted]:

This is in response to the Subpoena Duces Tecum, dated July 13, 2005, and served upon T-Mobile USA on August 2, 2005. This subpoena requests customer identification/account information and Call Detail Records for the T-Mobile USA subscriber assigned mobile telephone number [redacted].

A search of our subscriber database discloses the following information:

Account Number:	[redacted]
Subscriber Account Name:	[redacted]
Date of Birth:	[redacted]
Social Security Number:	[redacted]
Address:	[redacted]
Home Telephone:	[redacted]
Work Telephone:	[redacted]
IMSI:	[redacted]
Date Account Established:	[redacted]
Service Plan	**MONTHLY - INDIVIDUAL**
Current Status	**ACTIVE**
Disconnect Date	**N/A**
Last Refill Date	

☒ Call Detail Records are provided on the pages which follow.
☐ Call Detail Records are presently being compiled.
☐ Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted].

Very truly yours,

Andy Dios

Andy Dios- Legal Compliance Agent II
Law Enforcement Relations

File: 2005-048776

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/06/05								
1/11/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/12/05								
1/15/05								
1/17/05								
1/31/05	Incoming	3:08 PM	[redacted]	(A)	1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:16 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:22 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	3:30 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	4:02 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	4:07 PM	[redacted]		1	$ -	$ -	$ -
1/31/05	Delray Bch, FL	4:14 PM	[redacted]		2	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	10:22 PM	[redacted]	(F)	1	$ -	$ -	$ -
1/31/05	Incoming	10:23 PM	[redacted]	(F)	1	$ -	$ -	$ -
1/31/05	W Palm Bch, FL	11:25 PM	[redacted]	(A)	2	$ -	$ -	$ -
1/31/05	Incoming	11:26 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/01/05	Incoming	5:08 PM	[redacted]		17	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:24 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:24 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:25 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	5:28 PM	[redacted]		1	$ -	$ -	$ -
2/01/05	Incoming	8:54 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/01/05	W Palm Bch, FL	10:05 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	10:28 AM	[redacted]	(F)	1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(J) WRS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	W Palm Bch, FL	10:30 AM	[redacted]	(F)	3	$ -	$ -	$ -
2/02/05	Incoming	3:44 PM	[redacted]		2	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	6:12 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	Incoming	6:15 PM	[redacted]		4	$ -	$ -	$ -
2/02/05	Incoming	6:35 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	10:25 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/02/05	Incoming	10:26 PM	[redacted]		19	$ -	$ -	$ -
2/02/05	Incoming	10:45 PM	[redacted]		7	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	6:54 AM	[redacted]		1	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	9:32 PM	[redacted]		9	$ -	$ -	$ -
2/03/05	Incoming	10:38 PM	[redacted]		5	$ -	$ -	$ -
2/03/05	W Palm Bch, FL	11:48 PM	[redacted]		1	$ -	$ -	$ -
2/04/05	Incoming	10:03 AM	[redacted]		1	$ -	$ -	$ -
2/04/05	Incoming	4:40 PM	[redacted]	(F)	3	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:44 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:46 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:48 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:49 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	W Palm Bch, FL	4:51 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/04/05	Incoming	9:23 PM	[redacted]		1	$ -	$ -	$ -
Total Zero VM calls					**47**	**$ -**	**$ -**	**$ -**
SUBTOTAL					**240**	**$ -**	**$ -**	**$ -**

Total of All Usage Charges	**$ -**

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited
Text Message 300	Free Txt Msg	Messages	300	-

Used Service	Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
Included Plan Minutes	Minutes	-	296	160	144
T-Mobile to T-Mobile	Minutes	-	40	4	6
Txt Msg Recd	Messages	64	-	-	-
Txt Msg Sent	Messages	79	-	-	-

	Amount	Totals
Monthly Service Charges		**$ 12.99**
$10 Additional Line	$ 10.00	
Bonus 50 Minutes	$ -	
Text Message 300	$ 2.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		**$ 3.40**
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.04	
State Communication Service Tax	$ 1.19	
Local Communication Service Tax	$ 0.78	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges **$ 16.39**

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/02/05	Incoming	9:54 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:54 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:55 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:56 PM	[redacted]		1	$ -	$ -	$ -
2/02/05	W Palm Bch, FL	9:57 PM	[redacted]		8	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	10:18 AM	[redacted]		7	$ -	$ -	$ -
2/05/05	Incoming	11:30 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	11:31 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	11:37 AM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/05/05	Incoming	11:54 AM	[redacted]		1	$ -	$ -	$ -
2/05/05	Incoming	12:08 PM	[redacted]		1	$ -	$ -	$ -
2/05/05	W Palm Bch, FL	12:09 PM	[redacted]		2	$ -	$ -	$ -
2/05/05	Incoming	12:36 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:10 AM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	10:10 AM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:13 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:40 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:41 AM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	11:16 AM	[redacted]		3	$ -	$ -	$ -
2/06/05	Incoming	12:19 PM	[redacted]		7	$ -	$ -	$ -
2/06/05	Incoming	12:42 PM	[redacted]		7	$ -	$ -	$ -
2/06/05	Incoming	12:49 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:50 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:52 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	12:54 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	1:01 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	1:02 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	1:26 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	Incoming	3:19 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/06/05	Incoming	4:47 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	5:11 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	5:50 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	6:50 PM	[redacted]		3	$ -	$ -	$ -
2/06/05	Incoming	6:53 PM	[redacted]		5	$ -	$ -	$ -
2/06/05	Incoming	6:57 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	6:58 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	7:21 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:23 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:25 PM	[redacted]		10	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	7:34 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	7:59 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/06/05	Incoming	8:00 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	8:00 PM	[redacted]	(A)	4	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:04 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/06/05	Incoming	8:05 PM	[redacted]	(A)	1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/06/05	W Palm Bch, FL	8:05 PM	[redacted]		2	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:07 PM	[redacted]		4	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	8:12 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	9:20 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	9:24 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	Incoming	9:49 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:26 PM	[redacted]		1	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:28 PM	[redacted]		3	$ -	$ -	$ -
2/06/05	W Palm Bch, FL	10:31 PM	[redacted]		44	$ -	$ -	$ -
2/07/05	Incoming	3:51 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:02 PM	[redacted]		2	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:09 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:10 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:12 PM	[redacted]		3	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	4:15 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	4:30 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	5:14 PM	[redacted]		9	$ -	$ -	$ -
2/07/05	Incoming	6:29 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	6:38 PM	[redacted]		6	$ -	$ -	$ -
2/07/05	Incoming	6:46 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	6:48 PM	[redacted]		1	$ -	$ -	$ -
2/07/05	Incoming	8:33 PM	[redacted]		29	$ -	$ -	$ -
2/07/05	Incoming	9:04 PM	[redacted]		33	$ -	$ -	$ -
2/07/05	W Palm Bch, FL	9:37 PM	[redacted]		2	$ -	$ -	$ -
2/07/05	Incoming	10:13 PM	[redacted]		6	$ -	$ -	$ -
2/07/05	Incoming	10:21 PM	[redacted]		25	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	7:21 AM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	7:21 AM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:15 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:17 PM	[redacted]		3	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:24 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	3:52 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	4:04 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	4:05 PM	[redacted]		3	$ -	$ -	$ -
2/08/05	Incoming	4:13 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	4:25 PM	[redacted]		5	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/08/05	Incoming	5:56 PM	[redacted]	(A)	26	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	6:21 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	6:53 PM	[redacted]		8	$ -	$ -	$ -
2/08/05	Incoming	7:26 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	Incoming	7:33 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	7:42 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	8:38 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:42 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:52 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	8:54 PM	[redacted]		10	$ -	$ -	$ -
2/08/05	Incoming	9:10 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:12 PM	[redacted]	(A)	2	$ -	$ -	$ -
2/08/05	Incoming	9:14 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:19 PM	[redacted]		2	$ -	$ -	$ -
2/08/05	Incoming	9:24 PM	[redacted]		8	$ -	$ -	$ -
2/08/05	W Palm Bch, FL	9:34 PM	[redacted]		1	$ -	$ -	$ -
2/08/05	Incoming	9:36 PM	[redacted]		12	$ -	$ -	$ -
2/08/05	Incoming	10:08 PM	[redacted]		50	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	12:20 PM	[redacted]		3	$ -	$ -	$ -
2/09/05	Incoming	12:30 PM	[redacted]		2	$ -	$ -	$ -
2/09/05	Incoming	3:39 PM	[redacted]		3	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	3:55 PM	[redacted]		1	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:04 PM	[redacted]	(F)	6	$ -	$ -	$ -
2/09/05	Incoming	4:10 PM	[redacted]	(F)	7	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:32 PM	[redacted]		1	$ -	$ -	$ -
2/09/05	W Palm Bch, FL	4:33 PM	[redacted]		1	$ -	$ -	$ -
2/10/05	Incoming	10:57 AM	[redacted]		1	$ -	$ -	$ -
2/10/05	Incoming	11:46 AM	[redacted]		2	$ -	$ -	$ -
2/10/05	W Palm Bch, FL	11:48 AM	[redacted]		1	$ -	$ -	$ -
2/10/05	W Palm Bch, FL	11:48 AM	[redacted]		18	$ -	$ -	$ -
2/10/05	Incoming	2:51 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	11:43 AM	[redacted]		2	$ -	$ -	$ -
2/11/05	Incoming	12:11 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	12:17 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	12:54 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	1:26 PM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	2:37 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:10 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:13 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	3:13 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	3:32 PM	[redacted]	(A)	14	$ -	$ -	$ -
2/11/05	Incoming	3:48 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	3:48 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	3:51 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:01 PM	[redacted]	(A)	5	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:07 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:11 PM	[redacted]		4	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:14 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:16 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:16 PM	[redacted]		4	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:20 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:21 PM	[redacted]	(A)	3	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:23 PM	[redacted]		3	$ -	$ -	$ -
2/11/05	Incoming	4:27 PM	[redacted]	(F)	3	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	4:32 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	4:47 PM	[redacted]	(A)	15	$ -	$ -	$ -
2/11/05	Incoming	5:00 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/11/05	Incoming	5:12 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	Incoming	5:31 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:29 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	6:54 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:56 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	6:57 PM	[redacted]	(A)	1	$ -	$ -	$ -
2/11/05	Incoming	6:58 PM	[redacted]	(A)	10	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:08 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:10 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:12 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:12 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:14 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:19 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:20 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:20 PM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
2/11/05	W Palm Bch, FL	7:21 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:22 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:23 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:26 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:27 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:27 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:28 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:29 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	7:30 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	7:54 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	7:56 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	8:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	9:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	W Palm Bch, FL	9:25 PM	[redacted]		1	$ -	$ -	$ -
2/11/05	Incoming	9:46 PM	[redacted]	(F)	2	$ -	$ -	$ -
2/11/05	Incoming	10:49 PM	[redacted]	(F)	1	$ -	$ -	$ -
2/11/05	Incoming	11:00 PM	[redacted]		2	$ -	$ -	$ -
2/11/05	Incoming	11:10 PM	[redacted]	(F)	1	$ -	$ -	$ -
Total Zero VM calls					**50**	**$ -**	**$ -**	**$ -**
SUBTOTAL					**650**	**$ -**	**$ -**	**$ -**

Total of All Usage Charges	**$ -**

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
Bonus 50 Minutes	Bonus Minutes	Minutes	20	-
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited
Text Message 300	Free Txt Msg	Messages	300	-

Used Service		Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	29	-	-
	T-Mobile to T-Mobile	Minutes	-	10	-	2

	Amount	Totals
Monthly Service Charges		**$ 12.99**
$10 Additional Line	$ 10.00	
Bonus 50 Minutes	$ -	
Text Message 300	$ 2.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		**$ 3.41**
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.05	
State Communication Service Tax	$ 1.19	
Local Communication Service Tax	$ 0.78	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges **$ 16.40**

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
3/18/05	W Palm Bch, FL	12:50 PM	[redacted]		1	$ -	$ -	$ -
3/18/05	W Palm Bch, FL	12:51 PM	[redacted]		1	$ -	$ -	$ -
3/18/05	W Palm Bch, FL	4:16 PM	[redacted]		1	$ -	$ -	$ -
3/18/05	W Palm Bch, FL	4:19 PM	[redacted]		2	$ -	$ -	$ -
3/30/05	W Palm Bch, FL	3:34 PM	[redacted]		1	$ -	$ -	$ -
3/30/05	W Palm Bch, FL	3:35 PM	[redacted]		4	$ -	$ -	$ -
3/31/05	W Palm Bch, FL	11:24 AM	[redacted]		1	$ -	$ -	$ -
3/31/05	W Palm Bch, FL	3:43 PM	[redacted]		1	$ -	$ -	$ -
3/31/05	W Palm Bch, FL	4:25 PM	[redacted]		2	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	3:20 PM	[redacted]		2	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	3:21 PM	[redacted]		1	$ -	$ -	$ -

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES - (Continued)

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
4/01/05	W Palm Bch, FL	3:27 PM	[redacted]		1	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	3:59 PM	[redacted]		1	$ -	$ -	$ -
4/01/05	W Palm Bch, FL	4:00 PM	[redacted]		1	$ -	$ -	$ -
Total Zero VM calls					**21**	**$ -**	**$ -**	**$ -**
SUBTOTAL					**41**	**$ -**	**$ -**	**$ -**

Total of All Usage Charges	**$ -**

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited

	Amount	Totals
Monthly Service Charges		$ 12.29
$10 Additional Line	$ 10.00	
Partial monthly charge for Bonus 50 Minutes from 4/05/05 to 4/26/05	$ -	
Partial monthly charge for Text Message 300 from 4/05/05 to 4/27/05	$ 2.29	
VM & Fax	$ -	
Taxes, Fees and Surcharges		$ 3.30
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
Federal Universal Service Fund	$ 0.04	
State Communication Service Tax	$ 1.13	
Local Communication Service Tax	$ 0.74	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	**$ 15.59**

Account Service Detail for Subscriber [redacted]

Available Service		Type	WHENEVER	WEEKEND
FamTime Unl Nts 1600	Free Minutes	Minutes	1,600	-
	T-Mobile to T-Mobile	Minutes	Unlimited	-
	Use Them Or Lose Them	Minutes	-	Unlimited

Used Service		Type	WHENEVER	PEAK	OFF PEAK	WEEKEND
	Included Plan Minutes	Minutes	-	5	-	-

	Amount	Totals
Monthly Service Charges		**$ 9.99**
$9.99 Additional Line	$ 9.99	
VM & Fax	$ -	
Taxes, Fees and Surcharges		**$ 2.91**
Government Fees and Taxes		
Federal Excise Tax	$ 0.03	
State Communication Service Tax	$ 0.92	
Local Communication Service Tax	$ 0.60	
County 911	$ 0.50	
Regulatory Programs Fee*	$ 0.86	

*Fee we collect and retain to help cover our costs related to funding and complying with government mandates, programs and obligations.

Total Charges	**$ 12.90**

LOCAL AIRTIME, LONG DISTANCE and INTERNATIONAL CHARGES

Date	Call Destination	Time	Number Called	Call Type	Minutes	Airtime Charges	Toll Charges	Total
Total Zero VM calls					5	$ -	$ -	$ -
SUBTOTAL					5	$ -	$ -	$ -

Total of All Usage Charges	**$ -**

Call Type: (A) Call Waiting (B) Call Forward (C) Conference Call (E) Data/Fax (F) Mobile2Mobile (G) Voicemail (H) Free Calls

(K) WPS Call

BELLSOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

April 16, 2005

[redacted]
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

RE: Subpoena #: Investigation
BellSouth #: BST05040711
Received: 2005-04-12

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [redacted].

Sincerely,

Deborah Trautwein
Compliance Assistant

AFFIDAVIT

Personally appeared before me, the undersigned Notary Public, Deborah Trautwein, after being duly confirmed, deposes and states as follow:

1. I am a Compliance Assistant and work in the BellSouth Subpoena Compliance Center. My job duties consist of retrieving BellSouth customer telephone records responsive to legal process for such records.

2. BellSouth Telecommunications was served with a legal process on 4/12/05 for customer telephone records described therein. A copy of the legal process is attached.

3. The following (is) (are) responsive:

   a) Attached hereto is a true copy of the available customer records described in the legal process.
   b) Attached hereto as is a true copy of the results of our search, assembly, production, and provision of verbatim (call detail) data.
   c) No records as described in the legal document are available.

4. These records:
   a) were made at or near the time of the occurrence of the matters set forth by, or from information transmitted by, a person with knowledge of those matters;
   b) were kept in the course of the regularly conducted activity; and
   c) were made by the regularly conducted activity as a regular practice.

The foregoing is true and correct to the best of my knowledge and belief.

Deborah Trautwein
BellSouth Compliance Assistant

Subscribed to and signed before me this 14th day of April, 2005.

S W Brooks
Notary Public
Gwinnett County, GA

Business Record Certification

(Name and address of business entity)

I, Deborah Trautwein, hereby certify that I am a Records Custodian, or other qualified person for: (name of business or institution) BellSouth Telecommunications, Inc.

I, Deborah Trautwein, hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. Subscriber, billing and toll records (copies of bills) for
2. telephone # 561-832-4117 for - 1/27/05 through 4/4/05,
3.
4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

Deborah Trautwein
(signature of Declarant)

4/19/05
Date

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared _____ who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this _____day of _____, 2003.

_____
NOTARY PUBLIC, State of Florida

My commission expires:

RECEIVED
APR 12 2005
SUBPOENA COMPLIANCE GROUP

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION
STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368
TO: BELLSOUTH
ATTN: CUSTODIAN OF RECORDS
FAX: [redacted]

GREETINGS:
DUCES TECUM: PLEASE PROVIDE SUBSCRIBER, BILLING INFORMATION AS WELL AS DETAILED CALL RECORDS FOR THE DATES OF JANUARY 27, 2005 THROUGH AND INCLUDING APRIL 4, 2005 FOR TELEPHONE NUMBER [redacted] YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE [redacted], TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD. PALM BEACH, FL 33480. PH: [redacted]. FAX: [redacted].
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

[redacted]
Preston Mighdoll
Assistant State Attorney
561-355-7244

SEAL) Witness my hand and the seal of COURT ON _____
SHARON R. [redacted]
BY _____ Deputy Clerk

****

Received this subpoena on the _____ day of _____, 2005and executed the same on the _____ day of _____, 2005by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

B5705040'11

BELLSOUTH

Results for Subpoena BST05040711

Standard Results

Request 1

Type	Number	Result
List Name	[redacted]	Epstein, Jeffrey
List Address	[redacted]	358 El Brillo Way Palm Bch 33480
Billing Name	[redacted]	JEFFREY EPSTEIN
Billing Address	[redacted]	358 EL BRILLO WAY PALM BCH FL 33480
Service Address	[redacted]	358 EL BRILLO WAY PALM BCH

-------- End Request --------

EFTA00187874

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Feb 5, 2005

Helpful Numbers (continued)
BellSouth Telecommunications, Inc. (BST)
NOTE: Numbers for other companies are listed on their [redacted] pages.
Billing Questions or to Place an Order:
If calling from within the Florida BellSouth service area ..... 1 [redacted]
If calling from outside Florida or outside the Florida BellSouth service area ..... 1 [redacted]
Repair:
If calling from within the Florida BellSouth service area 611
Internet: www.bellsouth.com

Detailed Statement of Charges

Service Provider Summary
Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number	Local Toll Company	Long Distance Company
[redacted]	Not Assigned	Not Assigned

Service Provider Contact Number
Not Assigned SEE HELPFUL NUMBERS

Monthly Local Service Charges

Monthly Local Service - Feb 5 thru Mar 4	Quantity	Amount
Basic Services		
1. Federal Universal Service Charge	1 ...	.72
2. Residential Line	1 ...	10.96
3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
4. FCC Authorized Charge for Network Access for Additional Line	1 ...	6.76

Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN
Account Number: 561 832-4117 908 0450
[redacted] Period Date: Feb 5, 2005

Detailed Statement of Charges

Monthly Local Service Charges (continued)

Basic Services (continued)	Quantity	Amount
5. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		19.09
Total Monthly Local Service Charges		19.09

Other Charges and Credits

	Amount
6. Late Payment Charge on Regulated Balance	2.25
7. Interest Charge on Unregulated Balance **	.01
Total Other Charges and Credits	2.26

Taxes

Taxes on Regulated Services	Amount
8. Federal Excise Tax	.63
9. FL - State Communications Tax	.44
10. FL - Local Communications Tax	1.02
Total Taxes on Regulated Services	2.09
Total Taxes	2.09
Total BellSouth Current Charges	23.44

EFTA00187875

Messages

BellSouth is making your life simpler!

BellSouthfl RightTouchfl service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your [redacted], order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your [redacted] or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouchfl service, call 1-[redacted].

Visit us on the Internet: www.bellsouth.com

Messages (continued)

Low Income Assistance for Telephone Service - Lifeline and Link-Up

Low income support may be available for your home telephone service. Lifeline and Link-Up provide assistance with monthly recurring and connection charges to qualified residential telephone subscribers. These programs make telephone service more accessible to those who otherwise might not be able to afford it.

You may be eligible if you currently receive income-based benefits from a plan such as Temporary Assistance to Needy Families (TANF), Food Stamps, Medicaid, Supplemental Security Income (SSI), Low Income Home Energy Assistance Program (LIHEAP), or Federal Public Housing/Section 8. If you are at or below 125% of the poverty level, but not currently receiving benefits from one of the listed programs,

EFTA00187876

you may be able to qualify by contacting the Office of Public Counsel in Tallahassee on 1-[redacted].
Call 1-[redacted] or visit the Lifeline/Link-Up Website www.lifelinesupport.org for more information. If you know others who might qualify, please tell them BellSouth may be able to help them get service at the reduced rate even if they have prior unpaid telephone bills.
BellSouth should be notified within 60 days after receipt of your BellSouth [redacted] about any billing discrepancy.
Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Feb 5, 2005

Messages (continued)

Payment by Phone

Your BellSouth phone [redacted] can now be handled over the phone by electronic check. To make a secure electronic [redacted] payment from your bank account, call BellSouth Customer Service at the number located on the front of your [redacted]. You will need to provide to our Customer Service Representative either your four digit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth [redacted], or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth [redacted]. [redacted] payment options are also available on our Website at bellsouth.com. Thank you for choosing BellSouth for your communications needs.

Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 20E, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.

Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.
Visit us on the Internet: www.bellsouth.com

EFTA00187877

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Feb 5, 2005

Messages (continued)

BellSouth Answersfl plans fit your lifestyle Unlimited Local and Long Distance, International, Cingularfl Wireless, DIRECTVfl Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 [redacted] or visit bellsouth.com/value for more details.

Visit us on the Internet: www.bellsouth.com

EFTA00187878

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

CURRENT CHARGES DUE BEFORE	AMOUNT OF LAST [redacted]	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	TOTAL AMOUNT DUE
Mar 27	$44.55	$23.44	$0.00	$23.45	$44.56

Important Notice(s)

Late Charge Reminder: A $2.25 Late Payment Charge may apply to an unpaid regulated balance and a 1.5% Interest charge may apply to an unpaid unregulated balance as of Apr 5. Nonpayment of Regulated Charges may result in discontinuance of service. Failure to pay unregulated and certain other charges, all of which are identified by ** on your [redacted], will not result in an interruption of local service. The amount of Regulated Charges may be obtained by calling 1 [redacted].

Helpful Numbers

BellSouth Telecommunications, Inc. (BST)

NOTE: Numbers for other companies are listed on their [redacted] pages.

RightTouchfl Service ..... 1 [redacted]
A quick, convenient, automated, 24 hour customer service.
(See "Messages" section for details.)
Please protect your RightTouchfl Personal Access Code (PAC): 2096

Please make check payable to BellSouth in U.S. funds or pay at www.bellsouth.com/pay

CURRENT CHARGES DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID
Mar 27	$21.11	$44.56	

[redacted] 908 0450
Mar 5, 2005
0428 R28

334804730585
X

[redacted]. BOX 33009
CHARLOTTE NC
28243-0001

JEFFREY EPSTEIN
358 EL BRILLO WAY
PALM BCH FL 33480-4730

5619832411790804504285012807501000000000000021110000004456

EFTA00187879

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

Helpful Numbers (continued)
BellSouth Telecommunications, Inc. (BST)
NOTE: Numbers for other companies are listed on their [redacted] pages.
Billing Questions or to Place an Order:
If calling from within the Florida BellSouth service area ..... 1 [redacted]
If calling from outside Florida or outside the Florida BellSouth service area ..... 1 [redacted]
Repair:
If calling from within the Florida BellSouth service area 611
Internet: www.bellsouth.com

Detailed Statement of Charges

Service Provider Summary
Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number	Local Toll Company	Long Distance Company
[redacted]	Not Assigned	Not Assigned

Service Provider Contact Number
Not Assigned SEE HELPFUL NUMBERS

Monthly Local Service Charges

	Quantity	Amount
Monthly Local Service - Mar 5 thru Apr 4		
Basic Services		
1. Federal Universal Service Charge	1 ...	.72
2. Residential Line	1 ...	10.96
3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ... **	.50
4. FCC Authorized Charge for Network Access for Additional Line	1 ...	6.76

Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

Detailed Statement of Charges

Monthly Local Service Charges (continued)

	Quantity	Amount
Basic Services (continued)		
5. Telecommunications Access System Act Surcharge	1 ... **	.15
Total Basic Services		19.09
Total Monthly Local Service Charges		19.09
Other Charges and Credits		Amount
6. Late Payment Charge on Regulated Balance		2.25
7. Interest Charge on Unregulated Balance	**	.02
Total Other Charges and Credits		2.27
Taxes		Amount
Taxes on Regulated Services		
8. Federal Excise Tax		.63
9. FL - State Communications Tax		.44
10. FL - Local Communications Tax		1.02
Total Taxes on Regulated Services		2.09
Total Taxes		2.09
Total BellSouth Current Charges		23.45

EFTA00187880

Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

Messages

BellSouth is making your life simpler!

BellSouthfl RightTouchfl service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your [redacted], order local telephone directories, disconnect your service, or check your account balance.

To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page 1 of your [redacted] or the last four digits of the social security number associated with your account.

We even provide help on how to use telephone features. To use RightTouchfl service, call 1-[redacted].

Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

Messages (continued)

The Telephone Solicitation Act provides that consumers may register their telephone numbers in a "No Sales Solicitation" list published by the Florida Department of Agriculture and Consumer Services, Division of Consumer Services. There is an initial fee of $10.00 for the first year of this service and $5.00 for every year thereafter. With certain exemptions, telemarketers are prohibited from placing a sales solicitation call to any number that appears on the Division's list or any unlisted or unpublished telephone number.

For further information, please contact:

Division of Agriculture and Consumer Services
Post Office Box 6700
Tallahassee, Florida 32314-6700

EFTA00187881

Telephone: 1-[redacted]

Notice of Preferred Carrier Freeze Option

In compliance with the Rules of the Florida Public Service Commission dealing with the unauthorized switching of local, local toll and long distance services, this is to notify you that a preferred carrier (PC) freeze option is available to you at no charge. To "freeze" your preferred carrier means that no changes will be made to your choice of carrier designated on your BellSouth service nor will a freeze be lifted without your express verbal or written permission to BellSouth. If you have questions, please call BellSouth at 1 [redacted]. If you are calling outside the BellSouth territory, please call 1 [redacted].

Visit us on the Internet: www.bellsouth.com

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

Messages (continued)

BellSouth should be notified within 60 days after receipt of your BellSouth [redacted] about any billing discrepancy.

Payment by Phone

Your BellSouth phone [redacted] can now be handled over the phone by electronic check. To make a secure electronic [redacted] payment from your bank account, call BellSouth Customer Service at the number located on the front of your [redacted]. You will need to provide to our Customer Service Representative either your four digit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth [redacted], or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth [redacted]. [redacted] payment options are also available on our Website at bellsouth.com. Thank you for choosing BellSouth for your communications needs.

Important Notice About Disputed Debts

Please note, any check or payment instrument in an amount less than the full amount due that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 20E, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.

Visit us on the Internet: www.bellsouth.com

EFTA00187882

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

Messages (continued)

Returned Check Policy Notice

An important part of BellSouth's commitment to our valued customers is keeping you informed of policies that may affect your account. If a check is returned to BellSouth from your financial institution, a returned check fee up to the amount permitted by law may be charged to your account.

DON'T MISS YOUR DIRECTORY CLOSING DEADLINE

BellSouth will soon be reprinting telephone directories for the following areas: Havana (06 01 05), Lake City (06 21 05), Miami and Homestead (06 07 05), Palatka (06 16 05), St. Augustine (06 21 05), and West Palm Beach (06 01 05) directories will be reprinted on the dates shown.

If you want to change, add or delete listings, please call your BellSouth Service Representative before the reprint deadline shown above. Certain charges may apply. Additionally, residential subscribers can request a dual-name listing (example: Bob and Carol Jones).

Please call your BellSouth Service Representative today at 1 [redacted] (residence) or 1 [redacted] (business), before your area's directory is reprinted. After the closing date indicated above, you'll have to wait another year before changes can be made.

Thank you for choosing BellSouth for your communications needs.

Visit us on the Internet: www.bellsouth.com

EFTA00187883

JEFFREY EPSTEIN
Account Number: [redacted] 908 0450
[redacted] Period Date: Mar 5, 2005

Messages (continued)

BellSouth Answers plans fit your lifestyle Unlimited Local and Long Distance, International, Cingular Wireless, DIRECTV Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 [redacted] or visit bellsouth.com/value for more details.

WANT A FASTER INTERNET? Step up from dial-up with BellSouth FastAccess DSL. You'll get instant connections, plus you can talk and surf on the same phone line. With download speeds much faster than any dial-up service, it's a great choice for fast Web surfing, online shopping, banking, e-mail, downloading photos and much more! Plus, getting started is a breeze. Our user-friendly start-up kit makes installation quick and easy, so you'll be up and running in no time. What's more, you'll get reliable service backed by our knowledgeable, live customer support staff 24/7. You'll be able to talk to a help desk representative anytime-even when you're online. Check out our SPECIAL OFFERS at www.fastaccess.com/faster4 or call 1 [redacted]. Service not available in all areas.

Visit us on the Internet: www.bellsouth.com

EFTA00187884

** BELLSOUTH TELECOMMUNICATIONS, INC. **

[redacted]

908
R
1 BST

APR 05 2005
WPB PAGE

CURRENT CHARGES

ITEM CURRENT CHARGES DUE BFR	AMOUNT OF LAST [redacted]	LESS PAYMENTS	ADJUSTMENTS	CURRENT CHARGES	CODES AMOUNT TOTAL AMOUNT DUE
Apr 27	$44.56	$44.56	$0.00	$21.14	$21.14

Important Notice(s)

Late Charge Reminder: A $2.25 Late Payment Charge may apply to an unpaid r
balance and a 1.5% Interest charge may apply to an unpaid unregulated balan
as of May 5.
Nonpayment of Regulated Charges may result in discontinuance of service.
Failure to pay unregulated and certain other charges, all of which
are identified by ** on your [redacted], will not result in an interruption
of local service. The amount of Regulated Charges may be obtained by
calling 1 [redacted].

Helpful Numbers
BellSouth Telecommunications, Inc. (BST)
NOTE: Numbers for other companies are listed on their [redacted] pages.
RightTouch» Service ..... 1 [redacted]

CONTINUED

** BELLSOUTH TELECOMMUNICATIONS, INC. **

[redacted] 908
APR 05 2005 R
CURRENT CHARGES WPB PAGE 1 BST

ITEM CODES AMOUNT

A quick, convenient, automated, 24 hour customer service.
(See "Messages" section for details.)
Please protect your RightTouch» Personal Access Code (PAC):

(continued on page 2)

Please make check payable to BellSouth in U.S. funds or pay at www.bellsout

CURR CHGS DUE BEFORE	PAST DUE AMOUNT	TOTAL AMOUNT DUE	AMOUNT PAID
Apr 27	$0.00	$21.14	[redacted] 908 0450 Apr 5, 2005

0531 R28

[redacted]. BOX 33009
CHARLOTTE NC
28243-0001

JEFFREY EPSTEIN
358 EL BRILLO WAY
PALM BCH FL 33480-4730

ITEM CODES AMOUNT

Helpful Numbers (continued)
BellSouth Telecommunications, Inc. (BST)

NOTE: Numbers for other companies are listed on their [redacted] pages.

Billing Questions or to Place an Order:
If calling from within the Florida BellSouth service area ..... 1 [redacted]
If calling from outside Florida or outside the Florida BellSouth service area ..... 1 [redacted]

Repair - If calling from within the Florida BellSouth service area 611

Internet: www.bellsouth.com

DetailedStatementofCharges

Service Provider Summary

Listed below are Local Toll and Long Distance Providers for your line(s).

Line Number	Local Toll Company	Long Distance Company
[redacted]	Not Assigned	Not Assigned

Service_Provider_Contact_Number

CONTINUED

** BELLSOUTH TELECOMMUNICATIONS, INC. ** [redacted] 908

APR 05 2005 R

CURRENT CHARGES WPB PAGE 2 BST

ITEM		CODES	AMOUNT
Not Assigned	SEE HELPFUL NUMBERS		
Monthly Local Service Charges			Amount
Monthly Local Service - Apr 5 thru May 4			
Basic Services	Quantity		
1. Federal Universal Service Charge	1 ...		.75
2. Residential Line	1 ...		10.96
3. Emergency 911 Charge. This charge is billed on behalf of Palm Beach County.	1 ...	**	.50
4. FCC Authorized Charge for Network Access for Additional Line	1 ...		6.76

** Unregulated Charge

Visit us on the Internet: www.bellsouth.com

ITEM CODES AMOUNT

Detailed Statement of Charges

Monthly Local Service Charges (continued) Amount

Basic Services (continued)

5. Telecommunications Access System Act Surcharge 1 ... ** .15

Total Basic Services 19.12

Total Monthly Local Service Charges 19.12

Taxes Amount

Taxes on Regulated Services

6. Federal Excise Tax ..... .56

7. FL - State Communications Tax ..... .44

8. FL - Local Communications Tax 1.02

Total Taxes on Regulated Services 2.02

Total Taxes 2.02

Total BellSouth Current Charges 21.14

CONTINUED

** BELLSOUTH TELECOMMUNICATIONS, INC. ** [redacted] 908
APR 05 2005 R
CURRENT CHARGES WPB PAGE 3 BST

ITEM CODES AMOUNT
Messages

BellSouth is making your life simpler!
BellSouth» RightTouch» service, our automated, 24-hour customer service system, is an easy way to do business with us. Use any touch-tone phone to confirm receipt of your last payment, make payment arrangements, order services like Call Waiting and Caller ID, request a copy of your [redacted], order local telephone directories, disconnect your service, or check your account balance.
To perform many of the functions listed above, you will need your four-digit Personal Identification Number (PIN) located in the Questions? Call: section on page1 of your [redacted] or the last four digits of the social security number associated with your account.
We even provide help on how to use telephone features. To use RightTouch» service, call 1-[redacted].

** Unregulated Charge

Visit us on the Internet: www.bellsouth.com

ITEM CODES AMOUNT

Messages (continued)
BellSouth should be notified within 60 days after receipt of your BellSouth [redacted] about any billing discrepancy.

To reduce the risk of receiving unauthorized charges on your BellSouth [redacted] as a result of actions by a provider other than BellSouth, you may request a "third party [redacted] block." The "third party [redacted] block" will not block long distance charges. You may obtain this block at no charge by contacting the BellSouth business office. Certain restrictions apply.

Payment by Phone

YourBellSouthphonebillcannowbe handled over the phone by electronic check.
To make a secure electronic [redacted] payment from your bank account, call BellSouth Customer Service at the number located on the front of your [redacted]. You will need to provide to our Customer Service Representative either your

CONTINUED

ITEM CODES AMOUNT

fourdigit Personal Identification Number (PIN) shown by "Question? Call:" on the first page of your BellSouth [redacted], or the last four digits of the social security number associated with your telephone account. By providing your bank account information and PIN or social security number, you are authorizing BellSouth and your bank or financial institution to process a one-time debit from your bank account for payment of your BellSouth [redacted]. [redacted] payment options are also available on our Website at bellsouth.com. Thank you for choosing BellSouth for your communications needs.

Visit us on the Internet: www.bellsouth.com

CURRENT CHARGES

ITEM	CODES	AMOUNT

Messages (continued)

Important Notice About Disputed Debts

Pleasenote,anycheckorpaymentinstrument in an amount less than the full amountdue that you send BellSouth marked "PAID IN FULL" or otherwise tender as full satisfaction of a disputed amount, must be sent to BellSouth Accounts Receivable Management, Room 20E, 333 Commerce Street, Nashville, TN 37201 and NOT the payment address shown on the payment return document. Thank you for choosing BellSouth for your communications needs.

Returned Check Policy Notice

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CONTINUED

ITEM CODES AMOUNT

Federal Universal Service Charge Increase

TheFederalCommunicationsCommission (FCC) recently announced an increase in the factor that determines how much BellSouth contributes to the Federal Universal Service Funds. These funds are designed to help keep telephone rates affordable and to expand telephone services to schools and rural areas. You will see a corresponding increase in the Federal Universal Service monthly charge that recovers this increased payment by BellSouth. The increase will be effective April1,2005, and will be reflected on April and May 2005 bills. This charge will not be applied to Lifeline accounts.

Visit us on the Internet: www.bellsouth.com

ITEM CODES AMOUNT

Messages (continued)
BellSouth Answers plans fit your lifestyle Unlimited Local and Long Distance, International, Cingular Wireless, DIRECTV Service, and High-speed Internet. Now for a limited time you can enjoy greater savings on many of these services and take advantage of the added convenience of getting them all from one place. So bundle today and start saving. Call 1 [redacted] or visit bellsouth.com/value for more details.

WANT A FASTER INTERNET? Step up from dial-up with BellSouth FastAccess DSL. You'll get instant connections, plus you can talk and surf on the same phone line. With download speeds much faster than any dial-up service, it's a great choice for fast e-mailing, Web surfing, online banking and shopping and much more! What's more, getting started is a breeze. Our user-friendly start-up kit makes installation quick and easy, so you'll be up and running in less than an hour. Plus, you'll get reliable service backed by our knowledgeable, live customer support staff 24/7. You'll be able to talk to a help desk representative anytime even

CONTINUED

ITEM CODES AMOUNT

when you're online. Check out our SPECIAL OFFERS at www.fastaccess.com/faster4 or call 1 [redacted]. Service not available in all areas.

Going Home for the Summer? Place your order for BellSouth Vacation Service online. It's quick, easy and available 24/7. Plus, you keep your telephone number. Go to www.bellsouth.com/vacation to suspend your local phone service when you leave, and restore it when you are ready to return.

Visit us on the Internet: www.bellsouth.com

BELLSOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

Monday, July 18, 2005

[redacted]
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

Subject: Subpoena

Your request for telephone records has been received in this office and we will supply the records as soon as possible. File number "BST05078732" has been assigned to your request.

The fee charged for the work required to produce the records is as follows:

1. If you requested all incoming and outgoing calls (local and long distance), referred to as "verbatim," the billing rate is a minimum of $35.00 per telephone number for up to seven consecutive days of records. There is an additional charge of $5.00 for each additional consecutive day, per number.

A[redacted] with the exact amount due will accompany the information you requested. The approximate cost to supply the requested information will be $745.00.

If you have any questions regarding the status of your request, please call me at [redacted]. Please refer to the file number listed above when calling. PLEASE RESPOND WITHIN 24 HOURS IF YOU WISH TO CANCEL THIS REQUEST. IF WE DO NOT HEAR FROM YOU, YOUR RESPONSE WILL BE MAILED/FAXED AS REQUESTED.

Lucille Smith
BellSouth Subpoena Center
[redacted]. Box 54407
Atlanta, GA 30308

(561)838-549[redacted]

BELLSOUTH

Subpoena Compliance
PO Box 54407
Atlanta, GA 30308

Friday, July 22, 2005

[redacted]
Palm Beach Police Department
345 South County Road
Palm Beach, FL 33480

RE: Subpoena #: Investigation
BellSouth #: BST05078732
Received: 2005-07-15

Enclosed is our return of information requested in the above described subpoena. If you have any questions concerning this information, please call our office at [redacted]

Sincerely,

Lucille Smith
BellSouth Subpoena Center
[redacted] Box 54407
Atlanta, GA 30308

BS05018732

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY,FLORIDA
CRIMINAL DIVISION 05/368
STATE'S ATTORNEY SUBPOENA DUCES TECUM
TO: BELLSOUTH TELECOMMUNICATION
FAX: [redacted]

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED CALL RECORDS, TO INCLUDE INCOMING AND OUTGOING FOR THE DATES OF JANUARY 27TH 2005, THROUGH JUNE 24TH 2005, FOR TELEPHONE NUMBER 561-832-4117.

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE MICHELLE D. [redacted], PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480, TELEPHONE NO. (561) 838-5470, FAX NO. (561) 838-5491.

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

Preston Highdoll
Assistant State Attorney
561-355-7244

(SEAL)

Witness my hand and the seal of this Court on July 13 2005
SHARON R. BOCK, CLERK AND COMPTROLLER
By _____
Deputy Clerk

Received this subpoena on the ____ day of _____, 2005 and executed the same on the ____ day of _____, 2005 by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

SHERIFF, Palm Beach County
By _____
Deputy Sheriff

RECEIVED
JUL 15 2005
SUBPOENA COMPLIANCE GROUP

BELLSOUTH

Results for Subpoena BST05078732

Standard Results

Request 1

Type	Number	Result

-------- End Request --------

BELLSOUTH

Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [redacted]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#1	01/27/05	10:27:39e	[redacted]	[redacted]	0:00.0	No		119		
#2	01/27/05	19:33:00e	[redacted]	[redacted]	0:00.0	No		119		
#3	01/28/05	10:28:50e	[redacted]	[redacted]	0:00.0	No		066		023
#4	01/28/05	10:52:25e	[redacted]	[redacted]	0:00.0	No		119		
#5	01/29/05	09:45:36e	[redacted]	[redacted]	0:00.0	No		066		023
#6	01/29/05	10:40:48e	631-218-3001	561-832-4117	0:00.0	No		119		
#7	01/29/05	10:53:36e	[redacted]	[redacted]	0:00.0	No		066		023
#8	01/30/05	13:46:59e	[redacted]	[redacted]	0:00.0	No		066		023
#9	01/31/05	17:52:03e	[redacted]	561-832-4117	0:00.0	No		066		023
#10	02/01/05	06:06:57e	[redacted]	[redacted]	0:00.0	No		066		023
#11	02/01/05	13:26:41e	[redacted]	[redacted]	0:00.0	No		119		
#12	02/01/05	15:36:29e	[redacted]	[redacted]	0:00.0	No		119		
#13	02/01/05	16:38:21e	[redacted]	[redacted]	0:00.0	No		119		
#14	02/01/05	17:55:26e	[redacted]	[redacted]	0:00.0	No		066		023
#15	02/04/05	12:17:41e	[redacted]	561-832-4117	0:00.0	No		119		
#16	02/07/05	08:46:45e	[redacted]	[redacted]	0:00.0	No		119		
#17	02/07/05	18:48:53e	[redacted]	561-832-4117	0:00.0	No		119		
#18	02/07/05	18:53:53e	[redacted]	[redacted]	0:00.0	No		119		
#19	02/08/05	13:33:05e	[redacted]	[redacted]	0:00.0	No	ALN	110		
#20	02/08/05	13:33:07e	[redacted]	[redacted]	0:00.0	No		066		023
#21	02/12/05	11:02:34e	[redacted]	[redacted]	0:00.0	No		119		
#22	02/14/05	13:24:03e	[redacted]	561-832-4117	0:00.0	No		119		
#23	02/17/05	18:58:16e	[redacted]	[redacted]	0:00.0	No		119		
#24	02/18/05	13:43:20e	[redacted]	561-832-4117	0:00.0	No		119		
#25	02/19/05	09:20:01e	[redacted]	[redacted]	0:00.0	No		066		023
#26	02/20/05	15:31:20e	[redacted]	[redacted]	0:00.0	No		066		023
#27	02/20/05	15:40:26e	[redacted]	[redacted]	0:00.0	No		119		
#28	02/21/05	13:31:54e	[redacted]	[redacted]	0:00.0	No		119		
#29	02/21/05	20:11:20e	[redacted]	[redacted]	0:00.0	No		119		
#30	02/22/05	14:21:17e		[redacted]	0:00.0	No		119		
#31	02/23/05	08:09:20e	[redacted]	[redacted]	0:00.0	No		066		023
#32	02/23/05	12:03:56e		[redacted]	0:00.0	No		119		
#33	02/24/05	19:42:38e	[redacted]	[redacted]	0:00.0	No		119		
#34	02/24/05	19:59:52e	[redacted]	[redacted]	0:00.0	No		119		
#35	02/25/05	13:20:20e	[redacted]	[redacted]	0:00.0	No		119		
#36	02/25/05	20:36:05e	[redacted]	[redacted]	0:00.0	No		066		023
#37	02/26/05	09:55:33e	[redacted]	[redacted]	0:00.0	No		119		
#38	02/26/05	11:14:37e	[redacted]	[redacted]	0:00.0	No		119		
#39	02/26/05	11:31:07e	[redacted]	[redacted]	0:00.0	No		119		
#40	02/28/05	18:23:50e	[redacted]	[redacted]	0:00.0	No		119		
#41	02/28/05	18:40:05e	[redacted]	[redacted]	0:00.0	No		119		
#42	02/28/05	18:56:21e	614-652-2995	561-832-4117	0:00.0	No		119		
#43	02/28/05	19:30:01e	[redacted]	561-832-4117	0:00.0	No		119		
#44	02/28/05	19:45:57e	[redacted]	[redacted]	0:00.0	No		119		
#45	02/28/05	20:57:37e	[redacted]	[redacted]	0:00.0	No		119		

BELLSOUTH

Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [redacted]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#46	03/01/05	13:45:03e		[redacted]	0:00.0	No		119		
#47	03/01/05	18:48:27e	[redacted]	[redacted]	0:00.0	No		119		
#48	03/01/05	19:04:03e	[redacted]	[redacted]	0:00.0	No		119		
#49	03/01/05	19:20:00e	[redacted]	[redacted]	0:00.0	No		119		
#50	03/01/05	19:35:52e	[redacted]	[redacted]	0:00.0	No		119		
#51	03/01/05	20:05:23e	[redacted]	[redacted]	0:00.0	No		119		
#52	03/01/05	20:22:03e	[redacted]	[redacted]	0:00.0	No		119		
#53	03/02/05	17:09:34e	[redacted]	[redacted]	0:00.0	No		119		
#54	03/02/05	17:25:59e	[redacted]	[redacted]	0:00.0	No		119		
#55	03/02/05	17:48:10e	[redacted]	561-832-4117	0:00.0	No		119		
#56	03/02/05	18:04:08e	[redacted]	[redacted]	0:00.0	No		119		
#57	03/02/05	18:19:26e	[redacted]	561-832-4117	0:00.0	No		119		
#58	03/02/05	18:34:43e	[redacted]	[redacted]	0:00.0	No		119		
#59	03/03/05	16:39:43e	[redacted]	561-832-4117	0:00.0	No		119		
#60	03/03/05	16:55:28e	[redacted]	[redacted]	0:00.0	No		119		
#61	03/03/05	17:10:46e	[redacted]	[redacted]	0:00.0	No		119		
#62	03/03/05	17:26:03e	[redacted]	[redacted]	0:00.0	No		119		
#63	03/03/05	17:45:05e	[redacted]	[redacted]	0:00.0	No		119		
#64	03/05/05	11:28:31e	631-218-3000	[redacted]	0:00.0	No		119		
#65	03/06/05	17:47:34e	[redacted]	[redacted]	0:00.0	No		119		
#66	03/07/05	09:09:58e	[redacted]	[redacted]	0:00.0	No		066		023
#67	03/08/05	12:53:36e	[redacted]	561-832-4117	0:00.0	No		119		
#68	03/08/05	13:23:52e	[redacted]	[redacted]	0:00.0	No		119		
#69	03/08/05	13:44:33e		[redacted]	0:00.0	No		119		
#70	03/08/05	13:54:50e	[redacted]	[redacted]	0:00.0	No		119		
#71	03/08/05	15:26:46e	[redacted]	[redacted]	0:00.0	No		119		
#72	03/08/05	15:57:32e	[redacted]	[redacted]	0:00.0	No		119		
#73	03/09/05	10:27:09e	[redacted]	[redacted]	0:00.0	No		119		
#74	03/09/05	10:57:27e	[redacted]	[redacted]	0:00.0	No		119		
#75	03/09/05	11:27:50e	[redacted]	[redacted]	0:00.0	No		119		
#76	03/10/05	14:34:11e	[redacted]	[redacted]	0:00.0	No		066		023
#77	03/10/05	16:25:12e	[redacted]	561-832-4117	0:00.0	No		119		
#78	03/10/05	16:55:54e	[redacted]	[redacted]	0:00.0	No		119		
#79	03/10/05	17:26:37e	[redacted]	[redacted]	0:00.0	No		119		
#80	03/14/05	18:01:08e	[redacted]	[redacted]	0:00.0	No		119		
#81	03/15/05	17:36:28e	[redacted]	[redacted]	0:00.0	No	BSL	110		
#82	03/15/05	17:36:28e	[redacted]	561-832-4117	0:00.0	No		119		
#83	03/16/05	09:33:40e	[redacted]	[redacted]	0:00.0	No		119		
#84	03/16/05	15:00:35e	480-460-0810	[redacted]	0:00.0	No		119		
#85	03/22/05	09:05:35e	[redacted]	[redacted]	0:00.0	No		119		
#86	03/22/05	13:44:58e	[redacted]	561-832-4117	0:00.0	No		119		
#87	03/23/05	18:30:42e	[redacted]	[redacted]	0:00.0	No		119		
#88	03/24/05	10:47:17e	[redacted]	[redacted]	0:00.0	No		119		
#89	03/24/05	13:31:22e	[redacted]	[redacted]	0:00.0	No		119		
#90	03/25/05	09:38:27e	[redacted]	561-832-4117	0:00.0	No		119		

BELLSOUTH

Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: 5618324117

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#91	03/25/05	17:35:53e	[redacted]	[redacted]	0:00.0	No		119		
#92	03/26/05	11:01:39e	[redacted]	[redacted]	0:00.0	No		119		
#93	03/28/05	08:38:26e	631-218-3000	[redacted]	0:00.0	No		119		
#94	03/28/05	10:52:35e	[redacted]	561-832-4117	0:00.0	No		119		
#95	03/29/05	15:11:28e	[redacted]	[redacted]	0:00.0	No		119		
#96	03/30/05	15:00:52e	[redacted]	[redacted]	0:00.0	No		119		
#97	03/30/05	15:30:07e	[redacted]	[redacted]	0:00.0	No		119		
#98	03/30/05	16:35:14e	[redacted]	[redacted]	0:00.0	No		119		
#99	03/30/05	17:09:58e	[redacted]	[redacted]	0:00.0	No		119		
#100	03/30/05	17:27:33e	[redacted]	[redacted]	0:00.0	No		119		
#101	03/30/05	17:42:39e	[redacted]	[redacted]	0:00.0	No		119		
#102	03/30/05	17:49:03e	[redacted]	[redacted]	0:00.0	No		066		023
#103	03/30/05	17:57:53e	[redacted]	561-832-4117	0:00.0	No		119		
#104	03/30/05	18:41:26e	[redacted]	[redacted]	0:00.0	No		119		
#105	03/30/05	20:12:53e	[redacted]	[redacted]	0:00.0	No		119		
#106	04/03/05	15:42:56e	[redacted]	[redacted]	0:00.0	No		119		
#107	04/04/05	12:59:[redacted]e	[redacted]	[redacted]	0:00.0	No		119		
#108	04/04/05	14:33:22e	[redacted]	[redacted]	0:00.0	No		119		
#109	04/04/05	14:47:15e	[redacted]	561-832-4117	0:00.0	No		119		
#110	04/04/05	15:01:43e	[redacted]	[redacted]	0:00.0	No		119		
#111	04/04/05	15:15:[redacted]5e	[redacted]	[redacted]	0:00.0	No		119		
#112	04/04/05	15:30:15e	[redacted]	[redacted]	0:00.0	No		119		
#113	04/04/05	15:45:59e	[redacted]	[redacted]	0:00.0	No		119		
#114	04/04/05	16:00:17e	[redacted]	561-832-4117	0:00.0	No		119		
#115	04/04/05	16:14:58e	[redacted]	561-832-4117	0:00.0	No		119		
#116	04/04/05	16:30:08e	[redacted]	[redacted]	0:00.0	No		119		
#117	04/04/05	16:44:[redacted]2e	[redacted]	[redacted]	0:00.0	No		119		
#118	04/04/05	16:59:26e	[redacted]	[redacted]	0:00.0	No		119		
#119	04/04/05	17:12:25e	[redacted]	[redacted]	0:00.0	No		119		
#120	04/04/05	17:25:43e	[redacted]	[redacted]	0:00.0	No		119		
#121	04/04/05	[redacted]7:39:00e	[redacted]	[redacted]	0:00.0	No		119		
#122	04/04/05	17:51:54e	[redacted]	[redacted]	0:00.0	No		119		
#123	04/04/05	18:04:21e	[redacted]	561-832-4117	0:00.0	No		119		
#124	04/04/05	18:16:51e	[redacted]	[redacted]	0:00.0	No		119		
#125	04/04/05	18:27:16e	[redacted]	[redacted]	0:00.0	No		119		
#126	04/04/05	18:44:03e	[redacted]	[redacted]	0:00.0	No		119		
#127	04/05/05	15:15:43e	[redacted]	[redacted]	0:00.0	No		119		
#128	04/05/05	15:29:55e	[redacted]	[redacted]	0:00.0	No		119		
#129	04/05/05	15:43:34e	[redacted]	[redacted]	0:00.0	No		119		
#130	04/05/05	15:58:35e	[redacted]	[redacted]	0:00.0	No		119		
#131	04/05/05	16:12:28e	[redacted]	561-832-4117	0:00.0	No		119		
#132	04/05/05	16:26:28e	[redacted]	[redacted]	0:00.0	No		119		
#133	04/05/05	16:40:27e	[redacted]	[redacted]	0:00.0	No		119		
#134	04/05/05	16:52:28e	[redacted]	561-832-4117	0:00.0	No		119		
#135	04/05/05	17:05:07e	[redacted]	[redacted]	0:00.0	No		119		

BELLSOUTH

Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [redacted]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#136	04/05/05	17:17:25e	[redacted]	[redacted]	0:00.0	No		119		
#137	04/05/05	17:29:37e	[redacted]	[redacted]	0:00.0	No		119		
#138	04/05/05	17:41:58e	[redacted]	[redacted]	0:00.0	No		119		
#139	04/05/05	18:43:50e	[redacted]	561-832-4117	0:00.0	No		119		
#140	04/05/05	20:00:48e	[redacted]	[redacted]	0:00.0	No		119		
#141	04/05/05	20:15:33e	[redacted]	[redacted]	0:00.0	No		119		
#142	04/05/05	20:29:40e	[redacted]	[redacted]	0:00.0	No		119		
#143	04/05/05	20:43:04e	866-819-5368	[redacted]	0:00.0	No		119		
#144	04/06/05	08:48:38e	[redacted]	[redacted]	0:00.0	No		119		
#145	04/06/05	09:51:05e	[redacted]	[redacted]	0:00.0	No		119		
#146	04/06/05	10:07:29e	[redacted]	[redacted]	0:00.0	No		119		
#147	04/06/05	10:21:58e	[redacted]	[redacted]	0:00.0	No		119		
#148	04/06/05	10:50:19e	[redacted]	[redacted]	0:00.0	No		119		
#149	04/06/05	11:02:53e	[redacted]	[redacted]	0:00.0	No		119		
#150	04/06/05	11:16:04e	[redacted]	561-832-4117	0:00.0	No		119		
#151	04/06/05	11:30:30e	[redacted]	[redacted]	0:00.0	No		119		
#152	04/06/05	11:45:10e	[redacted]	[redacted]	0:00.0	No		119		
#153	04/06/05	11:57:05e	[redacted]	[redacted]	0:00.0	No		119		
#154	04/06/05	12:11:21e	[redacted]	561-832-4117	0:00.0	No		119		
#155	04/06/05	12:23:04e	[redacted]	[redacted]	0:00.0	No		119		
#156	04/06/05	12:35:28e	[redacted]	[redacted]	0:00.0	No		119		
#157	04/06/05	12:49:36e	[redacted]	[redacted]	0:00.0	No		119		
#158	04/06/05	13:00:34e	[redacted]	[redacted]	0:00.0	No		119		
#159	04/06/05	13:11:26e	[redacted]	[redacted]	0:00.0	No		119		
#160	04/06/05	13:25:35e	[redacted]	[redacted]	0:00.0	No		119		
#161	04/06/05	13:37:24e	[redacted]	[redacted]	0:00.0	No		119		
#162	04/06/05	13:48:23e		[redacted]	0:00.0	No		119		
#163	04/06/05	13:49:23e	866-819-5368	[redacted]	0:00.0	No		119		
#164	04/06/05	14:01:21e	[redacted]	[redacted]	0:00.0	No		119		
#165	04/07/05	19:33:44e	[redacted]	561-832-4117	0:00.0	No		119		
#166	04/11/05	18:12:00e	[redacted]	[redacted]	0:00.0	No		119		
#167	04/12/05	08:25:03e	[redacted]	561-832-4117	0:00.0	No		119		
#168	04/12/05	19:34:41e	[redacted]	561-832-4117	0:00.0	No		119		
#169	04/13/05	08:46:14e	[redacted]	[redacted]	0:00.0	No		119		
#170	04/13/05	14:55:15e	[redacted]	[redacted]	0:00.0	No		119		
#171	04/14/05	14:10:32e	213-996-0000	[redacted]	0:00.0	No		119		
#172	04/15/05	09:26:38e		[redacted]	0:00.0	No		119		
#173	04/18/05	09:08:52e	[redacted]	[redacted]	0:00.0	No		119		
#174	04/21/05	14:41:58e	[redacted]	[redacted]	0:00.0	No		066		023
#175	04/22/05	15:58:24e	[redacted]	[redacted]	0:00.0	No		066		023
#176	04/23/05	14:47:44e	[redacted]	[redacted]	0:00.0	No		119		
#177	04/25/05	10:59:08e	[redacted]	[redacted]	0:00.0	No		066		023
#178	04/25/05	14:16:12e	[redacted]	[redacted]	0:00.0	No		119		
#179	04/26/05	13:55:42e	[redacted]	[redacted]	0:00.0	No		119		
#180	04/26/05	14:26:12e	[redacted]	[redacted]	0:00.0	No		066		023

BELLSOUTH

Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [redacted]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#181	04/28/05	12:27:06e	[redacted]	[redacted]	0:00.0	No		119		
#182	05/02/05	15:14:17e	[redacted]	561-832-4117	0:00.0	No		119		
#183	05/04/05	14:50:39e		[redacted]	0:00.0	No		119		
#184	05/04/05	17:36:29e	[redacted]	[redacted]	0:00.0	No		119		
#185	05/05/05	15:54:13e	[redacted]	[redacted]	0:00.0	No		119		
#186	05/05/05	15:57:41e	[redacted]	[redacted]	0:00.0	No		119		
#187	05/06/05	13:16:19e	[redacted]	[redacted]	0:00.0	No		119		
#188	05/07/05	12:41:12e	[redacted]	[redacted]	0:00.0	No		119		
#189	05/11/05	16:03:24e	[redacted]	561-832-4117	0:00.0	No		066		023
#190	05/11/05	17:59:56e		[redacted]	0:00.0	No		119		
#191	05/12/05	1[redacted]45:59e	[redacted]	[redacted]	0:00.0	No		119		
#192	05/12/05	15:14:27e	[redacted]	[redacted]	0:00.0	No		119		
#193	05/12/05	16:55:30e	[redacted]	[redacted]	0:00.0	No		119		
#194	05/12/05	17:05:36e	[redacted]	[redacted]	0:00.0	No		119		
#195	05/12/05	17:15:42e	[redacted]	[redacted]	0:00.0	No		119		
#196	05/12/05	17:25:47e	[redacted]	[redacted]	0:00.0	No		119		
#197	05/12/05	17:35:53e	[redacted]	[redacted]	0:00.0	No		119		
#198	05/12/05	17:45:59e	[redacted]	[redacted]	0:00.0	No		119		
#199	05/13/05	10:40:58e	[redacted]	561-832-4117	0:00.0	No		119		
#200	05/14/05	14:41:38e	[redacted]	[redacted]	0:00.0	No		119		
#201	05/14/05	15:11:26e	[redacted]	[redacted]	0:00.0	No		119		
#202	05/15/05	18:15:46e	[redacted]	[redacted]	0:00.0	No		119		
#203	05/15/05	18:41:18e	[redacted]	[redacted]	0:00.0	No		119		
#204	05/16/05	15:30:56e	[redacted]	[redacted]	0:00.0	No		119		
#205	05/16/05	[redacted]8:42:29e	[redacted]	[redacted]	0:00.0	No		119		
#206	05/16/05	19:11:40e	[redacted]	561-832-4117	0:00.0	No		119		
#207	05/17/05	17:50:41e	[redacted]	[redacted]	0:00.0	No		119		
#208	05/17/05	18:16:45e	[redacted]	[redacted]	0:00.0	No		119		
#209	05/18/05	16:28:09e	[redacted]	[redacted]	0:00.0	No		066		023
#210	05/25/05	15:34:44e	[redacted]	[redacted]	0:00.0	No		119		
#211	05/31/05	16:13:25e	[redacted]	561-832-4117	0:00.0	No		119		
[redacted]	06/01/05	09:09:35e	[redacted]	[redacted]	0:00.0	No		119		
#213	06/03/05	11:[redacted]5:58e	[redacted]	[redacted]	0:00.0	No		066		023
#214	06/03/05	11:19:18e	[redacted]	[redacted]	0:00.0	No		066		023
#215	06/03/05	11:39:22e	[redacted]	[redacted]	0:00.0	No		066		023
#216	06/03/05	12:42:50e	[redacted]	[redacted]	0:00.0	No		119		
#217	06/03/05	16:20:03e	[redacted]	[redacted]	0:00.0	No		066		023
#218	06/04/05	12:03:36e	[redacted]	[redacted]	0:00.0	No		066		023
#219	06/04/05	12:43:39e	[redacted]	[redacted]	0:00.0	No		066		023
#220	06/06/05	09:38:43e	[redacted]	[redacted]	0:00.0	No		066		023
#221	06/07/05	09:07:41e	[redacted]	[redacted]	0:00.0	No		066		023
#222	06/07/05	17:47:40e	[redacted]	[redacted]	0:00.0	No		066		023
#223	06/07/05	17:58:00e	570-619-0492	[redacted]	0:00.0	No		119		
#224	06/07/05	18:08:23e	[redacted]	[redacted]	0:00.0	No		119		
#225	06/07/05	18:18:40e	[redacted]	[redacted]	0:00.0	No		119		

BELLSOUTH

Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [redacted]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#226	06/07/05	18:28:55e	[redacted]	[redacted]	0:00.0	No		119		
#227	06/07/05	18:39:13e	[redacted]	[redacted]	0:00.0	No		119		
#228	06/07/05	18:49:21e	[redacted]	[redacted]	0:00.0	No		066		023
#229	06/07/05	18:56:50e	[redacted]	[redacted]	1:08.3	Yes		198		
#230	06/07/05	18:59:41e	[redacted]	561-832-4117	0:00.0	No		066		023
#231	06/07/05	19:18:46e	[redacted]	561-832-4117	0:00.0	No		119		
#232	06/07/05	19:29:42e	[redacted]	561-832-4117	0:00.0	No		119		
#233	06/07/05	19:40:15e	[redacted]	[redacted]	0:00.0	No		119		
#234	06/07/05	19:50:28e	[redacted]	[redacted]	0:00.0	No		066		023
#235	06/07/05	20:00:49e	[redacted]	[redacted]	0:00.0	No		119		
#236	06/07/05	20:11:02e	[redacted]	[redacted]	0:00.0	No		066		023
#237	06/07/05	20:21:17e	[redacted]	[redacted]	0:00.0	No		119		
#238	06/07/05	20:31:42e	[redacted]	[redacted]	0:00.0	No		119		
#239	06/08/05	14:38:36e	[redacted]	[redacted]	0:00.0	No		066		023
#240	06/10/05	11:15:08e	[redacted]	[redacted]	0:00.0	No		066		023
#241	06/10/05	13:25:56e	[redacted]	[redacted]	0:00.0	No		066		023
#242	06/10/05	17:29:03e		[redacted]	0:00.0	No		119		
#243	06/10/05	19:39:10e	[redacted]	[redacted]	0:00.0	No		066		023
#244	06/11/05	10:46:10e	[redacted]	[redacted]	0:00.0	No		119		
#245	06/11/05	14:40:30e	[redacted]	[redacted]	0:00.0	No		066		023
#246	06/12/05	12:54:17e	[redacted]	[redacted]	0:00.0	No		066		023
#247	06/14/05	14:09:19e	[redacted]	[redacted]	0:00.0	No		066		023
#248	06/14/05	14:11:04e	[redacted]	[redacted]	0:00.0	No		066		023
#249	06/14/05	14:15:30e	[redacted]	[redacted]	0:00.0	No		066		023
#250	06/14/05	14:20:30e	[redacted]	[redacted]	0:00.0	No		066		023
#251	06/14/05	14:20:46e	[redacted]	[redacted]	0:00.0	No		066		023
#252	06/14/05	16:21:53e	[redacted]	[redacted]	0:00.0	No		119		
#253	06/15/05	12:07:16e	[redacted]	[redacted]	0:00.0	No		066		023
#254	06/15/05	13:51:01e	[redacted]	[redacted]	0:00.0	No		119		
#255	06/15/05	14:16:07e		[redacted]	0:00.0	No		119		
#256	06/15/05	15:25:42e	[redacted]	[redacted]	0:00.0	No		066		023
#257	06/16/05	14:23:41e	[redacted]	[redacted]	0:00.0	No	BSL	110		
#258	06/16/05	14:23:41e	[redacted]	[redacted]	0:00.0	No		119		
#259	06/16/05	18:07:08e	[redacted]	[redacted]	0:00.0	No		119		
#260	06/16/05	20:44:22e	[redacted]	[redacted]	0:00.0	No		119		
#261	06/17/05	11:19:50e	[redacted]	[redacted]	0:00.0	No		066		023
#262	06/17/05	17:27:34e	[redacted]	[redacted]	0:00.0	No		119		
#263	06/17/05	17:37:32e	[redacted]	561-832-4117	0:00.0	No		119		
#264	06/18/05	10:20:58e	[redacted]	[redacted]	0:00.0	No		066		023
#265	06/18/05	13:22:26e	[redacted]	[redacted]	0:00.0	No		066		023
#266	06/18/05	13:33:50e	[redacted]	[redacted]	0:00.0	No		066		023
#267	06/18/05	13:45:18e	[redacted]	[redacted]	0:00.0	No		066		023
#268	06/18/05	13:55:55e	[redacted]	[redacted]	0:00.0	No		119		
#269	06/18/05	14:39:30e	[redacted]	[redacted]	0:00.0	No		119		
#270	06/20/05	18:33:04e	[redacted]	[redacted]	0:00.0	No		119		

BELLSOUTH

Call Detail/Toll Records: BST05078732

CALL DETAILS FOR TARGET NUMBER: [redacted]

#	Call Date	Call Time	Calling Number	Called Number	Call Duration	Answd	Carrier	Call Type	Billed Number	Srvc Feat
#271	06/21/05	09:19:27e	[redacted]	[redacted]	0:00.0	No		119		
#272	06/21/05	15:02:58e	[redacted]	[redacted]	0:00.0	No		119		
#273	06/22/05	16:44:05e	[redacted]	[redacted]	0:00.0	No		119		
#274	06/22/05	17:33:58e		[redacted]	0:00.0	No		119		
#275	06/23/05	09:27:34e	[redacted]	[redacted]	0:00.0	No		119		
#276	06/24/05	10:07:08e	[redacted]	[redacted]	0:00.0	No		119		

Call Codes:

066 Cellular Mobile Carrier (CMC) Terminating Type 2A
110 InterLATA Station Paid
119 Terminating Access Record
198 Outward Busy Line Verify Service
Service Features:
023 Cellular Mobile Carrier - Type 2A
Carriers:
0377 BSL BellSouth Long Distance
0444 ALN Global Crossing Telecommunications, Inc.

BELLSOUTH

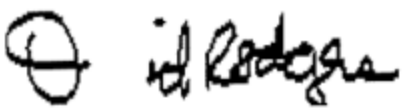
Pilot

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

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

Individual Summary Page

9163-9926



DL/ID Number: **R326-174-53-086-0**
Class: **E**
Status: **VALID**

DAVID NEVILLE RODGERS
7318 HEATHLEY DR
LAKE WORTH FL 334677729

All Addresses On File

Date of Birth: **03-06-53**
Sex: **M**
Height: **6'01**
State Of Birth: **Indiana**

Restrictions

Endorsements

Issue Date: **01-17-01**
Duplicate Date: **01-21-05**
Expiration Date: **03-06-07**

SSN: [redacted]

Form Number: **P020501210206**

Conditional Messages: **MOTORCYCLE ALSO SAFE DRIVER ORGAN DONOR**

Vehicle Information

Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	1GHDX13E3YD238451	AUTO	WHITE	STATION WAGON	OLDSMOBILE	03-31-00	67667570
View	2T1KR32E04C179953	AUTO	BLUE, DARK	4 DOOR	TOYOTA	10-11-03	221447724

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	R326174530860	01-21-05	01-17-01	01-21-05 12:35:59	DL	Duplicate	None	Surrendered
View	R326174530860	01-17-01	01-17-01	01-17-01 01:00:00	DL	Renewal	None	Lost
View	R326174530860	06-19-98	10-07-94	06-19-98 12:49:24	DL	Duplicate	None	Lost

Historical Driver License Activity | Vehicle Insurance | Previous Vehicles

Photo Array | Signature Array

EFTA00187909

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T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [redacted] Fax: [redacted]

January 27, 2006

Det [redacted]
Palm Beach Police
Palm Beach, FL

Dear Det [redacted]

This is in response to the Subpoena Duces Tecum, dated January 24, 2006, and served upon T-Mobile USA on January 27, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number [redacted]

A search of our subscriber database discloses the following information:

Account Number:	**215047680**
Subscriber Account Name:	**DAVID RODGERS**
Date of Birth:	**03/06/1953**
Social Security Number:	[redacted]
Address:	**7318 HEATHLEY DR** **LAKE WORTH, FL 33467-7729**
Home Telephone:	[redacted]
Work Telephone:	
IMSI:	**310260602052281**
Date Account Established:	**03/16/2001**
Service Plan	**MONTHLY - INDIVIDUAL**
Current Status	**ACTIVE**
Disconnect Date	**N/A**
Last Refill Date	

☐ Call Detail Records are provided on the pages which follow.
☐ Call Detail Records are presently being compiled.
☐ Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted]

Very truly yours,

Jonathan Mendillo- Legal Compliance Agent
Law Enforcement Relations

File: 2006-007141

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T-Mobile USA
Law Enforcement Relations
4 Sylvan, Parsippany, NJ 07054
Tel: [redacted] Fax: [redacted]

January 27, 2006

Det [redacted]
Palm Beach Police
Palm Beach, FL

Dear Det [redacted]:

This is in response to the Subpoena Duces Tecum, dated January 24, 2006, and served upon T-Mobile USA on January 27, 2006. This subpoena requests customer identification/account information for the T-Mobile USA subscriber assigned mobile telephone number [redacted].

A search of our subscriber database discloses the following information:

Account Number:	203559457
Subscriber Account Name:	CHARON WILLIAMS
Date of Birth:	06/30/1955
Social Security Number:	695-09-381
Address:	15870 ROLLING MEADOWS CIR 0 WELLINGTON, FL 33414
Home Telephone:	[redacted]
Work Telephone:	
IMSI:	310160501475202
Date Account Established:	10/01/2000
Service Plan	MONTHLY - INDIVIDUAL
Current Status	CANCELLED
Disconnect Date	12/1/2000
Last Refill Date	

☐ Call Detail Records are provided on the pages which follow.
☐ Call Detail Records are presently being compiled.
☐ Original materials follow via US Mail.

Should you have any questions regarding this information please feel free to contact me at your convenience. My direct telephone number is: [redacted].

Very truly yours,

Jonathan Mendillo- Legal Compliance Agent I
Law Enforcement Relations

File: 2006-007141

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: T-MOBILE 973-292-8697

AGENCY: SUBPOENA COMPLIANCE

SUBJECT:

FROM: JOE RECARLEY

DATE: 1/24/06 TIME: 4:37

COMMENTS: THANK YOU.

PAGES (3)

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

STATE ATTORNEY SUBPOENA
NO. 06-127
PBPD Case 05-368

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You must comply by supplying materials directly to Detective Joe Recarey, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.**

WITNESS my hand and seal of this Court
this 24th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#7915
Deputy Sheriff

EFTA00187913

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 24, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-127

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 24 day of January, 2006.

NOTARY PUBLIC

Karen Skodmin
MY COMMISSION # DD492623 EXPIRES
January 14, 2010
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187914

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Facsimile Cover Sheet

To: Det [redacted]
From: Jonathan Mendillo [redacted]
Date: January 27, 2006
Pages: (including cover)

Fax Number: [redacted]
Voice Number:
Subject: **Subpoena Response**
2006-007141

Message:

The information contained in this facsimile transmission is privileged and confidential. It is intended only for the use of the individual or entity named above. If the reader of this message is not the intended recipient or the employee or agent responsible for delivering the message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited.

If you have received this communication in error, please notify us immediately by telephone and return the original to us at the address listed below via regular U.S. Mail. Thank you.

T-Mobile, USA – Law Enforcement Relations
4 Sylvan – Parsippany, NJ 07054
Direct Fax: [redacted]

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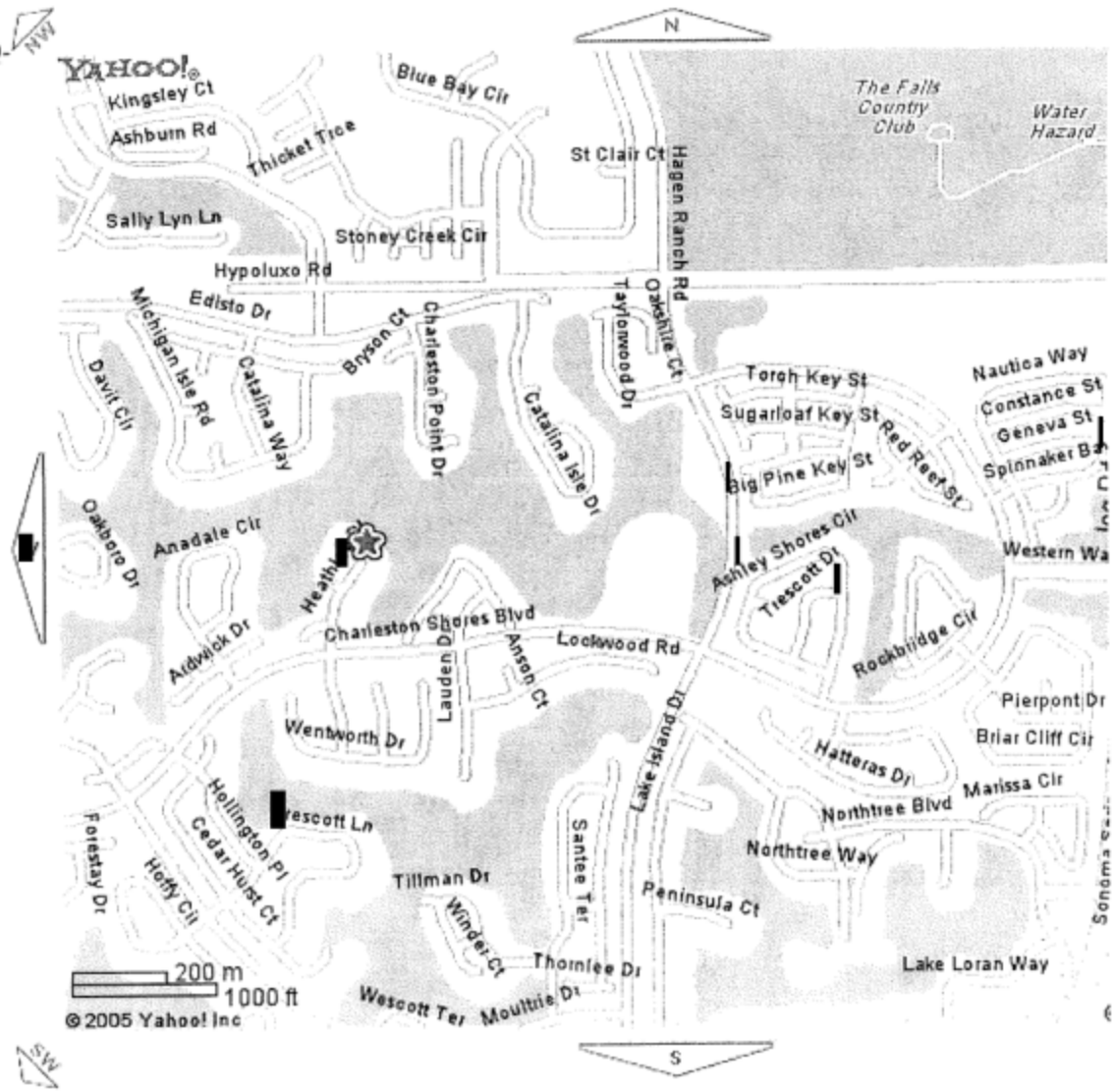
Driving Directions: To Here - From Here | Printable Version | Email Map | Link to this Map | MY Y!

- 1st.3city567state910-
Zoom Out
small map



See these business locations on this map
Washington Mutual GOODYEAR

Zoom in & Re-Center Re-Center only View Map Legend

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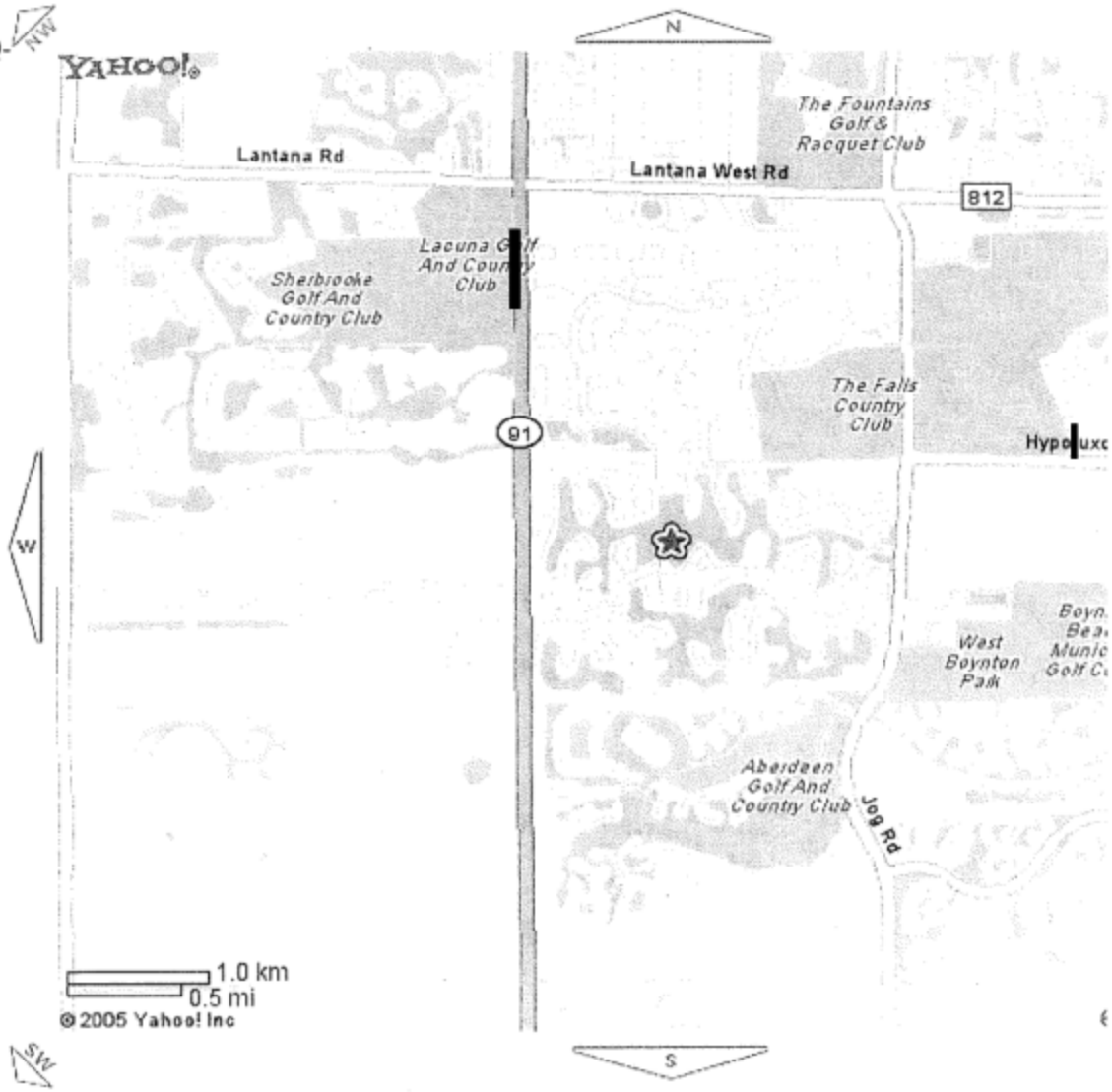
★ Map for: 7318 Heathley Dr Lake Worth, FL 33

Driving Directions: To Here - From Here | Printable Version | Email Map | Link to this Map | MY Y!

-
1st.3city567state910-
Zoom
Out
small map



See these business locations on this map
GOODYEAR Washington Mutual

Zoom in & Re-Center Re-Center only View Map Legend

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EFTA00187919

National Comprehensive Report

View All Sections

Printer-friendly format Save report

01/30/2006 - 10:31AM - Reference: None Entered

Subject

[redacted]

User Supplied Information

Last Name: [redacted]
First Name:
Middle Initial:
SSN:
DOB:
Address 1:

Sections Available in Report

Click on links to see detail

Subject	1 Record
Possible Employers	1 Record
Possible AKAs for Subject	6 Records
Possible Other Social Security Numbers Associated with Subject	3 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Driver Licenses	2 Records
Possible Addresses Associated with Subject	17 Records
Possible SAFESCAN	1 Record
Possible High Risk Address	1 Record
Phone Listings for Subject's Addresses	16 Records
Possible Real Property Ownership and Deed Transfers	1 Record
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	24 Records

EFTA00187920

Possible Real-Time Vehicle Registrations	2 Records
Possible FAA Pilot Licenses	15 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible Employers

(1 Record) Top

Employer
J EPSTIEN & CO

Possible AKAs for Subject

(6 Records) Top

	SSN	Date Of Birth
[redacted]	[redacted]	10/10/1946
	[redacted]	
	[redacted]	
	[redacted]	1953
	[redacted]	03/06/1953
	[redacted]	

Possible Other Social Security Numbers Associated with Subject

(3 Records) Top

Name	SSN	Date Of Birth
[redacted]	[redacted]	03/06/1953
	[redacted]	10/10/1946
	[redacted]	03/06/1953

Possible Other Records and Names Associated with Social Security Numbers

(1 Record) Top

Name	SSN	Date Of Birth
[redacted]	[redacted]	10/10/1946

Possible Driver Licenses

(2 Records) Top

7318 HEATHLEY DR LAKE WORTH, FL 33467

Name:	RODGERS, DAVID N	**DOB:**	03/06/1953
DL#:	R326174530860	**Issue State:**	FL
Issue Date:	01/17/2001	**Expire Date:**	03/06/2007
Height:		**Weight:**	
Eye Color:		**Hair Color:**	
Previous DL State:		**Previous DL #:**	
SSN:	[redacted]		

7318 HEATHLEY DR LAKE WORTH, FL 33467

Name:	[redacted]	**DOB:**	10/10/1946
DL#:		**Issue State:**	FL
Issue Date:		**Expire Date:**	10/10/2006

EFTA00187921

Height:
Eye Color:
Previous DL State:
SSN: [redacted]

Weight:
Hair Color:
Previous DL #:

Possible Addresses Associated with Subject

(17 Records) Top

[redacted]

***Other Possible Area Code(s)

EFTA00187922

[redacted]

[redacted]

Situs Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467
Seller Address:	
Buyer(s):	RODGERS DAVID N & PATSY W
Buyer Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00424509050000230
Legal Desc:	
Sale Price:	
Loan Amount:	$184,466
Contract Date:	
Document Type:	DEED OF TRUST
Refinance:	YES
Lender:	HARBOR FIN'L MTG CORP
Title Co.:	
Situs Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467
Seller Address:	
Buyer(s):	RODGERS DAVID N & PATSY W /HW
Buyer Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00424509050000230
Legal Desc:	
Sale Price:	
Loan Amount:	$25,000
Contract Date:	
Document Type:	DEED OF TRUST
Lender:	BARNETT BK FL NA
Title Co.:	
Situs Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467
Seller Address:	
Buyer(s):	RODGERS DAVID N & PATSY W /HW
Buyer Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00424509050000230
Legal Desc:	LT 23 LAKE CHARLESTON PAR O
Sale Price:	$174,000
Loan Amount:	$179,200
Contract Date:	
Document Type:	
Lender:	NORWEST MORTGAGE INC
Title Co.:	
Situs Address:	7318 HEATHLEY CIR WEST PALM UNINC, FL 33467
Seller(s):	
Seller Address:	

Buyer(s):	RODGERS DAVID N RODGERS PATSY W
Buyer Address:	LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00424509050000230
Legal Desc:	
Sale Price:	$174,000
Loan Amount:	$179,200
Contract Date:	05/31/1996
Document Type:	
Resale/New Construction:	RE-SALE
Lender:	NORWEST MTG INC
Title Co.:	
Situs Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467
Seller(s):	HOWARD JEFFERY L
Seller Address:	
Buyer(s):	RODGERS DAVID N RODGERS PATSY W
Buyer Address:	LAKE WORTH, FL 33467

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00424509050000230
Legal Desc:	
Sale Price:	$183,000
Loan Amount:	$146,400
Contract Date:	03/17/1994
Document Type:	
Resale/New Construction:	RE-SALE
Lender:	AMERICAS WHOLESALE LENDER
Title Co.:	
Situs Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467
Seller(s):	VINAS LUIS
Seller Address:	
Buyer(s):	HOWARD JEFFREY L
Buyer Address:	LAKE WORTH, FL 33467

Possible Property Owners of Subject's Addresses

(2 Records) Top

457 MADISON AVE 4 NEW YORK, NY 10022

Owner Name:	ARCHDIOCESE OF NEW YORK		
Assess State:	New York	**County:**	NEW YORK
Parcel Number:	12860053	**Type:**	OFFICE BUIL
Short Legal Description:			
Document Number:		**Recorded Date:**	05/19/1983

Situs Address:	457 MADISON AVE NEW YORK, NY 10022 -6843	**Book:**	
Mailing Address:	1011 1ST AVE NEW YORK, NY 10022 -4112	**Page:**	
Assessment Year:		**Tax Year:**	2004
Assessed Land Value:	*$1,197,000	**Market Land Value:**	$2,660,000
Assessed Improvements:	*$828,000	**Market Improvements:**	$1,840,000
Total Assessed Value:	*$2,025,000	**Total Market Value:**	$4,500,000
Most Recent Sale:		**Prior Sale Price:**	

391 BOWLING GREEN PL GAHANNA, OH 43230

Owner Name:	DEAL THOMAS J		
Assess State:	Ohio	**County:**	FRANKLIN
Parcel Number:	0250001799	**Type:**	SFR
Short Legal Description:	391 BOWLING GREEN PL COLLEGE PARK 171		
Document Number:	000000125757	**Recorded Date:**	06/05/2001
Situs Address:	391 BOWLING GREEN PL COLUMBUS, OH 43230 -2803	**Book:**	
Mailing Address:	391 BOWLING GREEN PL COLUMBUS, OH 43230 -2803	**Page:**	
Assessment Year:		**Tax Year:**	2004
Assessed Land Value:	$8,575	**Market Land Value:**	$24,500
Assessed Improvements:	$37,135	**Market Improvements:**	$106,100
Total Assessed Value:	$45,710	**Total Market Value:**	$130,600
Most Recent Sale:	$144,400	**Prior Sale Price:**	$96,500

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number:	0250001799
Legal Desc:	
Sale Price:	
Loan Amount:	$144,018
Contract Date:	03/20/2003
Document Type:	MORTGAGE DEED
Refinance:	YES
Lender:	AMERICAN HM MTG
Title Co.:	TITLE FIRST AGENCY
Situs Address:	391 BOWLING GREEN PL GAHANNA, OH 43230
Seller Address:	
Buyer(s):	DEAL THOMAS J & DEENA L
Buyer Address:	391 BOWLING GREEN PL GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number:	0250001799
Legal Desc:	
Sale Price:	
Loan Amount:	$142,759

EFTA00187927

Contract Date:	05/31/2001
Document Type:	MORTGAGE DEED
Refinance:	YES
Lender:	COLONY MTG
Title Co.:	ESQUIRE TITLE
Situs Address:	391 BOWLING GREEN PL GAHANNA, OH 43230
Seller Address:	
Buyer(s):	DEAL THOMAS J & DEENA L
Buyer Address:	1605 BENDING WILLOW LN HILLIARD, OH 43026

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number:	0250001799
Legal Desc:	
Sale Price:	$144,400
Loan Amount:	
Contract Date:	05/31/2001
Document Type:	
Resale/New Construction:	RE-SALE
Lender:	
Title Co.:	ESQUIRE TITLE
Situs Address:	391 BOWLING GREEN PL GAHANNA, OH 43230
Seller(s):	KARL TIMOTHY A & KIMBERLY A
Seller Address:	
Buyer(s):	DEAL THOMAS J & DEENA L
Buyer Address:	391 BOWLING GREEN PL GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number:	0250001799
Legal Desc:	
Sale Price:	
Loan Amount:	$17,525
Contract Date:	06/04/1999
Document Type:	MORTGAGE DEED
Lender:	BANK ONE
Title Co.:	
Situs Address:	391 BOWLING GREEN PL GAHANNA, OH 43230
Seller Address:	
Buyer(s):	KARL TIMOTHY A & KIMBERLY A K
Buyer Address:	391 BOWLING GREEN PL GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number:	0250001799
Legal Desc:	
Sale Price:	
Loan Amount:	$9,100
Contract Date:	10/02/1996

Document Type:	MORTGAGE DEED
Lender:	NATIONAL CTY BK/COLUMBUS
Title Co.:	TITLE RESEARCH INC
Situs Address:	391 BOWLING GREEN PL GAHANNA, OH 43230
Seller Address:	
Buyer(s):	KARL TIMOTHY A & KIM A K
Buyer Address:	391 BOWLING GREEN PL GAHANNA, OH 43230

Ohio Deed Transfer Records - County of: FRANKLIN

Parcel Number:	0250001799
Legal Desc:	
Sale Price:	
Loan Amount:	$107,550
Contract Date:	03/09/1999
Document Type:	MORTGAGE DEED
Refinance:	YES
Lender:	RANDALL MTG SVCS INC
Title Co.:	BENCHMARK TITLE COMPANY
Situs Address:	391 BOWLING GREEN PL GAHANNA, OH 43230
Seller Address:	
Buyer(s):	KARL TIMOTHY A & KIM
Buyer Address:	391 BOWLING GREEN PL GAHANNA, OH 43230

Possible Vehicles Registered at Subject's Addresses

(24 Records) Top

7318 HEATHLEY DR LAKE WORTH, FL 33467

Plate:	I70ZWT		
Owner:	DAVID NEVILLE OR PATSY W RODGERS		
State:	FL		
Date Registered:	04/20/2005	**Expire Date:**	03/06/2006
Title:	80760980	**Title Date:**	04/10/2000
VIN:	1GHDX13E3YD238451		
Color:	WHITE		
Year:	2000		
Description:	OLDSMOBILE SHILHOUETTE LUXURY OLDSMOBILE SHILHOUETTE LUXURY - 3.4L V6 MFI MINIVAN		
Plate:	D15GIU		
Owner:	DAVID NEVILLE RODGERS		
State:	FL		
Date Registered:	05/20/2004	**Expire Date:**	03/06/2005
Title:	68360963	**Title Date:**	05/20/2004
VIN:	2G1WL54R8M9194949		
Color:	BURGUNDY OR MAROON		

Year:	1991
Description:	CHEVROLET LUMINA CHEVROLET LUMINA - 2.5L L4 TBI OHV 8V 4-DOOR SEDAN
Plate:	4X400
Lien Holder:	WORLD OMNI FINANCIAL CORPORATION
Address:	PO BOX 9249 MOBILE, AL 36691
Owner:	DAVID NEVILLE OR PATSY W RODGERS
State:	FL
Date Registered:	02/16/2005
Expire Date:	03/06/2006
Title:	89197228
Title Date:	11/07/2003
Title Lien:	YES
VIN:	2T1KR32E04C179953
Color:	UNKNOWN COLOR - UNK
Year:	2004
Description:	TOYOTA No VIN Analysis Available

---

457 MADISON AVE 4 NEW YORK, NY 10022

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

******* No Vehicles found *******

---

646 SILVERLEAF DR LEXINGTON, KY 40505

Owner:	JENNIFER S HOLBERT
State:	KY
Title:	962470570071
Title Date:	09/03/1996
VIN:	4T1BG12K4TU675254
Color:	GREEN
Year:	1996
Description:	TOYOTA CAMRY TOYOTA CAMRY - 2.2L L4 16V EFI 4-DOOR SEDAN
Plate:	320EBM
Owner:	JENNIFER HOLBERT
State:	KY
Date Registered:	10/09/1998
Expire Date:	10/31/1999
VIN:	1N4EB32A9NC727849
Color:	RED
Year:	1992
Description:	NISSAN SENTRA NISSAN SENTRA - 1.6L L4 16V SEQ MFI 2-DOOR SEDAN
Plate:	7537NV
Owner:	ANTHONY LONG

EFTA00187930

State:	KY		
Title:	040540340142	**Title Date:**	02/23/2004
VIN:	1FTHX25H1KKB17277		
Color:	UNKNOWN COLOR - UNK		
Year:	1989		
Description:	FORD F250 SUPERCAB PICKUP FORD F250 SUPERCAB PICKUP - 5.8L V8 EFI HD PICKUP SUPER CAB		
Plate:	059KJA		
Owner:	ANTHONY W LONG		
State:	KY		
Title:	000610570003	**Title Date:**	03/01/2000
VIN:	1B3EJ46X4WN324936		
Color:	UNKNOWN COLOR - UNK		
Year:	1998		
Description:	DODGE STRATUS DODGE STRATUS - 2.4L L4 SMPI DOHC 16V 4-DOOR SEDAN		
Owner:	ANTHONY LONG		
State:	KY		
Title:	033510340376	**Title Date:**	12/17/2003
VIN:	1FTBR10A7EUC93974		
Color:	GRAY		
Year:	1984		
Description:	FORD RANGER FORD RANGER - 2.3L L4 1BBL OHV PICKUP		
Plate:	0654DZ		
Owner:	ANTHONY LONG		
State:	KY		
Date Registered:	07/29/1998	**Expire Date:**	04/30/2002
VIN:	1B7HW14T3FS514286		
Color:	UNKNOWN COLOR - UNK		
Year:	1985		
Description:	DODGE POWER RAM W150 PU 4X DODGE POWER RAM W150 PU 4X - 5.2L V8 2BBL SD PICKUP		

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457 MADISON AVE NEW YORK, NY 10022

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

******* No Vehicles found *******

---

9 ISLAND AVE 1402 MIAMI BEACH, FL 33139

Plate:	V91MVS
Owner:	ROBERT HERNANDEZ

EFTA00187931

State:	FL		
Date Registered:	10/12/2005	**Expire Date:**	12/28/2006
Title:	94239867	**Title Date:**	10/12/2005
VIN:	4T1BE32K06U673278		
Color:	WHITE		
Year:	2006		
Description:	TOYOTA No VIN Analysis Available		

423 ISLAND SHORES DR WEST PALM BEACH, FL 33413

Plate:	12834V		
Owner:	SHELDON FRANCIS PEIRCE		
State:	FL		
Date Registered:		**Expire Date:**	01/21/1996
Title:	69317311	**Title Date:**	07/07/1995
VIN:	JKAZXDL13SA030051		
Color:	GREEN		
Year:	1995		
Description:	KAWK No VIN Analysis Available		
Plate:	TUA77M		
Owner:	RAQUEL ROE		
State:	FL		
Date Registered:	09/02/1998	**Expire Date:**	08/10/1999
Title:	47712561	**Title Date:**	03/11/1997
VIN:	1G2NE54D1KC769078		
Color:	WHITE		
Year:	1989		
Description:	PONTIAC GRAND AM LE PONTIAC GRAND AM LE - 2.3L L4 FI 4-DOOR SEDAN		
Plate:	I18TVN		
Owner:	JULIE MARIE VALDOVINOS		
State:	FL		
Date Registered:	10/06/2003	**Expire Date:**	08/19/2004
Title:	88953761	**Title Date:**	10/06/2003
VIN:	3VWXB81H2VM126275		
Color:	GREEN		
Year:	1997		
Description:	VOLKSWAGEN No VIN Analysis Available		

391 BOWLING GREEN PL GAHANNA, OH 43230

Lien Holder:	WESTERN CREDIT UNION

EFTA00187932

Address:	750 GEORGESVILLE RD COLUMBUS, OH 43228		
Owner:	THOMAS J DEAL		
State:	OH		
Title:	2507140976	**Title Date:**	01/13/2005
Title Lien:	YES		
VIN:	2FMDA52443BA74144		
Color:	UNKNOWN COLOR - UNK		
Year:	2003		
Description:	FORD BASE MODEL No VIN Analysis Available		
Plate:	BIGREM		
Lien Holder:	PARK NATIONAL BANK		
Address:	PO BOX 3500 NEWARK, OH 43058		
Owner:	THOMAS J DEAL		
State:	OH		
Title:	4500969130	**Title Date:**	01/27/2005
Title Lien:	YES		
VIN:	1B4HS28Y3XF521494		
Color:	UNKNOWN COLOR - UNK		
Year:	1999		
Description:	DODGE DURANGO 4X4 DODGE DURANGO 4X4 - 5.2L V8 SMPI OHV 16V 4D SPORT UTILITY		
Plate:	BIGREM		
Owner:	DEENA L DEAL		
State:	OH		
Date Registered:	12/16/2002	**Expire Date:**	09/30/2004
VIN:	1LNLM81W8NY700713		
Color:	UNKNOWN COLOR - UNK		
Year:	1992		
Description:	LINCOLN TOWN CAR LINCOLN TOWN CAR - 4.6L SEFI OHC V8 4-DOOR SEDAN		
Plate:	ER47HB		
Lien Holder:	PROVIDENT BANK		
Address:	1 E 4TH ST CINCINNATI, OH 45269		
Owner:	THOMAS J DEAL		
State:	OH		
Title:	3104124409	**Title Date:**	09/26/2003
Title Lien:	YES		
VIN:	4M2DV1111VDJ55604		

EFTA00187933

Color:	UNKNOWN COLOR - UNK		
Year:	1997		
Description:	MERCURY VILLAGER MERCURY VILLAGER - 3.0L V6 EFI MINIVAN		
Plate:	AHC3839		
Owner:	TIMOTHY A KARL		
State:	OH		
Title:	2504768443	**Title Date:**	06/19/2001
VIN:	2GTEC19W9T1545746		
Color:	UNKNOWN COLOR - UNK		
Year:	1996		
Description:	GMC TRUCK C SERIES 1500 EXT CA GMC TRUCK C SERIES 1500 EXT CA - 4.3L V6 CPI PICKUP EXTENDED CB		
Plate:	CAG2865		
Owner:	TIMOTHY A KARL		
State:	OH		
Title:	2503143033	**Title Date:**	11/27/1998
VIN:	1GKDM19W0SB507995		
Color:	UNKNOWN COLOR - UNK		
Year:	1995		
Description:	GMC TRUCK SAFARI MINI GMC TRUCK SAFARI MINI - 4.3L V6 CPI MINIVAN		
Owner:	TIMOTHY A KARL		
State:	OH		
Title:	2501695428	**Title Date:**	05/24/1996
VIN:	1SACH11E1J1COO819		
Color:	UNKNOWN COLOR - UNK		
Year:	1988		
Description:	STARCRAFT BASE MODEL No VIN Analysis Available		
Plate:	BTK420		
Owner:	TIMOTHY A KARL		
State:	OH		
Date Registered:	07/10/1996	**Expire Date:**	07/31/1997
VIN:	1Y1SK5147HZ089716		
Color:	UNKNOWN COLOR - UNK		
Year:	1987		
Description:	CHEVROLET NOVA CHEVROLET NOVA - 1.6L L4 2BBL OHC 4-DOOR SEDAN		

215 W 95TH ST 15H NEW YORK, NY 10025

EFTA00187934

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

***** No Vehicles found *****

---

215 W 95TH ST NEW YORK, NY 10025

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

***** No Vehicles found *****

PO BOX 17367 WEST PALM BEACH, FL 33416

Plate:	G20TGU		
Owner:	MARIA L FREITAS		
State:	FL		
Date Registered:	04/12/2005	**Expire Date:**	05/26/2006
Title:	64771000	**Title Date:**	01/10/2005
VIN:	1J4FT78S3PL567533		
Color:	GOLD		
Year:	1993		
Description:	JEEP CHEROKEE COUNTRY JEEP CHEROKEE COUNTRY - 4.0L L6 HO MPI 4D SPORT UTILITY		
Owner:	MARIA L FREITAS		
State:	FL		
Date Registered:	11/28/2005	**Expire Date:**	12/31/2006
Title:	7122999	**Title Date:**	07/28/2005
VIN:	G355FBE51580		
Color:	UNKNOWN COLOR - UNK		
Year:	1966		
Description:	MARL No VIN Analysis Available		
Plate:	F78RYJ		
Owner:	HERMAN ARGUELLES MONTERO		
State:	FL		
Date Registered:	06/27/2003	**Expire Date:**	11/15/2003
Title:	22830156	**Title Date:**	06/27/2003
VIN:	1FTBR10A7EUB65086		
Color:	WHITE		
Year:	1984		
Description:	FORD RANGER FORD RANGER - 2.3L L4 1BBL OHV PICKUP		

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

Possible Real-Time Vehicle Registrations

(2 Records) Top

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

7318 HEATHLEY DR LAKE WORTH, FL 33467

EFTA00187935

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	RODGERS, DAVID N & PATSY W (Legal Owner)		
Mailing Address:			
Registration State:	FLORIDA	**Expiration Date:**	03/06/2006
Vin:	2T1KR32E04C179953	**Make Model:**	TOYOTA COROLLA MATRIX
Decoded Vin:	TOYOTA COROLLA MATRIX /XR HATCHBACK 4DR		
Year:	2004	**Origin:**	CANADA
Cid CC:	109	**Base Price:**	$16,695
Cylinders:	4	**Carburator:**	FUEL INJ
Fuel:	GAS	**Belts:**	ACTIVE
Air Bags:	BOTH	**Wheel Base:**	102.40"
Number of Wheels:		**Number of Drive Wheels:**	
Ship Weight:	2701 lbs	**Ton Rating:**	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	RODGERS, DAVID N & PATSY W (Legal Owner)		
Mailing Address:			
Registration State:	FLORIDA	**Expiration Date:**	03/06/2006
Vin:	1GHDX13E3YD238451	**Make Model:**	OLDSMOBILE SILHOUETTE
Decoded Vin:	OLDSMOBILE SILHOUETTE SPORT VAN		
Year:	2000	**Origin:**	USA
Cid CC:	207	**Base Price:**	$31,550
Cylinders:	6	**Carburator:**	FUEL INJ
Fuel:	GAS	**Belts:**	ACTIVE
Air Bags:	BOTH	**Wheel Base:**	120.00"
Number of Wheels:		**Number of Drive Wheels:**	
Ship Weight:	3948 lbs	**Ton Rating:**	

Possible FAA Pilot Licenses

(15 Records) Top

Name:	RODGERS, DAVID NEVILLE
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

EFTA00187936

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID N (Historical)
FAA Class:	AIRLINE TRANSPORT PILOT
FAA Rating:	SINGLE ENGINE LAND/MULTI-ENGINE LAND
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	423 ISLAND SHORES DR W PALM BEACH, FL 33413

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	AIRLINE TRANSPORT PILOT
FAA Rating:	SINGLE ENGINE LAND/MULTI-ENGINE LAND
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	423 ISLAND SHORES DR WEST PALM BEACH, FL 33413-2106

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN

EFTA00187937

Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID N (Historical)
FAA Class:	AIRLINE TRANSPORT PILOT
FAA Rating:	SINGLE ENGINE LAND/MULTI-ENGINE LAND
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	423 ISLAND SHORES DR WEST PALM BEACH, FL 33413

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID N (Historical)
FAA Class:	AIRLINE TRANSPORT PILOT
FAA Rating:	SINGLE ENGINE LAND/MULTI-ENGINE LAND
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	GREAT LAKES - IL, IN, MI, MN, OH, ND, SD, WI
Address:	391 BOWLING GREEN PLACE GAHANNA, OH 43230

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	
FAA Rating:	
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	
FAA Region:	SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address:	7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name:	RODGERS, DAVID NEVILLE (Historical)
FAA Class:	AIRLINE TRANSPORT PILOT
FAA Rating:	SINGLE ENGINE LAND/MULTI-ENGINE LAND
Medical Class:	FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:	

EFTA00187938

FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address: 7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Name: RODGERS, DAVID NEVILLE (Historical)
FAA Class:
FAA Rating:
Medical Class: FIRST CLASS-VALID FOR 6 MONTHS
Medical Date:
FAA Region: SOUTHERN - AL, FL, GA, KY, MS, NC, SC, TN
Address: 7318 HEATHLEY DR LAKE WORTH, FL 33467-7729

Possible Business Affiliations (includes Officer Name Match)

(0 Records) Top

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: RODGERS DAVID N

CONSULTING/DESIGN SERVICES
Corp State: IA **Corp Number:** 000162788 **Status:** INACTIVE
Affiliation: INCORPORATOR (REGISTERED AGENT)

MARTINSVILLE BENEVOLENT & PROTECTIVE ORDER OF ELKS HOME, INCORPORATED
Corp State: VA **Corp Number:** 0058091 **Status:** ACTIVE
Affiliation: OFF./DIR.

SKYCASTER AVIATION OF KENTUCKY, INC.
Corp State: KY **Corp Number:** 01128010999999 **Status:** INACTIVE
Affiliation: PROCESSOR (REGISTERED AGENT)

Matching Name: RODGERS D N

D & S ARMY SURPLUS
Corp State: MO **Corp Number:** X00220671 **Status:** ACTIVE
Affiliation: OWNER

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

Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida

EFTA00187939

Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

*** Some data provided by infoUSA, Copyright @ 2004, All Rights Reserved**
*** Due to privacy regulations instituted by individual states, Watercraft data from all states may not be available.**

*** Option Control Number: NNNN-NATCOMP***

BOBWPRPT132/02 22214931

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

* * * END OF REPORT * * *

EFTA00187940

hp LaserJet *3030*

PALM BEACH POLICE
5618385491
Jan-24-2006 4:47PM

Fax Activity Log

Job	Date	Time	Type	Identification	Duration	Pages	Result
110	1/19/2006	8:51:24AM	Receive		5:24	1	OK
111	1/19/2006	10:59:36AM	Receive		0:33	1	OK
112	1/19/2006	2:27:53PM	Receive	8009794304	0:42	1	OK
113	1/19/2006	8:21:27PM	Receive		1:08	2	OK
114	1/19/2006	4:44:37PM	Receive	919732928697	1:13	7	OK
115	1/20/2006	8:45:31AM	Receive	8009794304	0:37	1	OK
116	1/20/2006	8:58:59AM	Receive	[redacted]	1:02	4	OK
117	1/20/2006	9:12:52AM	Send	94349155	1:23	1	OK
118	1/20/2006	9:33:29AM	Receive	Mortgage Dept	0:21	1	OK
119	1/20/2006	9:42:31AM	Send	93649848	0:00	0	No Answer
120	1/20/2006	9:56:35AM	Send	96500465	2:09	6	OK
121	1/20/2006	9:58:59AM	Monitor Dial		0:00	0	Stop
122	1/20/2006	10:00:58AM	Send	93557302	1:14	2	OK
123	1/20/2006	10:03:34AM	Send	96500465	3:26	3	Stop
124	1/20/2006	10:08:32AM	Send	96500465	1:28	4	OK
125	1/20/2006	10:17:54AM	Send	93649848	3:08	3	OK
126	1/20/2006	1:11:02PM	Receive	Call Today!	0:26	1	OK
127	1/20/2006	5:31:22PM	Receive	MRC INVESTIGATION IN	0:44	1	OK
128	1/21/2006	11:37:06PM	Receive	[redacted]	0:50	1	OK
129	1/22/2006	2:49:45AM	Receive	[redacted]	0:45	1	OK
130	1/22/2006	11:26:31AM	Receive	[redacted]	8:26	12	OK
131	1/23/2006	11:20:19AM	Receive	[redacted]	1:01	3	OK
132	1/23/2006	12:05:54PM	Receive		2:22	2	OK
133	1/23/2006	4:10:35PM	Receive		0:40	0	No Fax Detected
134	1/23/2006	7:34:13PM	Receive		0:39	0	No Fax Detected
135	1/23/2006	8:49:29PM	Receive	FISA	1:06	3	OK
136	1/24/2006	6:47:07AM	Receive		1:27	1	OK
137	1/24/2006	8:50:37AM	Send	97936206	0:00	0	Busy
138	1/24/2006	8:52:00AM	Send	97936206	0:00	0	Busy
139	1/24/2006	8:57:24AM	Send	97936206	1:30	3	OK
140	1/24/2006	10:18:58AM	Receive	Mortgage Dept	0:39	1	OK
141	1/24/2006	11:32:34AM	Send	93557379	1:11	2	OK
142	1/24/2006	11:59:34AM	Send	98480801	0:50	3	OK
143	1/24/2006	1:36:03PM	Receive	5618350339	0:49	1	OK
144	1/24/2006	1:40:41PM	Send	96883163	0:00	0	Busy
145	1/24/2006	1:42:06PM	Send	96883163	0:46	1	OK
146	1/24/2006	3:29:34PM	Receive		0:34	1	OK
147	1/24/2006	4:41:37PM	Send	919732928697	0:00	0	Busy
148	1/24/2006	4:42:35PM	Send	919732928697	1:56	3	OK
149	1/24/2006	4:44:37PM	Send	919732928697	1:13	3	OK

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: T-MOBILE 973-292-8697

AGENCY: SUBPOENA [redacted] LANCE

SUBJECT:

FROM: JOE RECARDO

DATE: 1/24/06 TIME: 4:37

COMMENTS:

THANK YOU.

PAGES (3)

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

STATE ATTORNEY SUBPOENA
NO. 06-127
PBPD Case [redacted]

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number [redacted].

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. ****INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

******* You may comply by supplying materials directly to Detective [redacted], Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.**

CLERK CIRCUIT COURT ☆ PALM BEACH COUNTY, FL ☆ INVESTITA FIAT

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

WITNESS my hand and seal of this Court
this 24th day of January, 2006
SHARON BOCK, CLERK
By _____
Deputy Clerk

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#7915
Deputy Sheriff

EFTA00187943

OFFICE OF THE

STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

January 24, 2006

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by the Palm Beach Police Department is requested that your company furnish INSTANTER, information requested in State Attorney Subpoena # 06-127

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. Thank you for your cooperation.

Detective Joe Recarey

Sworn to and subscribed before me
this 24 day of January, 2006.

NOTARY PUBLIC

Karen Skodmin
MY COMMISSION # DD492623 EXPIRES
January 14, 2010
BONDED THRU TROY FAIN INSURANCE, INC.

EFTA00187944

TOWN OF PALM BEACH

Police Department

Date:01-24-06

Assistant State Attorney
RE: Investigative Subpoena

Pursuant to a lawful criminal investigation involving sex with certain minors, please provide me a subpoena issued to **T-Mobile Attention Subpoena Compliance 4 Sylvan Way Parsippany, NJ 07054.** The information requested is for subscriber information and billing address for telephone number [redacted]. This information can be sent to Det [redacted] at Palm Beach Police 345 South County Road in Palm Beach, Fl 33480.

Please be advised our case number is [redacted]

Signature

Det Joe [redacted]

Printed Name

Sworn to and Subscribed before
me this 23 day of January, 2006

Officer/ Notary Signature

Sergeant
Title

FAX TRANSMITTAL
PALM BEACH POLICE DEPARTMENT

CRIMINAL INVESTIGATIONS

345 South County Road
Palm Beach, Florida 33480
Voice [redacted]
Fax [redacted]

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service.

TO: SAO

AGENCY:

SUBJECT: SUBPOENA

FROM: Joe Recarey

DATE: 012406 TIME: 11:30

COMMENTS: Thanks!

PAGES INCLUDING THIS PAGE: 2

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

STATE ATTORNEY SUBPOENA
NO. 06-127
PBPD Case [redacted]

T-Mobile
Attn: Subpoena Compliance
4 Sylvan Way
Parsippany, NJ 07054

DUCES TECUM: Any and all subscriber information and billing address for telephone number 561-317-5844.

GREETINGS: YOU ARE HEREBY COMMANDED to be and appear before THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **INSTANTER for interrogation and the truth to speak, i[redacted] certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

***** You may comply by supplying materials directly to Detective [redacted] Recarey, Palm Beach Police Department, 345 South County Road, Palm Beach, Florida 33480.

WITNESS my hand and seal of this Court
this 24th day of January, 2006
SHARON BOCK, CLERK
By
Deputy Clerk

ASSISTANT STATE ATTORNEY
Attorney for STATE OF FLORIDA

Received this subpoena on the 24 day of January, 2006, and executed the same on the 24 day of January, 2006, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

#1915
Deputy Sheriff

EFTA00187947

MONEY TRANSFER 12/23/04 PAGE 395118

MOCN9052999857OCITYNEW YORK NO-AGENTAKC034423P-AGENTAAT034723

PAYEEFELICIA [redacted] SENDERJEFFREY EPSTEIN

SNDR CC NUM 5263271009721356 QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH PAYING STATE FL

CALLING PHONE 2127509895
2127501176 CCW NEW YORK NY 0 12-23 1205P EST
GIS CCWCPX
9052999857 WEST PALM BEACH FL 0023494
(200.00) RPT (200.00)
[redacted]
WEB CREDIT CARD
JEFFREY\EPSTEIN
DYID=AAT034723 PRIN= 200.00
PREF CUST=687061727
MOD
REC=100 @W03 12/23/04 12:05:31 PM
PAY=127 AAJB 12/23/04 16:17:20 PM
SH/W/C= 127 AAJB 12/23/04 16:16:38 PM
CM/P1=100 @W03 \. 12/23/04 12:05:31P
CM/P2=100 @W03 FILL`ER UP Add prepaid wireless minutes in seconds! At Western U
nion 12/23/04 12:05:31P
CM/ =100 @W03 CALLIN PHONE 2127509895 12/23/04 12:05:31P
CM/ =100 @W03 SENDING STATE NY BILLING STATE NY10022 12/23/04 12:05:31P
CM/HV=100 @W03 AUTHORIZED 12/23/04 12:05:31P
CM/H2=100 @W03 Y00003Y 12/23/04 12:05:31P
CM/AV=100 @W03 ADDRESS VERIFICATION RESPONSE: Y CVV RESPONSE-CODE: M 12/23/04 1
2:05:36P
CM/R5=127 AAJB 15554 TANGERINE BLVD\LOXAHATCHEE\FL\33470\ 12/23/04 16:17:20P
CM/R6=127 AAJB 5616449656 12/23/04 16:17:20P
[redacted]
IP=064132049034
(JEFFREY\EPSTEIN \457 MADISON AVENUE 4TH FLOOR \NEW YORK NY10022 [redacted] ESPOSI
TO \5263271009721356 \CS\2127501176\100\O\QTED\ 222.00\\MOD AKC034423\212750989
5\).

This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
BEST COPY AVAILABLE

Requestor=MM0, Subpoena #=75686, Locator #=36247514298

WESTERN UNION

Issued At:

8308083459-6

[illegible] Money Transfer Receive

[illegible]NY [illegible]ND CHECK CASH #09
[illegible]ROYAL PALM BEACH BLVD
ROYAL PALM BEACH FL 33411

Check: 1 of 1

[illegible]2/23/04
Issue Date

Pay to the Order of [illegible]ELICIA LUPURITO

VOID AFTER 90 DAYS

The Sum of [illegible] 0/100 [illegible] Dollars $ [illegible]

Origin and File Date [illegible]EW YOR..IY1 [illegible]12/23/04

[illegible] MTCN 10 Digits

Not good for more than $1,000

VOID IF ALTERED OR ERASED

Payable at Wells Fargo Bank Grand Junction Downtown, N.A., Grand Junction, Colorado

Countersigned

Western Union Financial Services, Inc.
Issuer
By [illegible]

Kimberly S. Patmore, Chief Financial Officer

⑆102400400⑆ 3548300034596⑈ ⑈00000 20000⑈

SUNTRUST DEL 12272004

[illegible]

[illegible]

FOR DEPOSIT ONLY
ANY KIND CHECKS CASHED, IN [illegible]#08
GRAND BANK AND TRUST OF FLORIDA
10108421

PS 12272004
ENTRY 5346
SOURCE #1000002 085

[illegible]

This is a true copy from the records of the Money Transfer Processing Center, Custodian of Records, Western Union Financial Services
BEST COPY AVAILABLE

HOW TO INTERPRET
PAID MONEY TRANSFER
COMPUTER RECORD

1) Money transfer number assigned to transfer by computer at time of recording.

2) Originating city

3) Originating agent identification number (O-Agent XXX######)

4) Paying agent identification number (P-Agent XXX######)

5) Payee name

6) Sender name

7) A - Sender's phone number
   B - Willcall Money Order
   C - Originating city
   D - Date recorded
   E - Time recorded (all times are eastern standard time)

8) Internal code

9) A - Money transfer control number
   B - Intended payout city and state (CITYST)

10) Principal amount of transfer

11) Payee name

12) Test question? Answer

13) Will Call = Customer will come in to pick up money transfer.

14) Sender's name

15) DYID = Paying Agent ID #

16) ANI Phone = Phone number of caller if transfer called in by agent or credit card holder if credit card transaction.

17) Recipient information if any given such as address, id#, phone #, etc.

18) Message for paying agent or recipient

Each time a transaction is accessed, our computer system records it:

19 - 26

   A - Operator #
   B - Computer terminal id#
   C - Date transaction accessed
   D - Time transaction accessed

27) Operator 810 added a test question & a message - Proper ID required

EFTA00187950

28) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Sender's Identification: (Type\Number\Issuing State)
DOMESTIC
"1" = Driver's License
"2" = Passport
"3" = State ID
"4" = Government ID
"5" = Alien ID
(d) = Date/time transaction accessed
INTERNATIONAL
"A" = Passport
"B" = National Identification Card
"C" = Driver's License
"D" = Other Government Issued ID
"E" = Other

29) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Identification: (Type\Number\Issuing State)
DOMESTIC
"1" = Driver's License
"2" = Passport
"3" = State ID
"4" = Government ID
"5" = Alien ID
(d) = Date/time transaction accessed
INTERNATIONAL
"A" = Passport
"B" = National Identification Card
"C" = Driver's License
"D" = Other Government Issued ID
"E" = Other

30) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Address
(d) = Date/time Accessed

31) (a) = Operator #
(b) = Computer Terminal ID #
(c) = Payee's Telephone Number
(d) = Date/time transaction accessed

32) Senders name, senders address, payee name, senders phone #, recording operator #, amount quoted including fee, sending agent id #, sending agent phone #)

1 2 3 4
MOCN8365862001OCITYHENDERSON O-AGENTADA528619P-AGENTADA509205

5) PAYEEJOHNSMITH 6) SENDERSAM COLUMBUS

A B C D E
7) 9036569237 WMO HENDERSON-HC TX 18 05-14 1512P EST

8) GIS WMOX

A B
9) 8365862001 GRETNALA

10) (1700.00) RPT (1700.00)
11) JOHN SMITH
12) HENDERSON? THE FARM
13) WILL CALL
14) SAM\COLUMBUS
15) DYID=ADA509205 PRIN= 1700.00
16) ANI PHONE: 0
17) R1=
18) PROPER IDENTIFICATION REQUIRED. MOD

A B C D
19) REC=455 BPYA 05/14/96 15:12:37 PM

A B C D
20) PAY=329 FTQA 05/14/96 17:26:44 PM

A B C D E
21) OVL=759 2209 BRI 05/14/96 15:14:02 PM

A B D E
22) RET=810 2410 BRI 05/14/96 15:15:45 PM

A B D E
23) CHG=810 2410 BRI 05/14/96 15:19:22 PM

A B C D
24) W/C=329 FTQA 05/14/96 17:21:30 PM

A B C D
25) W/C=329 FTQA 05/14/96 17:25:03 PM

A B C D
26) 759 2209 BRI MOMS TL 05/14/96 15:14:02P

27) 810 2410 BRI ADD TQ PROP ID REQUIRED MSSG VFD W/SA BARBARA. OP 810 05/14/96 15:19:22p

A B C D
28) CM/S2=019 BN6K 1\N6899023\CA 09/08/03 22:01:37P

A B C D
29) CM/R2=304 3MJA 1\941950982\COLO 09/08/03 22:40:15P

A B C D
30) CM/R5=304 3MJA 19019 E CRESTRIDGE CIR\CENTENNIAL\CO\80015\USA 09/08/03 22:40:15P

A B C D
31) CM/R6=304 3MJA 7204354895 09/08/03 22:40:15P

32) (SAM\COLUMBUS\2803 S H 322 N\ HENDERSON TX 75652 JOHN SMITH\CS\9036579237\455\0\QTD\1780.00\\MOD ADA528619\9036579621\)

S A M P L E M O N E Y T R A N S F E R

MONEY TRANSFER 05/14/96 PAGE 234

MOCN8365862001OCITYHENDERSON O-AGENTADA528619P-AGENTADA509205

PAYEEJOHNSMITH SENDERSAM COLUMBUS

9036569237 WMO HENDERSON-HC TX 18 05-14 1512P EST

GIS WMOX

8365862001 GRETNALA

(1700.00) RPT (1700.00)

JOHN SMITH

HENDERSON? THE FARM

WILL CALL

SAM\COLUMBUS

DYID=ADA509205 PRIN= 1700.00

ANI PHONE: 0

R1=

PROPER IDENTIFICATION REQUIRED. MOD

REC=455 BPYA 05/14/96 15:12:37 PM

PAY=329 FTQA 05/14/96 17:26:44 PM

OVL=759 2209 BRI 05/14/96 15:14:02 PM

RET=810 2410 BRI 05/14/96 15:15:45 PM

CHG=810 2410 BRI 05/14/96 15:19:22 PM

W/C=329 FTQA 05/14/96 17:21:30 PM

W/C=329 FTQA 05/14/96 17:25:03 PM

759 2209 BRI MOMS TL 05/14/96 15:14:02P

810 2410 BRI ADD TQ PROP ID REQUIRED MSSG VFD W/SA BARBARA. OP 810 05/14/96 15:19:22p

CM/S2=019 BN6K 1\N6899023\CA 09/08/03 22:01:37P

CM/R2=304 3MJA 1/941950982/COLO 09/08/03 22:40:15P

CM/R5=304 3MJA 19019 E CRESTRIDGE CIR\CENTENNIAL\CO\80015\USA\09/08/03 22:40:15P

CM/R6=304 3MJA 7204354895 09/08/03 22:40:15P

(SAM\COLUMBUS\2803 S H 322 N\ HENDERSON TX 75652 JOHNSMITH\CS\

9036579237\455\0\QTD\1780.00\\MOD ADA528619\9036579621\)

Abbreviations for Customer Relations

AAC	Agent Automation Center
ABC	Formerly known as Agent Business Center; changed to AAC
ACCT	Account
ACCTG	Accounting
ACH	Automatic Clearing House
ACK	Acknowledge
ACPT	Accepted - Directed Money Transfer for Physical Delivery or Casino/Special Delivery Points
ACR	Additional Correction Required
ADDL	Additional
ADS	Address
ADV	Advise
AGT	Agent
AMO	Formerly known as Agent Money Order; changed to AMT
AMT	Amount
ANI	Automatic Number Identifier
AUTH	CCMT under retrieval that remains unauthorized
BQC	Benefits Quick Cash
BSY	Busy
C&F or CAF	Cancel and file
CB	Call back
CCM	Directed Credit Card Money Transfer
CCQ	Credit Card Quick Collect - only selected Subscribers will accept
CCMT	Credit Card Money Transfer
CCT or CCTD	Corrected
CCW	Will Call Credit Card Money Transfer
CFA	Calling phone agent
CFS	Calling phone sender
CHNG	Change
CHNGD	Changed
CHGS	Charges
CK	Check
CMO	Formerly Commercial Money Order; changed to Quick Cash
CMT	Formerly Commercial Money Transfer; changed to Quick Cash
COMM	Commission
CSC	Customer Service Center
CSR	Customer Service Representative
CTR	Currency Transaction Report (Form #4789 USA)
CTRL	Control
CUST	Customer
CXL	Cancel
DA	Doesn't answer phone
DDD	Directed Delivery Desk
DIR ASST	Directory Assistance
DLR	Deliver
DLY	Delivery
DOB	Date of Birth
DOM	Domestic
EDA	Excess Damage Award
ENCASH	Encashment
EPL	Expected Payout Location
ERR	Error
ESC	Escape
FLTY SVC	Faulty service

FM	From
FN	Telephone
FON	Telephone
FONE	Telephone
GTO	Geographic Targeting Order
HLDG	Holding
IBSC	International Business Center
ID	Identification
INCORR	Incorrect
INQ	Inquiry
INTL	International
MGR	Manager
MMT	Mexican Money Transfer
MSG	Message
MT	Money Transfer
MTCN	Money Transfer Control Number
MVD	Moved
NBR	Number
NDLY	Non-delivery
NFL	No phone number listed
NHLN	Not home, left notice
NM	Name
NPMT	Non-payment
NR	No record
NRD	No record destination
NREG	Not registered
NSF	Non-sufficient funds
NTFD	Notified
NTFY	Notify
OC	Originating city
OFC	Office
OPR	Operator
ORIG	original or originating
[redacted]	Principal and charges
PA	Paying agent
PAS	Per authorized sender
PD	Physical Delivery or paid
PDES	Physical Description
PIE	Paid In Error
PMT	Payment
PRIN	Principal amount
PR	Payment refused
PS	Per sender
PSA	Per sending agent
PULL/ERR	Pulled In Error
PYE	Payee
QC	Quick Cash Money Transfer
QQC	Quick Collect Money Transfer
QQC1	Quick Collect Money Transfer - Subscriber receives funds via wire transfer or Automatic Clearing House (ACH) directly to their bank account, rather than by Checkwriter.
QQC2	Quick Collect Money Transfer - Checkwriter printer loaded with Western Union checks and pre-printed checks for that company.
RE	Regarding
REDLR	Re-deliver
REF	Reference or refund
RFND	Refund
RENEW	Customer Relations function used to restore a Money Transfer from the purge status to the current date.
REV	Revised
RPM	Report Payment by Mailgram

RSK	Risk
SA	Sending agent
S/B	Should be
SC	Screen
SN	Sender
SNDR	Sender
SPVR	Supervisor
SSN	Social Security Number
STPMT	Stop Payment - currently referred to as Lost or Stolen Checks
SUSDUPE	Suspected Duplicate
SVC	Service
TDA	Traffic Damage Award - now known as EDA (Excess Damage Award)
TM	Territory Manager
TQ	Test Question
TR	Territory Representative
UNCLMD	Unclaimed
UNDLD	Undelivered
UNKN	Unknow
USD	U.S. Dollar
VCN	Voiced check number
VFD	Verified
VFY	Verify
[redacted]	Void and file
WC	Will Call
WMO	Will Call Money Order - now known as WMT
WMT	Will Call Money Transfer
XFR	Transfer
XMT	Transmit

WESTERN UNION

Date: *12/21/2005*

To: *GINO SILVESTRI*
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH , FL 33401

Reference: Western Union Subpoena File Number *075686*

In compliance with the attached subpoena, a search has been conducted of Western Union Money Transfer records based on the information supplied by you.

We find the following:

- Records were found
- (*6*) Document(s) enclosed

Additional Comments:
Enclosed are the records of the transactions requested in compliance with your subpoena. **If and when additional documents are received from our Western Union agents, we will forward them to you within 30 days.**

Custodian of Records
Western Union Financial Services, Inc.
20 Corporate Hills Drive
St. Charles, MO 63301
Phone: 1-[redacted] / Option 5
Fax: [redacted]

Attachments:

- [x] Copy of Subpoena
- [x] Search Printout
- [ ] Data Diskette/CD
- [x] Instructions
- [x] Search Documents
- [x] Invoice
- [ ] Signed Affidavit
- [ ] Agency Originals
- [ ] Contract / Business Application
- [ ] Other

075686

OFFICE OF THE
STATE ATTORNEY
FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY KRISCHER
STATE ATTORNEY

November 15th, 2005

Western Union,

Pursuant to an official felony investigation being conducted by the State Attorney 15th Judicial Circuit, Money Laundering Task Force, it is requested that your company furnish **INSTANTER**, information requested in State Attorney Subpoena MLI# 05ML000099A02.

PURSUANT TO FLORIDA STATE STATUTE 896.101(10), YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby interfere with the enforcement of the law. You may not notify, directly or indirectly, any customer of your financial institution or licensed money transmitter whose records are being sought by the subpoena, or any other person named in the subpoenas, about the existence, or the contents of that subpoena or about information that has been furnished to the State Attorney who issued the subpoena or other law enforcement officer named in the subpoena in response to the subpoena.

Thank you for your cooperation.

Agent Gino Silvestri

Sworn to and subscribed before me
this 15th day of November, 2005.

ASSISTANT STATE ATTORNEY

401 N. Dixie Highway, West Palm Beach, Florida 33401-4209
(407)355-7100

075686

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

STATE ATTORNEY SUBPOENA

NO. MLI 05-184
Case #SAO: 05-099

TO: Western Union
Custodian of Records
Western Union Financial Services
20 Corporate Hills Drive
St. Charles, MO 63301

2005 NOV 23 PM 9 53

DUCES TECUM:
Any and all information related to the transfer of funds to or from Western Union Money Transfer facilities located in Boca Raton, Boynton Beach, Delray Beach, Lake Park, Lake Worth, Jupiter, Lantana, Mangonia Park, Palm Beach Gardens, Palm Springs, Riviera Beach, and West Palm Beach, Florida by the individuals listed below. Please include all documents, beginning January 1st 2004 to the present date, depicting all information contained within the Western Union automated records retention system, all handwritten forms utilized by any and all registered agents which were involved in the facilitation of the listed money transfers, to include the form utilized to send money and the form utilized to receive money and any and all checks utilized to complete the pay-out of the funds.

- Jeffrey E. Epstein (A.K.A. Jeffrey Epstein, Jeff Epstein)
- [redacted] (A.K.A. [redacted])
- [redacted] (A.K.A. [redacted])

GREETINGS:
YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE ATTORNEY or his Assistant, in and for Palm Beach County, Florida, at the Criminal Justice Building, 401 North Dixie Highway, West Palm Beach, Florida, INSTANTER*, for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

*May comply by supplying information to Agent Gino Silvestri, Money Laundering Task Force, State Attorney's Office, 401 North Dixie Highway, West Palm Beach, FL 33401; [redacted] or Fax [redacted].

CLERK OF CIRCUIT COURT ☆ VESTITIA FIAT ☆ PALM BEACH COUNTY, FLA.

WITNESS my hand the seal of this Court on 15th day of November, 2005.
Sharon Bock, Clerk
(Circuit Court Seal)

Assistant State Attorney

By _____
Deputy Clerk

Received this subpoena on the 15th day of November, 2005, and execute the same on the 15th day of November, 2005, by delivering a True copy thereof to the within named witness in the County of Palm Beach, State of Florida.

By Agent Gino Silvestri
Money Laundering Task Force

*** INVOICE ***

Date: *12/21/2005*

To: *GINO SILVESTRI*
MONEY LAUNDERING TASK FORCE
STATE ATTORNEYS OFFICE
401 N DIXIE HGHWY
WEST PALM BEACH , FL 33401

Reference: Western Union Subpoena File Number *075686*

The following are summary of charges in connection with the attached subpoena that was served on this office:

[redacted] To:

Agency / Department: *MONEY LAUNDERING TASK FORCE*
Address: *STATE ATTORNEYS OFFICE*
City / State / Zip: *WEST PALM BEACH , FL 33401*

Date	Hours	Hourly Rate	Copies	Document Fee	Overnight Fee	Total
12/21/2005	3	$15.00	6	$0.50	$0.00	$48.00

Total Charges: ***$48.00***

Central Accounting Subpoena Center

Federal Tax ID: 22-2993574

If paying by check or money order, please remit to:

Western Union Financial Services, Inc.
Attn: Custodian of Records
20 Corporate Hills Drive
St. Charles, MO 63301

WESTERN UNION FINANCIAL SERVICES
SUBPOENA REQUEST RESULTS PRINTOUT FIELDS

This report has two distinct parts. The first part shows the criteria we entered per your request, and is preceded by "SUBPOENA REQUEST".

The second part of the report is the results of the search. Each transaction is listed that matched the data entered in the "SUBPOENA REQUEST" section. Each transaction begins with the 10 digit money transfer control number (MTCN). Duplicate transactions might appear, depending on the search criteria entered.

(1st Part of Report) **SUBPOENA REQUEST**	Search criteria – search data entered per your request.
(2nd Part of Report) **MTCN**	Money Transfer Control Number – This number is assigned by our computer system at the time the transaction is entered into the system.
REC DATE	Recording Date – The date the money transfer was entered into the system, the date the transfer originated.
AMT	Amount of transfer – The amount of each check issued when the transfer was paid out is listed below the amount of the transfer (CHK).
CD	Internal code for check status (matched, cleared).
Origin City	City money transfer was sent from.
ST	State or country code money transfer was sent from.
Pay Date	Date money transfer was paid out to recipient.
Sender/Payee	Sender Name Payee Name
Rec/Pay Agent	Recording Agent Paying Agent
Locator	Locator number for microfilm check copies (domestic payouts only).
Grid1/2	Grid number for microfilm.

INSTRUCTIONS FOR REQUESTING SPECIFIC MONEY TRANSFER RECORDS

1. **Review data and identify relevant transactions**
2. **Mark relevant transactions on the printout by placing a checkmark in front of each desired transaction.**
3. **Return the original printout to us, along with a copy of your original subpoena request.**

If you are requesting a large number of transactions, they will be provided to you in weekly mailings of approximately 50 transaction per week until complete.

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

Subpoena Request: 634031 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: JEFFREY E EPSTEIN
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634032 By: MARMAT Comments:
MTCN:
Payee Name: JEFFREY E EPSTEIN
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634033 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: JEFFREY EPSTEIN
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634034 By: MARMAT Comments:
MTCN:
Payee Name: JEFFREY EPSTEIN
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634035 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: JEFF EPSTEIN
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634036 By: MARMAT Comments:
MTCN:
Payee Name: JEFF EPSTEIN
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

EFTA00187962

Subpoena Request: 634037 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: [redacted] KELLE
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634038 By: MARMAT Comments:
MTCN:
Payee Name: [redacted] KELLE
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634039 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: [redacted]
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634040 By: MARMAT Comments:
MTCN:
Payee Name: [redacted]
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634041 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: [redacted]
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634042 By: MARMAT Comments:
MTCN:
Payee Name: [redacted]
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

EFTA00187963

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

Subpoena Request: 634043 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: [redacted] [redacted] ES
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634044 By: MARMAT Comments:
MTCN:
Payee Name: [redacted] [redacted] ES
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634045 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: [redacted] [redacted]
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634046 By: MARMAT Comments:
MTCN:
Payee Name: [redacted] [redacted]
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634047 By: MARMAT Comments:
MTCN:
Payee Name:
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name: [redacted] [redacted]
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

Subpoena Request: 634048 By: MARMAT Comments:
MTCN:
Payee Name: [redacted] [redacted]
Origin Agent:
Origin ZIP:
Origin Country:
Date From: 2004/01/01
Sender Name:
Paying Agent:
Paying ZIP:
Paying Country:
To: 2005/11/22
Origin City/St:
Paying City/St: FL
Amount Is:

EFTA00187964

Western Union Financial Services
Subpoena Request Results For Subpoena # 075686

MTCN	Rec Date	Amount	CD	Origin/Paying City/ST/ZIP/Country			Pay Date	Sender/Payee Name	Rec/Pay Agt	Grid1/2
[redacted]	2004/12/23	200.00	MD	BRIDGETON	MO 63044	US	2004/12/23	JEFFREY EPSTEIN	AKC034423	
				ROYALPALMBEACH	FL 33411	US		[redacted] [redacted]	AAT034723	
	CHK	200.00		Locator 36247514298 Date 104/12/27						
[redacted]	2005/10/03	100.00	MD	BRIDGETON	MO 63044	US	2005/10/03	ERIC EPSTEIN	ACC777777	
				ROYALPALMBEACH	FL 33411	US		JEFFREY EPSTEIN	AAT112834	
	CHK	100.00		Locator 27857543449 Date 105/10/05						
[redacted]	2005/10/19	75.00	MD	GRANDBAY	AL 36541	US	2005/10/19	ERIC EPSTEIN	AAT068944	
				ROYALPALMBEACH	FL 33411	US		JEFFREY EPSTEIN	AAT112834	
	CHK	75.00		Locator 29757500731 Date 105/10/24						

* * * * E N D O F R E P O R T * * * *

EFTA00187965

MOCN8972173216OCITYWEST PALM BEACH FO-AGENTCCC777777P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN SENDERERIC EPSTEIN

SNDR CC NUM 4828534982383010 QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH PAYING STATE FL

CALLING PHONE 2515913913
5613104585 CCW WEST PALM BEACH FL 0 10-03 1535P EST
GIS CCWCPX
8972173216 WEST PALM BEACH FL 0355374
(100.00) RPT (100.00)
JEFFREY EPSTEIN
TMT
ERIC\EPSTEIN
DYID=AAT112834 PRIN= 100.00
ANI PHONE:2515913913
PREF CUST=478611331
MOD
REC=402 7188 ELK 10/03/05 15:35:52 PM
PAY=421 BN9C 10/03/05 19:13:29 PM
CCA= 066 2127 BRI 10/03/05 15:53:59 PM
SH/RET= 644 7170 ELK 10/03/05 15:38:54 PM
SH/RET= 644 7170 ELK 10/03/05 15:43:10 PM
SH/RET= 066 2127 BRI 10/03/05 15:46:32 PM
SH/RET= 066 2127 BRI 10/03/05 15:52:30 PM
SH/W/C= 421 BN9C 10/03/05 19:11:28 PM
CM/ =402 7188 ELK NO CB AN [redacted] MATCH ADV CELL FONE 10/03/05 15:35:48P
CM/ =402 7188 ELK [redacted]:- 5613104585 CALL:- 2515913913 ANI :- 2515913913 10/03/0
5 15:35:48P
CM/ =402 7188 ELK BUS ADDR: FL 000 10/03/05 15:35:48P
CM/ =402 7188 ELK RIO-BAK: ALT CONT PH: 2515913913 10/03/05 15:35:48P
CM/ =402 7188 ELK DOB :- 19730303 SSN :- NO SSN 10/03/05 15:35:48P
CM/ =402 7188 ELK CF :- CELL FON FL:- NOT LISTED EC:- EMPLOYED 10/03/05 15:35:4
8P
CM/WX=402 7188 ELK SENDWU6 82 478611331 10/03/05 15:35:48P
CM/PI=402 7188 ELK SEND N 10/03/05 15:35:48P
CM/ =402 7188 ELK ADDRESS VERIFICATION RESPONSE CODE: Y CVVII CODE: M 10/03/05
15:35:54P
CM/OP=644 7170 ELK RTQ TO TRF TO BGT FOR ASSISTANCE 10/03/05 15:44:08P
CM/OP=066 2127 BRI FDV NM AD CELL 5613104585 2ND CELL 2515913913 DOB 3/3/73 PRV
AD 10/03/05 15:52:28P
CM/ =066 2127 BRI 250 MONTEREY WAY ROYAL PALM BEACH FL 10/03/05 15:53:59P
CM/R2=421 BN9C 1\E123436832710\ALABAMA 10/03/05 19:13:29P
CM/R5=421 BN9C 1300 CRESTWOOD CT.APT1318\ROYAL PALM BEACH\FL\33411\USA 10/03/05
19:13:29P
CM/R6=421 BN9C 5613104585 10/03/05 19:13:29P
(ERIC\EPSTEIN \2515 GENESIE AVE \WEST PALM BEACH FL33409 JEFFREY EPSTEIN \48285
34982383010 \CS\5613104585\402\O\QTED\ 125.00\\MOD CCC777777\2515913913\).

This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
BEST COPY AVAILABLE

Requestor=MM0, Subpoena #=75686, Locator #=27857543449

WESTERN UNION

Issued At:
PUBLIX #0362
1180 ROYAL PALM BEACH BLVD
CROSSROADS AT ROYAL PALM BCH
ROYAL PALM BEACH FL 33411

8321192769-6

82-40
1021

Receive 1 of 1

Check:

Pay to the Order of JEFFREY EPSTEIN

Issue Date 10/03/05

VOID AFTER 60 DAYS

The Sum of One hundred & 00/100********** Dollars $ 100.00

Origin and File Date WEST PALM BEACH 10/03/05

8972173216

MTCN 10 Digits

Not good for more than $1,000

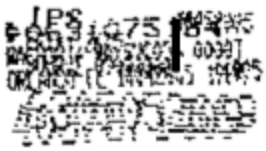
VOID IF ALTERED OR ERASED

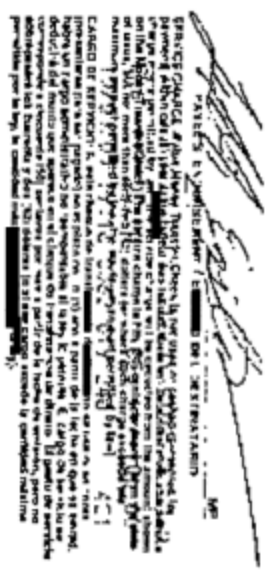
Emma Mae Freeborn
Countersigned

Western Union Financial Services, Inc.
Issuer
By Kimberly S. Palmore
Kimberly S. Palmore, Chief Financial Officer

Payable at Wells Fargo Bank Grand Junction Downtown, N.A., Grand Junction, Colorado

⑆102100400⑆ 354832 1927696⑈ ⑈00000 10000⑈





This is a true copy from the records of the Money Transfer Processing Center, Custodian of Records, Western Union Financial Services
BEST COPY AVAILABLE

MONEY TRANSFER 10/19/05 PAGE 311038

MOCN3120333365OCITYGRAND BAY AO-AGENTAAT068944P-AGENTAAT112834

PAYEEJEFFREY EPSTEIN SENDERERIC EPSTEIN

SNDR CC NUM QC SNDR ACCT

PAYING CITY ROYAL PALM BEACH PAYING STATE FL

CALLING PHONE 2518656330
2515913913 WMO GRAND BAY AL 15 10-19 1357P EST
GIS WMOX
3120333365 WEST PALM BEACH FL
(75.00) RPT (75.00)
JEFFREY EPSTEIN
WILL CALL
ERIC\EPSTEIN
DYID=AAT112834 PRIN= 75.00
PREF CUST=481036242
MOD
REC=500 A9Q5 10/19/05 13:57:29 PM
PAY=412 BN9C 10/19/05 19:08:23 PM
SH/W/C= 412 BN9C 10/19/05 19:06:46 PM
CM/WX=500 A9Q5 SENDDA5 000369GLD 481036242 10/19/05 13:57:29P
CM/R2=412 BN9C 1\E123436832710\FLORIDA 10/19/05 19:08:23P
CM/R5=412 BN9C 1300 CRESTWOODCTS APT1318\ROYAL PALM BEACH\FL\33411\UNITED STATE
S 10/19/05 19:08:23P
CM/R6=412 BN9C 5613104585 10/19/05 19:08:23P
(ERIC\EPSTEIN \2515 GENESSEE AVE \WEST PALM BEACH FL33409 JEFFREY EPSTEIN \ CS\
2515913913\500\O\QTED\ 91.00\\MOD AAT068944\2518656330\).

This is a true copy from the records
of the Money Transfer Processing Center,
Custodian of Records, Western Union Financial Services.
BEST COPY AVAILABLE

Requestor=MM0, Subpoena #=75686, Locator #=29757500731

WESTERN UNION

Issued At:

8324126131-5

PUBLIX #0362
1180 ROYAL PALM BEACH BLVD
CROSSROADS AT ROYAL PALM BCH
ROYAL PALM BEACH FL 33411

82-40
1021

Money Transfer Receive
1 of 1

Check:

10/19/05
Issue Date

Pay to the Order of JEFFREY EPSTEIN

VOID AFTER 60 DAYS

The Sum of Seventy five & 00/100********** Dollars $ 75.00

Origin and File Date GRAND BAYA 10/19/05

3120323365
MICN 10 Digits

Not good for more than $1,000

VOID IF ALTERED OR ERASED

Countersigned

Western Union Financial Services, Inc.
Issuer
By Kimberly S. Patmore
Kimberly S. Patmore, Chief Financial Officer

Payable at Wells Fargo Bank Grand Junction Downtown, N.A., Grand Junction, Colorado

⑆021000021⑆ 554832461261365⑈ ⑈0000007500⑈

IPS

This is a true copy from the records of the Money Transfer Processing Center, Custodian of Records, Western Union Financial Services
BEST COPY AVAILABLE

EFTA00187969

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

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

Individual Summary Page

Amanda Bjorkland

DL/ID Number: **B262-011-87-802-0**
Class: **E**
Status: **VALID**

AMANDA KATHLEEN
BJORKLAND
1739 B ROAD
LOXAHATCHEE FL 334704221

All Addresses On File

Date of Birth: **08-22-87**
Sex: **F**
Height: **5'05**
State Of Birth: **Florida**

Restrictions: **A**
Endorsements:

Issue Date: **11-06-02**
Duplicate Date: **05-25-05**
Expiration Date: **08-22-09**

SSN: [redacted]
Form Number: **P010505250206**

Conditional Messages: **UNDER 21 UNTIL: 08/22/2008 ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	**B262011878020**	**05-25-05**	**11-06-02**	**05-26-05 00:41:12**	**DL**	**Duplicate**	**None**	**Lost**
View	**B262011878020**	**11-06-03**	**11-06-02**	**11-06-03 15:30:28**	**DL**	**Replacement**	**None**	**Surrendered**
View	**B262011878020**	**09-11-03**	**11-06-02**	**09-11-03 12:09:19**	**LL**	**Duplicate**	**None**	**Lost**
View	**B262011878020**	**11-06-02**	**11-06-02**	**11-06-02 16:14:26**	**LL**	**Original**	**None**	

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

EFTA00187970

National Comprehensive Report

View All Sections

Printer-friendly format Save report

12/08/2005 - 9:46AM - Reference: None Entered

AMANDA K BJORKLAND

SSN [redacted] issued in Florida in 1987

DOB 08/22/1987

User Supplied Information

Last Name:	BJORKLAND
First Name:	AMANDA
Middle Initial:	K
DOB:	08/22/1987
Address 1:	1739 B RD LOXAHATCHEE, FL 33470

Sections Available in Report

Click on links to see detail

Possible AKAs for Subject	2 Records
Possible Other Records and Names Associated with Social Security Numbers	1 Record
Possible Driver Licenses	1 Record
Possible Addresses Associated with Subject	6 Records
Possible SAFESCAN	1 Record
Phone Listings for Subject's Addresses	5 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	13 Records
Possible Real-Time Vehicle Registrations	5 Records

Possible AKAs for Subject

(2 Records) Top

Name	SSN	Date Of Birth
BJORKLAND, AMANDA KATHLEEN		08/22/1987
BJORKLAND, MANDY		

Possible Other Records and Names Associated with Social Security Numbers

(1 Record) Top

EFTA00187971

Name	SSN	Date Of Birth
KITSCH, NOEL F	[redacted]	

Possible Driver Licenses

(1 Record) Top

1739 B RD LOXAHATCHEE, FL 33470

Name:	BJORKLAND, AMANDA K	**DOB:**	08/22/1987
DL#:	B262011878020	**Issue State:**	FL
Issue Date:	11/06/2002	**Expire Date:**	08/22/2009
Height:		**Weight:**	
Eye Color:		**Hair Color:**	
Previous DL State:		**Previous DL #:**	
SSN:			

Possible Addresses Associated with Subject

(6 Records) Top

Date Range	Address/Phone	Source
09/2005 - 09/2005	101 NNPTC CIR JOHNS ISLAND, SC 29455	Consumer Bureau 3
09/2005 - 09/2005	101 NNPTC CIR 0601 JOHNS ISLAND, SC 29455	Consumer Bureau 3
09/2003 - 09/2004	1739 B RD LOXAHATCHEE, FL 33470	Composite Info Consumer Bureau 3
09/2004 - 09/2004	10600 OKEECHOBEE BL ROYAL PALM BEAC, FL 33411	Consumer Bureau 3
08/2003 - 08/2003	1641 BALFOUR POINT DR D WEST PALM BEACH, FL 33411	Consumer Bureau 2
06/1994 - 11/2002	11681 40TH ST N WEST PALM BEACH, FL 33411 [redacted]	Composite Info Consumer Bureau 2

Possible SAFESCAN

(1 Record) Top

Registered trademark of EQUIFAX INC.

SSN: [redacted]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Phone Listings for Subject's Addresses

(5 Records) Top

1739 B RD LOXAHATCHEE, FL 33470

EFTA00187972

Name:	BJORKLAND MARK	**Phone:**	[redacted]
Name:	EDELMANN NIMIA	**Phone:**	[redacted]
Name:	EDELMANN HEINZ G	**Phone:**	(561) 333-6917

1641 BALFOUR POINT DR D WEST PALM BEACH, FL 33411

Name:	BEST ROBERT	**Phone:**	[redacted]

11681 40TH ST N WEST PALM BEACH, FL 33411

Name:	CLEAN CAT ENTERPRISES INCORPORAT	**Phone:**	[redacted]

Possible Property Owners of Subject's Addresses

(2 Records) Top

1739 B RD LOXAHATCHEE, FL 33470

Owner Name:	HEINZ EDELMANN		
Assess State:	Florida	**County:**	PALM B
Parcel Number:	00414317011420010	**Type:**	DAIRY F
Short Legal Description:	LOXAHATCHEE GROVES N 1/2 OF TR 42 BLK A		
Document Number:		**Recorded Date:**	02/21/19
Situs Address:	1739 B RD LOXAHATCHEE, FL 33470 -4221	**Book:**	008627
Mailing Address:	1739 B RD LOXAHATCHEE, FL 33470 -4221	**Page:**	001489
Assessment Year:		**Tax Year:**	2004
Assessed Land Value:		**Market Land Value:**	$289,00
Assessed Improvements:		**Market Improvements:**	$488,41
Total Assessed Value:	$553,312	**Total Market Value:**	$777,41
Most Recent Sale:	$80,000	**Prior Sale Price:**	$25,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414317011420010
Legal Desc:	
Sale Price:	
Loan Amount:	$350,000
Contract Date:	11/19/2004
Document Type:	MORTGAGE DEED
Resale/New Construction:	RE-SALE
Lender:	FREMONT INVS & LN
Title Co.:	PALM BEACH TITLE SVCS
Situs Address:	1739 B RD LOXAHATCHEE, FL 33470
Seller(s):	EDELMANN HEINZ TRUST
Seller Address:	
Buyer(s):	EDELMANN HEINZ
Buyer Address:	1739 B RD LOXAHATCHEE, FL 33470

EFTA00187973

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414317011420010
Legal Desc:	
Sale Price:	$100
Loan Amount:	
Contract Date:	01/25/2000
Document Type:	
Resale/New Construction:	RE-SALE
Lender:	
Title Co.:	
Situs Address:	
Seller(s):	EDELMANN HEINZ
Seller Address:	
Buyer(s):	EDELMANN HEINZ TRUST PT
Buyer Address:	1739 B RD LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414317011420010
Legal Desc:	
Sale Price:	$80,000
Loan Amount:	$55,000
Contract Date:	02/17/1995
Document Type:	
Resale/New Construction:	RE-SALE
Lender:	JANOSCAK HELEN
Title Co.:	
Situs Address:	
Seller(s):	JANOSCAK HELEN
Seller Address:	
Buyer(s):	EDELMANN HEINZ
Buyer Address:	505 NE 20TH AVE 103 DEERFIELD BEACH, FL 33441

11681 40TH ST N WEST PALM BEACH, FL 33411

Owner Name:	ROLLE DOREEN ROLLE AMOS		
Assess State:	Florida	**County:**	PALM B
Parcel Number:	00414311000008100	**Type:**	SFR
Short Legal Description:	11-43-41, E 1/2 OF SE 1/4 OF SW 1/4 OF SE 1/4 OF SW 1/4		
Document Number:	000000503792	**Recorded Date:**	08/26/2(
Situs Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411 -9103	**Book:**	015744
Mailing Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411 -9103	**Page:**	000691
Assessment Year:		**Tax Year:**	2004
Assessed Land Value:		**Market Land Value:**	$68,750
Assessed Improvements:		**Market Improvements:**	$170,37

EFTA00187974

Total Assessed Value:	$239,122	**Total Market Value:**	$239,12
Most Recent Sale:	$289,900	**Prior Sale Price:**	$158,90

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414311000008100
Legal Desc:	
Sale Price:	$359,000
Loan Amount:	$341,050
Contract Date:	06/22/2005
Document Type:	MORTGAGE DEED
Resale/New Construction:	RE-SALE
Lender:	JP MORGAN CHASE BK
Title Co.:	ATTORNEY ONLY
Situs Address:	11681 40TH ST N WEST PALM BEACH, FL 33411
Seller(s):	ROLLE AMOS & DOREEN
Seller Address:	
Buyer(s):	NOTTAGE ANTIONETTE
Buyer Address:	11681 40TH ST N WEST PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414311000008100
Legal Desc:	
Sale Price:	
Loan Amount:	
Contract Date:	
Document Type:	
Lender:	
Title Co.:	ATTORNEY ONLY
Situs Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411
Seller(s):	DEUTSCHE BANK NATL TRUST COMPANY
Seller Address:	
Buyer(s):	ROLLE AMOS & DOREEN SEARS ROEBUCK & CO
Buyer Address:	

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414311000008100
Legal Desc:	
Sale Price:	
Loan Amount:	$275,405
Contract Date:	
Document Type:	
Lender:	
Title Co.:	
Situs Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411
Seller(s):	DEUTSCHE BANK
Seller Address:	

EFTA00187975

Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH
Parcel Number: 00414311000008100
Legal Desc:
Sale Price:
Loan Amount: $275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: 11681 40TH ST N
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH
Parcel Number: 00414311000008100
Legal Desc:
Sale Price:
Loan Amount: $275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: 11681 40TH ST N
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH
Parcel Number: 00414311000008100
Legal Desc:
Sale Price:
Loan Amount: $275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: 11681 40TH ST N
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

EFTA00187976

Parcel Number: 00414311000008100
Legal Desc:
Sale Price:
Loan Amount: $275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: 11681 40TH ST N
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH
Parcel Number: 00414311000008100
Legal Desc:
Sale Price:
Loan Amount: $275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: 11681 40TH ST N
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH
Parcel Number: 00414311000008100
Legal Desc:
Sale Price:
Loan Amount: $275,405
Contract Date:
Document Type:
Lender:
Title Co.:
Situs Address: 11681 40TH ST N
ROYAL PALM BEACH, FL 33411
Seller(s): DEUTSCHE BANK
Seller Address:
Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH
Parcel Number: 00414311000008100
Legal Desc:
Sale Price: $289,900
Loan Amount: $275,405

EFTA00187977

Contract Date:	08/20/2003
Document Type:	MORTGAGE DEED
Resale/New Construction:	RE-SALE
Lender:	AAMES HM LNS
Title Co.:	SUN TITLE & ABSTRACT/WELLINGTO
Situs Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411
Seller(s):	BJORKLAND MARK L & JANICE S
Seller Address:	
Buyer(s):	ROLLE AMOS & DOREEN
Buyer Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414311000008100
Legal Desc:	
Sale Price:	
Loan Amount:	$208,000
Contract Date:	01/24/2002
Document Type:	MORTGAGE DEED
Refinance:	YES
Lender:	HSBC MTG CORP (USA)
Title Co.:	
Situs Address:	11681 N 40TH ST N ROYAL PALM BEACH, FL 33411
Seller Address:	
Buyer(s):	BJORKLAND MARK L & JANICE S
Buyer Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414311000008100
Legal Desc:	
Sale Price:	
Loan Amount:	$38,000
Contract Date:	07/05/2000
Document Type:	MORTGAGE DEED
Lender:	SOUTHTRUST BK
Title Co.:	
Situs Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411
Seller Address:	
Buyer(s):	BJORKLAND MARK L & JANICE S
Buyer Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414311000008100
Legal Desc:	
Sale Price:	$158,900
Loan Amount:	$143,000
Contract Date:	

EFTA00187978

Document Type:	
Resale/New Construction:	RE-SALE
Lender:	CROWN BK
Title Co.:	
Situs Address:	11681 40TH ST N WEST PALM BEACH, FL 33411
Seller(s):	COMBS DAVID
Seller Address:	
Buyer(s):	BJORKLAND JANICE S
Buyer Address:	11681 40TH ST N ROYAL PALM BEACH, FL 33411

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number:	00414311000008100
Legal Desc:	
Sale Price:	$10,000
Loan Amount:	
Contract Date:	09/26/1991
Document Type:	
Resale/New Construction:	RE-SALE
Lender:	
Title Co.:	
Situs Address:	11681 40TH ST N WEST PALM BEACH, FL 33411
Seller(s):	MANZI EMILIO
Seller Address:	
Buyer(s):	[redacted] EVA
Buyer Address:	ROYAL PALM BEACH, FL

Possible Vehicles Registered at Subject's Addresses

(13 Records) Top

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

***** No Vehicles found *****

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

***** No Vehicles found *****

1739 B RD LOXAHATCHEE, FL 33470

Plate:	A491CG		
Owner:	JANICE STATEN BJORKLAND		
State:	FL		
Date Registered:	02/08/2005	**Expire Date:**	02/19/2006
Title:	77028604	**Title Date:**	11/14/2003
VIN:	1G8ZY1270XZ228970		
Color:	UNKNOWN COLOR - DBL		
Year:	1999		
Description:	SATURN SC2 REAR ACCESS DOOR SATURN SC2 REAR ACCESS DOOR - 1.9L L4 SPFI DO		

EFTA00187979

	3 DOOR COUPE (RAD)		
Plate:	G36THN		
Owner:	JANICE STATEN OR MARK L BJORKLAND		
State:	FL		
Date Registered:	09/20/2005	**Expire Date:**	02/19/2006
Title:	86358091	**Title Date:**	09/20/2005
VIN:	1FDRE14W22HA49293		
Color:	WHITE		
Year:	2002		
Description:	FORD No VIN Analysis Available		
Plate:	D67QIP		
Owner:	NIMIA EDELMANN		
State:	FL		
Date Registered:	04/01/2002	**Expire Date:**	04/14/2003
Title:	46437544	**Title Date:**	10/09/1995
VIN:	1G3CW51C0J1323350		
Color:	RED		
Year:	1988		
Description:	OLDSMOBILE 98 REGENCY BROUGHAM OLDSMOBILE 98 REGENCY BROUGHAM - 3.8L V6 FI 4-DOOR SEDAN		
Plate:	A666HZ		
Owner:	NIMIA EDELMANN		
State:	FL		
Date Registered:	03/09/2005	**Expire Date:**	04/14/2006
Title:	85656350	**Title Date:**	05/23/2002
VIN:	1NXBR32E23Z040713		
Color:	WHITE		
Year:	2003		
Description:	TOYOTA No VIN Analysis Available		
Plate:	J19MCF		
Owner:	HEINZ GEORG EDELMANN		
State:	FL		
Date Registered:	07/27/2005	**Expire Date:**	08/17/2006
Title:	73116401	**Title Date:**	04/28/1999
VIN:	1FTCF15Y7HPA69187		
Color:	RED		
Year:	1987		
Description:	FORD F150 PICKUP FORD F150 PICKUP - 4.9L L6 EFI PICKUP		
Plate:	J91MCE		

EFTA00187980

Lien Holder:	HYUNDAI MOTOR FINANCIAL
Address:	PO BOX 20809 FOUNTAIN VALLEY, CA 92728
Owner:	HEINZ GEORG EDELMANN
State:	FL
Date Registered:	07/27/2005
Expire Date:	08/17/2006
Title:	91800723
Title Date:	11/19/2004
Title Lien:	YES
VIN:	KMHDN46D25U966334
Color:	SILVER,ALUMINUM,STAINLESS STEEL
Year:	2005
Description:	HYUNDAI No VIN Analysis Available

10600 OKEECHOBEE BL ROYAL PALM BEAC, FL 33411

Plate:	WGE97C
Owner:	BALFOUR BEATTY EQUIP INC & HEERY INTL INC
State:	FL
Date Registered:	
Expire Date:	06/30/1998
Title:	71828297
Title Date:	03/05/1997
VIN:	1FMEU15N2RLA36686
Color:	WHITE
Year:	1994
Description:	FORD BRONCO FORD BRONCO - 5.0L V8 EFI OHV 2D SPORT UTILITY
Plate:	XFP59C
Owner:	KAREN J OR RANDAL MA MCSHERRY
State:	FL
Date Registered:	
Expire Date:	08/07/1998
Title:	66971383
Title Date:	03/22/1996
VIN:	JH4DB7655RS008151
Color:	WHITE
Year:	1994
Description:	ACURA INTEGRA LS ACURA INTEGRA LS - 1.8L L4 PFI DOHC 4-DOOR SEDAN
Plate:	E60GYK
Owner:	WILDCAT BAND BOOSTERS INC
State:	FL
Date Registered:	07/08/2004
Expire Date:	06/30/2005
Title:	81579754
Title Date:	08/18/2000
VIN:	4FPAB2027YG050600
Year:	2000

EFTA00187981

Description: PACE
No VIN Analysis Available

1641 BALFOUR POINT DR D WEST PALM BEACH, FL 33411

Plate: A570IZ
Lien Holder: KEY BANK NATIONAL ASSOCIATION
Address: 4910 TIEDMAN RD (OH 01-51-0544)
BROOKLYN, OH 44144
Owner: FRANKLIN JAY REICH
State: FL
Date Registered: 07/26/2005
Expire Date: 05/07/2006
Title: 92163693
Title Date: 07/26/2005
Title Lien: YES
VIN: 1C3EL55R04N224674
Color: UNKNOWN COLOR - DBL
Year: 2004
Description: CHRYSLER
No VIN Analysis Available

11681 40TH ST N WEST PALM BEACH, FL 33411

Plate: F19TWJ
Owner: JANICE STATEN BJORKLAND
State: FL
Date Registered: 02/28/2003
Expire Date: 02/19/2004
Title: 0
Title Date:
VIN: 9569R2
Color: UNKNOWN COLOR - UNK
Year: 1969
Description: ROCK
No VIN Analysis Available

Plate: A287DF
Lien Holder: MAINSTREET AUTO BROKERS
Address: PO BOX 3412
FT PIERCE, FL 34948
Owner: AMOS ROLLE
State: FL
Date Registered: 11/01/2004
Expire Date: 10/15/2005
Title: 22020951
Title Date: 02/13/1998
Title Lien: YES
VIN: TEC24H0C1533290
Color: WHITE
Year: 1982
Description: GMC TRUCK
No VIN Analysis Available

EFTA00187982

Plate:	G02AYZ
Lien Holder:	WORLD OMNI FINANCIAL CORPORATION
Address:	PO BOX 9249 MOBILE, AL 36691
Owner:	AMOS OR DOREEN ROLLE
State:	FL
Date Registered:	09/02/2005
Expire Date:	10/15/2006
Title:	91180369
Title Date:	08/20/2004
Title Lien:	YES
VIN:	5TDZA23C34S131934
Color:	UNKNOWN COLOR - UNK
Year:	2004
Description:	TOYOTA No VIN Analysis Available

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

Possible Real-Time Vehicle Registrations

(5 Records) Top

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

1739 B RD LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	EDELMANN, HEINZ G (Legal Owner)		
Mailing Address:			
Registration State:		**Expiration Date:**	
Vin:	KMHDN46D25U966334	**Make Model:**	HYUNDAI ELANTRA
Decoded Vin:	HYUNDAI ELANTRA GLS/GT SEDAN 4DR		
Year:	2005	**Origin:**	S KOREA
Cid CC:	121	**Base Price:**	$13,299
Cylinders:	4	**Carburator:**	FUEL INJ
Fuel:	GAS	**Belts:**	ACTIVE
Air Bags:	BOTH	**Wheel Base:**	102.70"
Number of Wheels:		**Number of Drive Wheels:**	
Ship Weight:	2635 lbs	**Ton Rating:**	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	EDELMANN, NIMIA (Legal Owner)		
Mailing Address:			
Registration State:		**Expiration Date:**	
Vin:	1NXBR32E23Z040713	**Make Model:**	TOYOTA COROLLA (U.S.)
Decoded Vin:	TOYOTA COROLLA (U.S.) CE/LE/S SEDAN 4DR		
Year:	2003	**Origin:**	USA
Cid CC:	109	**Base Price:**	$13,570
Cylinders:	4	**Carburator:**	FUEL INJ
Fuel:	GAS	**Belts:**	ACTIVE

EFTA00187983

Air Bags:	BOTH	**Wheel Base:**	102.40"
Number of Wheels:		**Number of Drive Wheels:**	
Ship Weight:	2502 lbs	**Ton Rating:**	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	BJORKLAND, JANICE S & MARK L (Legal Owner)		
Mailing Address:			
Registration State:	FLORIDA	**Expiration Date:**	02/19/2006
Vin:	1FDRE14W22HA49293	**Make Model:**	FORD ECONOLINE VAN
Decoded Vin:	FORD ECONOLINE VAN E150 INCOMPLETE CHASSIS		
Year:	2002	**Origin:**	USA
Cid CC:	281	**Base Price:**	$22,775
Cylinders:	8	**Carburator:**	
Fuel:	GAS	**Belts:**	ACTIVE
Air Bags:	BOTH	**Wheel Base:**	138.00"
Number of Wheels:	4	**Number of Drive Wheels:**	2
Ship Weight:	4823 lbs	**Ton Rating:**	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	BJORKLAND, JANICE S (Legal Owner)		
Mailing Address:			
Registration State:	FLORIDA	**Expiration Date:**	02/19/2006
Vin:	1G8ZY1270XZ228970	**Make Model:**	SATURN SC2
Decoded Vin:	SATURN SC2		
Year:	1999	**Origin:**	USA
Cid CC:	116	**Base Price:**	$15,865
Cylinders:	4	**Carburator:**	FUEL INJ
Fuel:	GAS	**Belts:**	ACTIVE
Air Bags:	BOTH	**Wheel Base:**	1000.00"
Number of Wheels:		**Number of Drive Wheels:**	
Ship Weight:		**Ton Rating:**	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	EDELMANN, HEINZ G (Legal Owner)		
Mailing Address:			
Registration State:		**Expiration Date:**	
Vin:	1FTCF15Y7HPA69187	**Make Model:**	FORD LGT CONVTNL 'F'
Decoded Vin:	FORD LGT CONVTNL 'F' F150 PICKUP		
Year:	1987	**Origin:**	USA
Cid CC:	300	**Base Price:**	$9,509
Cylinders:	6	**Carburator:**	
Fuel:	GAS	**Belts:**	ACTIVE
Air Bags:	NONE	**Wheel Base:**	117.01"

EFTA00187984

Number of Wheels:	4	**Number of Drive Wheels:**	2
Ship Weight:	3447 lbs	**Ton Rating:**	0.50

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible High Risk Address, Possible Infractions, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Deed Transfers, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

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

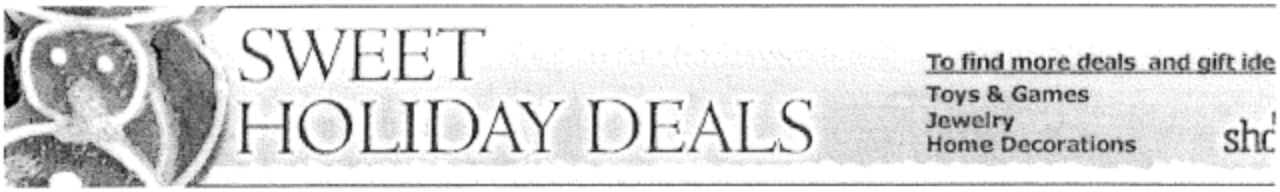
*** Option Control Number: NNNN-NATCOMP***

BOAWPRPT038/04 21178963

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

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

EFTA00187985



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Naval Base Exxon

3700 Rivers Ave
Charleston, SC 29405-7039 VIEW MAP
[redacted]

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Own this business?
» Enhance or edit your listing

See something wrong?
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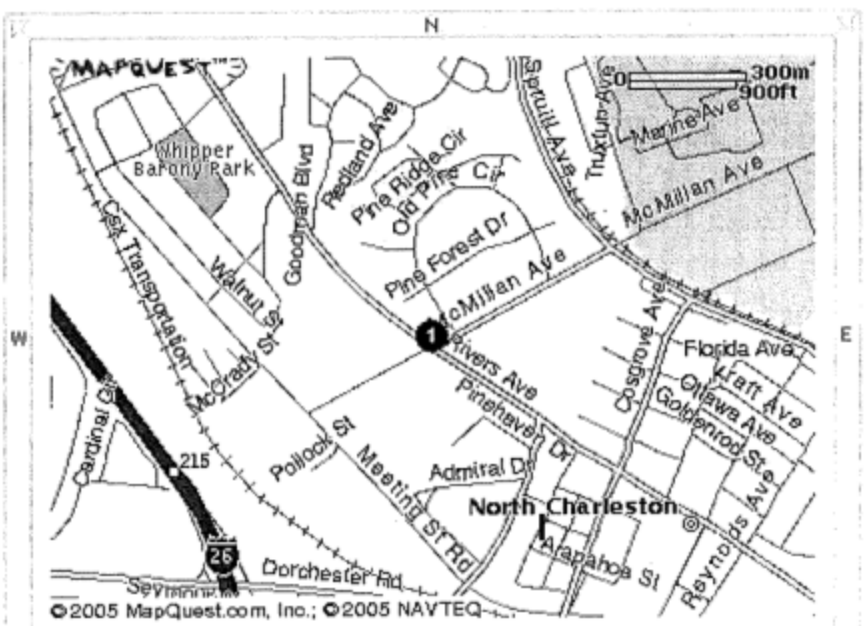
Things to do nearby:
3700 Rivers Ave
Charleston, SC 29405-7039

- Restaurants
- Hotels
- Bars
- Movie Theaters
- Department Stores
- Shopping Centers & Malls
- Grocery Stores
- Pharmacies
- Florists
- Banks



EFTA00187986

Related Searches

- Charleston Automotive
- Charleston Service Stations Automotive
- Search anything in Charleston
- Search Yellow Pages in Charleston
- Search other Cities
- Browse Charleston Editorial Lists

S

1 2 3 4 5 6 7

Regional City Street

When clicking on the map
(•) Zoom in ( ) Zoom out

Driving Directions

1. Enter starting address:

Address:

City:

State: Postal Code:

2. Enter destination address:

Address: 3700 Rivers Ave

City: Charleston

State: SC Postal Code: 29405-7039

Options

Display type:

(•) Text
( ) Turn by turn maps with text

Avoid the following:

[ ] Limited access highways
[ ] Toll
[ ] Ferry lanes

Calculate Directions

Find A Different Location

Enter Location Address:

Address: 3700 Rivers Ave

City: Charleston

State: SC Postal Code: 29405-7039

Calculate Directions

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A-A Auto Service Center
Specializing in Land Rover Service for over 17 years!
9 Amy Elsey Dr Charleston SC
www.a-aaauto.com

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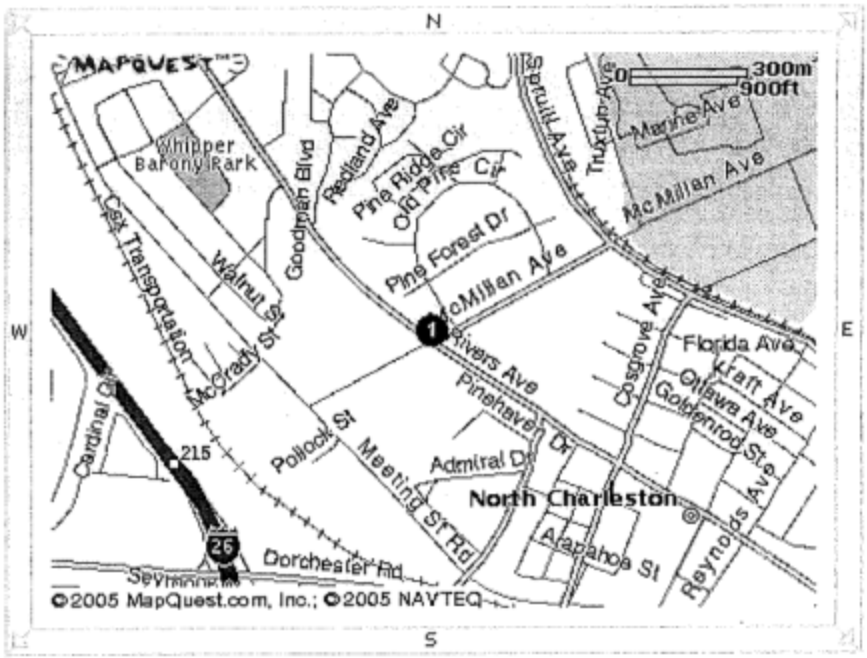
Concept's Catalog offers quality and innovative products for service stations, c-stores, truck stops and car washes.
cv1.collatech.com

Naval Base Exxon

3700 Rivers Ave
Charleston, SC 29405-7039 VIEW MAP
[redacted]



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RealEstate.com - ReserveAmerica - Zerodegrees - CondoSaver - ClassicVacations - Ballard Designs - Frontgate - Garnet Hill - Smitl
Ahead - Travel Smith

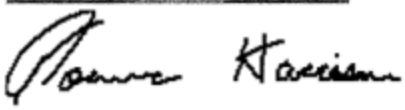
EFTA00187990

STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles

D river A nd [redacted] ehicle [redacted] nformation D atabase

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

D.A.V.I.D. Individual Summary Page



DL/ID Number	Class	Status
H625-432-86-712-0	E	VALID

JOANNA LEIGH HARRISON
16236 TEMPLE BLVD
LOXAHATCHEE FL 334703195

Date of Birth	Sex	Height	State of Birth
06-12-86	F	5'06	Florida

Restrictions	Endorsements

Issue Date	Duplicate Date	Expiration Date
04-15-04	06-22-04	06-12-10

SSN [redacted]

Form Number P050406220120

Conditional Messages
UNDER 21 UNTIL: 06/12/2007
SAFE DRIVER

Driver License Transactions

Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	H625-432-86-712-0	06-22-04	04-15-04	06-22-04 09:57:26	DL	Duplicate	None	Surrendered
View	H625-432-86-712-0	06-15-04	04-15-04	06-15-04 10:15:43	LL	Replacement	None	Surrendered
View	H625-432-86-712-0	04-15-04	04-15-04	04-15-04 14:39:51	LL	Original	None	
View	H625-432-86-712-0	11-09-00	11-09-00	11-09-00 12:09:46	ID	Original	None	

No Vehicles On File for this individual

Photo Array

EFTA00187991

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

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

Individual Summary Page

DL/ID Number: **M460-812-88-766-1** Class: **ID CARD** Status: **VALID**

TATUM LYNN MILLER
4938 21ST RD N APT 39
WEST PALM BEACH FL 33417

All Addresses On File

Date of Birth: **07-26-88** Sex: **F** Height: **5'05** State Of Birth: **Florida**

Restrictions

Endorsements

Issue Date: **09-06-05** Duplicate Date

Expiration Date: **07-26-10**

TatumMiller

SSN [redacted]

Form Number

Conditional Messages: **UNDER 21 UNTIL: 07/26/2009 SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	**M460812887661**	**09-06-05**	**09-06-05**	**09-07-05 00:06:12**	**ID**	**Original**	**None**	

Historical Driver License Activity | Vehicle Insurance | Previous Vehicles

Photo Array | Signature Array

New Search | Main Menu

EFTA00187992

National Comprehensive Report

View All Sections

Printer-friendly format Save report

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

Subject

TATUM L MILLER

SSN [redacted] issued in Georgia between 1993 and 1994

DOB 07/26/1988

User Supplied Information

Last Name: MILLER

First Name: TATUM

Middle Initial: L

SSN: [redacted]

DOB: 07/26/1988

Address 1: 4938 21ST RD N APT 39
WEST PALM BEACH, FL 33417

Sections Available in Report

Click on links to see detail

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

Possible Other Records and Names Associated with Social Security Numbers

(1 Record)Top

Name	SSN	Date Of Birth
LAM, THUY T	[redacted]	

Possible Addresses Associated with Subject

(1 Record) Top

Date Range	Address	Phone
-	4938 21ST RD N WEST PALM BEACH, FL 33417	

EFTA00187993

Possible SAFESCAN

(1 Record) Top

Registered trademark of EQUIFAX INC.

SSN: [redacted]

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

SAFESCAN message not reported.

Possible Causes

Scanned SAFESCAN Database.

Notice

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

Possible Vehicles Registered at Subject's Addresses

(5 Records) Top

4938 21ST RD N 39 WEST PALM BEACH, FL 33417

Owner:	GARY LEE DIXON		
State:	FL		
Date Registered:	12/10/2004	**Expire Date:**	12/31/2005
Title:	60123135	**Title Date:**	07/18/2002
VIN:	14605299		
Color:	UNKNOWN COLOR - UNK		
Year:	1990		
Description:	KIRK No VIN Analysis Available		
Plate:	I76CNC		
Lien Holder:	FIRST CHOICE CREDIT UNION		
Address:	1055 S. CONGRESS AVENUE WEST PALM BEACH, FL 33406		
Owner:	GARY LEE DIXON		
State:	FL		
Date Registered:	06/14/2005	**Expire Date:**	07/22/2006
Title:	89940602	**Title Date:**	09/17/2004
Title Lien:	YES		
VIN:	1G1ND52FX4M627496		
Color:	WHITE		
Year:	2004		
Description:	CHEVROLET No VIN Analysis Available		
Plate:	I76CNC		
Owner:	GARY LEE DIXON		
State:	FL		

EFTA00187994

Date Registered:	06/23/2004	**Expire Date:**	07/22/2005
Title:	70809118	**Title Date:**	03/19/1996
VIN:	1GNDM19W7SB267461		
Color:	RED		
Year:	1995		
Description:	CHEVROLET ASTRO MINI EXTENDED CHEVROLET ASTRO MINI EXTENDED - 4.3L V6 CPI O MINIVAN EXTENDED		
Plate:	HIQ99Z		
Owner:	[redacted] J GEISSINGER		
State:	FL		
Date Registered:		**Expire Date:**	10/02/1992
Title:	48741203	**Title Date:**	02/13/1990
VIN:	2HGED6357KH510124		
Color:	UNKNOWN COLOR - UNK		
Year:	1989		
Description:	HONDA CIVIC LX HONDA CIVIC LX - 1.5L L4 FI 2-DOOR HATCHBACK		
Plate:	E67SNK		
Lien Holder:	GENERAL MOTORS ACCEPTANCE CORPORATION		
Address:	PO BOX 8111 COCKEYSVILLE, MD 21030		
Owner:	MARCIA HELEN[redacted]		
State:	FL		
Date Registered:	01/14/2005	**Expire Date:**	02/05/2006
Title:	86639279	**Title Date:**	10/23/2002
Title Lien:	YES		
VIN:	5GZCZ43D93S813787		
Color:	RED		
Year:	2003		
Description:	STRN No VIN Analysis Available		

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

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

Possible Employers, Possible AKAs for Subject, Possible Other Social Security Numbers Associated with Subject, Possible Driver Licenses, Possible High Risk Address, Possible Infractions, Phone Listings for Subject's Addresses, Possible Broward County Felonies and Misdemeanors, Possible Miami-Dade County Warrants, Possible Florida Sexual Predator, Possible Florida Felony/Probation/Parole, Possible Florida Concealed Weapon Permits, Possible Real Property Ownership and Deed Transfers, Possible Property Owners of Subject's Addresses, Possible Deed Transfers, Possible Real-Time Vehicle Registrations, Possible Florida Accidents, Possible Broward County Traffic Citations, Possible Criminal Offenders, Possible Broward County Warrants, Possible Florida Tangible Property, Possible Florida Insurance Agents, Possible Florida Unclaimed Property, Possible Watercraft, Possible Watercraft - USCG Documented Vessels, Possible Florida Boating Citations, Possible FAA Aircraft Registrations, Possible UCC Filings, Possible Bankruptcies, Liens and Judgments, Possible Dallas County Criminal Histories, Possible Texas State Criminal History, Possible Professional Licenses, Possible FAA Pilot Licenses, Possible Marine Radio Licenses, Possible Florida Salt Water Product Licenses, Possible Florida Securities Dealer Registrations, Possible DEA Controlled Substance Licenses, Possible Florida Day Care Licenses, Possible Florida Department of Education, Possible Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Tobacco License, Possible Florida Beverage License,

EFTA00187995

Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, Possible U.S. Military Personnel, Possible Business Affiliations (includes Officer Name Match), Possible Fictitious Business Names (DBA), Possible Significant Shareholders, Possible Trademarks/Service Marks, Possible Texas Trademark Registrations, Possible Florida Hotels and Restaurants, Possible Florida Worker's Compensation Claims, Possible Washington Business Registry

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

*** Option Control Number: NNNN-NATCOMP***

BOBWPRPT305/05 21264903

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

* * * END OF REPORT * * *

EFTA00187996

```
PBP                    DATE: DEC 13, 2005          TIME: 1238 Clecivil 0-95   PB00
BKING                  P A L M S   S C R E E N          1 OF 11
PALMS NO=  6274344          PERCENTAGE: 1 OF 1 AT 100 %          PAGE    1
- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -
MILLER            TATUM       T                R: W S: F DOB 07/26/1988 POB
    HGT= 4 05   WGT=  75   HAIR= BLOND   EYE= BLUE
MILLER            TATUM                        R: W S: F DOB 07/26/1988 POB
(OFFENSE NAME)
    HGT= 5 07   WGT= 110   HAIR= BLOND   EYE= BLUE
 07/06/2004   01558  E  VELVET      PL   APT=      WEST PALM     FL   33417
(OFFENSE ADDRESS)
 02/09/2003   00222     CYPRESS PT DR   APT=      PBG           FL   00000
 05/20/1998   01531     DREXEL      RD   APT= 110  WPB           FL   33417
- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -
 CASE HISTORY=======>
ROLE RUNAWAY                      DATE 07/18/2004  CASE 04 091683 MISSING PERSON
ROLE OTHER                        DATE 06/28/2004  CASE 04 084433 TRESPASSING NO
ROLE OTHER                        DATE 07/04/2004  CASE 04 086777 DOMESTIC DISTU
ROLE VICTIM   COMP/REP            DATE 01/09/2004  CASE 04 019468 BATTERY
ROLE WITNESS                      DATE 08/23/2003  CASE 03 104546 BATTERY
- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -
PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV
```

```
PBP                    DATE: DEC 13, 2005          TIME: 1238                    PB00
BKINQ                  [redacted] A L M S    S C R E E N          1 OF  11
PALMS NO=  6274344          PERCENTAGE: 1 OF 1 AT 100 %           PAGE    2
- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -
ROLE SUSPECT                    DATE 06/29/2003  CASE 03 084114 CRIMNL MISCHEF
ROLE OTHER                      DATE 02/06/2003  CASE 03 028781 GRND THEFT AUT
ROLE WITNESS                    DATE 01/01/2002  CASE 02 015014 BATTERY
ROLE WITNESS                    DATE 04/29/1999  CASE 99 065881 BATTERY
ROLE VICTIM                     DATE 04/27/1999  CASE 99 065180 LEWD PRSC CHIL
ROLE WITNESS                    DATE 03/28/1999  CASE 99 052321 BATTERY
ROLE WITNESS                    DATE 01/01/1999  CASE 99 015315 LEWD PRSC CHIL
ROLE OTHER                      DATE 05/19/1998  CASE 98 079452 BURGLARY/UNARM
REM= NONE
END OF DATA FOR THIS PALMS
- - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - - -
PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV
```

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

West Palm Beach Int'

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

* FL Surchg includes
$2 FL St Srchg & .03
Recycle Fee Recv
CREDIT CARD AUTHORIZATION/CASH DEPOSITS
VI/**********8274/050298/ 1066.00/A/11/26/2005

VEH.#: 817622-1
LIC.#: W28GIS STALL#:
05 NISSAN SENTRA
Rate: WALK Cls: CDAR 920001
FUEL LEVEL OUT: FULL
MILEAGE OUT: 11230

CUSTOMER DECLINES LDW AND IS RESPONSIBLE 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

BY YOUR INITIALS YOU ACKNOWLEDGE YOU HAVE ACCEPTED OR DECLINED THE ABOVE OPTIONAL ITEMS: X_____

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

WLK
SMCKED/187

12/23/2005 1040 HH115484-5

TIME OUT	TIME IN
11/26/2005 1048	

RENTAL RATES			EST CHG
Hours	12.00/	mls	
Days	24.99/	mls	
Weeks	124.95/	mls	499.80
Xday	24.99/	mls	
Unlimitd mls			
VEH LIC FEE	.47/Day		12.69
FLA SRCHRG*	2.03/Day		54.81
Fuel	5.99/gal		
STATE TAX	6.500%		36.87
Est Optional Coverages			322.65
ESTIMATED CHARGES			926.82

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

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

Screen Print

```
OPTION: _____                Dollar RA OPEN                    HH115484 OPEN
1 NME L/F BANASIAK/JANUSZ                 11 RET DATE/TME 12-23-2005/1040
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]1/04-07-1953/M      14 ODM/FUEL     11230/8
5 LOCL CNT 5616557626                     15 EMP/OPEN EMP/DRW SMCKED/SMCKED/187
6 LI/ST/EX/VER B522420531270/FL/04-07-2012/*
7 FOP/#/EX VI/4470115340008274/02-07          A-RATES    G-DTS/MISC
8 ATH#/AMT 050298/1066                        B-DB/CUST  H-RA CLOSE
9 SR/TY/ID WLK/W/*/*                          C-DEPOSIT  N-NOTES
10 NOTES   *                                  D-OPTIONS  O-OTHER WINDOWS
F1=RD ONLY F2=SWIPE F3=ERASE F6=SEARCH  F8=ESTIMATE F9=VEHICLES
```

-- 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'

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

VEH.#: 817622-1
LIC.#: W28GIS STALL#:
05 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
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
SUB TOTAL			531.96
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

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

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

CREDIT CARD/CASH PAYMENTS
VI/**********8274/000851/ 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.

Screen Print

OPTION: N_____ Dollar RA OPEN HH109904 CLOSED

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]/04-07-1953/M
5 LOCL CNT 561655766
6 LI/ST/EX/VER B522420531270/FL/04-07-2012/*
7 FOP/#/EX VI/4470115340008274/02-07
8 ATH#/AMT 000851/1070
9 SR/TY/ID PH/W/*/*
10 NOTES W1898953

11 RET DATE/TME 10-28-2005/1715
12 RET LOC/DROP PBI/*
13 VEH/CL/RT/CL 817622/CDAR/WALK/CDAR
14 ODM/FUEL 7300/8
15 EMP/OPEN EMP/DRW YP6177/YP6177/187

A-RATES G-DTS/MISC
B-DB/CUST H-RA CLOSE
C-DEPOSIT N-NOTES
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
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
[redacted]

VEH.#: 817622-1
LIC.#: W28GIS STALL#:
05 NISSAN SENTRA
Rate: WALK Cls: CDAR 920001
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 [redacted]& M			509.28
VEH LIC FEE	29 Dys@ .47		13.63
FLA SRCHRG*	29 Dys@ 2.03		58.87
SUB TOTAL			581.78
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

RA CLOSED AT
West Palm Beach Int'

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

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

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

CREDIT CARD/CASH PAYMENTS
VI/**********8274/084032/ 966.15/11/26/2005

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 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/VER B522420531270/FL/04-07-2012/*
7 FOP/#/EX VI/4470115340008274/02-07        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
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  HH112049
```

-- End of report --

EFTA00188005

Received: 2005-10-06 14:50:12 MSG-NBR: 00174 MNE: P50060005

RECEIVED

FRO FL0500A2W28GIS

---DMVR---

DHSMV RECORD --

W28GIS 3N1CB51D45L575950 NISS 4D 05 002546 ORIGINAL - NEW
COLOR: SIL

RENTAL CAR FINANCE CORP/DOLLAR

1410 N WESTSHORE BLVD STE 800 CLASS: 009 GVW: 000000
TAMPA FL 33607-0000 COUNTY RES: 03
DOB: NONE SEX: DECAL/YR: 03[redacted]7/6 DECAL EXP:06/30/06 USE: LEASE

REGISTRANT(S) INFORMATION

REGISTRANT 1: DOLLAR RENT A CAR SYSTEMS INC
1410 WESTSHORE BLVD #800 SEX: DOB: 00/00/00
TAMPA FL 33607-0000 DL#1: NO FL DL
REGISTRANT 2:
800 SEX: DOB: / /
NO RP

INSURANCE INFORMATION

END DHSMV RESPONSE

EFTA00188006

"Karen Scandizzo"
<[redacted]>
01/30/2006 03:24 PM

To <[redacted]>
cc "Nancy Mion" <[redacted]>
bcc
Subject FW: Request for assistance

Our records indicate that Banasiak had a Nissan Sentra White with Florida Tag; W19GGS 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                  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/VER B522420531270/FL/04-07-2012/*
7 FOP/#/EX VI/4470115340008274/02-07          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: OP_____________              DATES & MISC
1 OPEN DATE/TIME/LOC    12-21-2005/1150/PBI   9  EST MILES PER PERIOD *
2 OPEN DBR DATE/TIME    12-21-2005/1150          PREVIOUS LINKING RA# *
3 FORM CONTROL #        *                     10 EXPRESS EMPLOYEE     *
4 POST STATUS/CODE/COMM Y/1/*                 11 GPS ASSET TAG #      *
  TRANSMIT DATES        /*
  INVOICE/PREPRINT      */*
7 REIMB/DESC            */*
8 DAYS IN BILLING CYCLE *
   START DATE/ODOM/FUEL */*/*
```

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

EFTA00188007

From: Nancy Mion
Sent: Wednesday, January 25, 2006 4:53 PM
To: Karen Scandizzo
Subject: RE: Request for assistance

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

-----Original Message-----
From: Karen Scandizzo
Sent: Wednesday, January 25, 2006 4:49 PM
To: Nancy Mion
Subject: FW: Request for assistance

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

-----Original Message-----
From: [redacted] [mailto:[redacted]]

Sent: Wednesday, January 04, 2006 7:20 AM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Fw: Request for assistance

Thank you for your recent assistance however, [redacted] am requesting one more favor, pursuant to an official police investigation, [redacted] am officially requesting any information as to what vehicles have been rented since 12/23/2005 when the 2005 Nissan Sentra bearing Florida tag W28-GIS had to
be returned. [redacted] 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 email. Thank you in advance for your assistance.

Janusz Banasiak
W/M 04-07-1953

Address:
358 El Brillo Road
Palm Beach, Florida 33480
DL #B522420531270

Det. [redacted]
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[redacted]

EFTA00188008

Rental Location	Vehicle Information	Rental Expires On	Rental Agreemen
[illegible]	[illegible]	[illegible]	[illegible]

Car To Be Returned To Above Unless Stated Below

[illegible]

Customer Information

[illegible]

A FL SURCHG INCLUDES
#2 FL ST SURCHG $ .02
RECYCLE FEE RECV
CREDIT CARD AUTHORIZATION/CARD DEPOSITS
VI/A[illegible] $50.00/4/05/25/2005

[illegible]

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

FLORIDA - NOTICE TO RENTERS

Renter's insurance primary: The valid and collectible liability insurance and personal injury protection insurance of any authorize leasing driver is primary for the limits of liability and personal injury coverage required by ss.324.021 (7) and 627.736, Florid

Failure to return rental Vehicle: Failure to return rental property or equipment upon expiration of the rental period and failure amounts due (including costs for damage to the property or equipment) are prima facie evidence of intent to defraud, punishabl dance with section 812.155, Florida Statutes.

These terms supersede any conflicting terms stated elsewhere.

The Rental Agreement is between the undersigned and the company identified above (the "Company"). By signature below, the undersigned acknowledges and represents that they are legally authorized to operate by valid driver's license, and that they have read and agree to the terms, conditions and notices, both printed and written, including the Loss Damage Waiver information, that appear on this Rental Statement ar rental jacket (the "Agreement"), which is incorporated herein. THE UNDERSIGNED AUTHORIZE THE COMPANY TO PROCESS A CHARGE TO THEIR CREDIT, DEBIT OR CHARGE CARD IN THE AMOUNT S FOR THIS RENTAL UPON SIGNATURE BELOW AND FOR ALL ADDITIONAL CHARGES DUE UPON RETURN OF THE VEHICLE. **ALL CHARGES SUBJECT TO AUDIT. No additional drivers are perm Company's approval.**

X [illegible] RENTER X _____ ADDITION

Joy Jones

From: Karen Scandizzo
Sent: Tuesday, December 20, 2005 3:27 PM
To: Joy Jones
Subject: FW: Request for assistance

Can you help Detective [redacted]? Thanks, Karen

-----Original Message-----
From: JRecarey@TownofPalmBeach.com [mailto:[redacted]]
Sent: Tuesday, December 20, 2005 4:16 PM
To: Nancy Mion
Cc: Karen Scandizzo
Subject: Request for assistance

Pursuant to an official police investigation, [redacted] 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 Brillo 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.

✓ [redacted] [redacted]
W/F 05-25-1979

Nada Marcinkova
W/F 02-21-1985

Adriana Mucinska
W/F 10-07-1983

✓ Janusz Banasiak
W/M 04-07-1953

Jeffrey Epstein
W/M 01-20-1953

Alfredo Rodriguez
W/M 04-12-1954

Det. [redacted]
Palm Beach Police Department
345 South County Road
Palm Beach, Fl 33480
[redacted]

EFTA00188010

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

VEH.#: 059846-3
LIC.#: HZX276 STALL#:
00 CHRYSLER GRVOYGER
Rate: GOFTY Cls: MVAR 940003
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 [redacted] & M			
VehLicnsFee	1 Dys@	.17	.17
GENEXCISETAX	4.166%		.82
ConPermitFee			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

RA CLOSED AT
KONA KE-AHOLE AIRPRT

[redacted] [redacted] L
PO BOX 833
HALEIWA HI 96712
4676 HI 05/25/2006 [redacted]
ADD'L DRIVER: None

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

CREDIT CARD/CASH PAYMENTS
MC/**********2968/229946/ 23.48/10/20/2000

ZERO BALANCE 0.00

QE
600327/126 ND1047/126

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

Screen Print

Net Rate_____

1 NME L/F [redacted] L
2 ADDRESS PO BOX 833
3 C/S/Z HALEIWA/HI/96712
4 PH/DOB/GEN [redacted]/05-25-1979/F
5 LOCL CNT T
6 LI/ST/EX/VER 241534676/HI/05-25-2006/*
7 FOP/#/EX MC/5291151779032968/09-02
8 ATH#/AMT 229946/24
9 SR/TY/ID QE/T/*/*
10 NOTES 2ND DRV [redacted]

DT051227 CLOSED
11 RET DATE/TME 10-20-2000/1900
12 RET LOC/DROP KOA/*
13 VEH/CL/RT/CL 059846/MVAR/TOURM/MVAR
14 ODM/FUEL 11664/8
15 EMP/OPEN EMP/DRW 600327/600327/126
TOUR VIP

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

F1=RD ONLY F2=SWIPE F3=ERASE F6=SEARCH F8=ESTIMATE F9=VEHICLES

-- End of report --

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

RA CLOSED AT
KAUAI AIRPORT

[redacted] SARA
2644 PETER ST
HONOLULU HI 96816
4676 HI 05/25/2006 [redacted]
ADD'L DRIVER: None

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

VEH.#: A10392-4
LIC.#: 3TF225 STALL#:
01 PLYMOUTH NEONP
Rate: GOFTY Cls: 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

06/30/2001 1425 DS123265-2

TIME OUT		TIME IN	
06/10/2001 1613		06/30/2001 1425	
CHARGES			
TOTAL T & M			
GENEXCISETAX	4.166%		14.92
RentalVehSrg	20 Dys@	3.00	60.00
ConPermitFee			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

CREDIT CARD/CASH PAYMENTS
VI/**********6428/024916/ 433.02/06/30/2001

ZERO BALANCE 0.00

QE
DP4627/125 600337/125

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

Screen Print

OPTION: N Dollar RA OPEN DS123265 CLOSED

1 NME L/F [redacted]N/SARA
2 ADDRESS 2644 PETER ST
3 C/S/Z HONOLULU/HI/96816
4 PH/DOB/GEN [redacted]5/05-25-1979/F
5 LOCL CNT ISALNDER
6 LI/ST/EX/VER 541534676/HI/05-25-2006/*
7 FOP/#/EX VI/4559501000476428/11-02
8 ATH#/AMT 024916/434
9 SR/TY/ID QE/T/*/*
10 NOTES *

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 @ RBRTS 200106261514600083
2
3
4
5
6
7
8
9
10 Key RA DS123265

-- End of report --

Date: 12/20/2005

<Type here to customize title>

Home Address 1	Last Name	First Name	Ra Number	Location_Rented_From	Date Out	DI Birthdate
767 BARN ABY PLACE	BANASIAK	AGATHA	AJ5167816	SFO	3/8/2001 11:54PM	9/25/1979 12:00AM
5840 S TRIPP	BANASIAK	AMANDA	BS4159466	LAS	5/30/2000 12:42PM	7/6/2001 12:00AM
20934 PIONEER RIDGE TERACE	BANASIAK	ANNA	AG0679943	PSP	4/28/2000 07:15AM	12/23/1978 12:00AM
3665 S NEEDLES HWY 66 A	BANASIAK	ANNA	DV0026670	LASC20	9/24/2000 08:55PM	8/14/1974 12:00AM
20934 PIONEER RIDGE TERACE	BANASIAK	ANNA	AG0694341	PSP	5/26/2000 09:03PM	12/23/1978 12:00AM
5874 CHARLOMA DR	BANASIAK	CHARLOTTE	HZ0202370	DAB	8/27/2005 10:57AM	10/20/1967 12:00AM
6911 GALLATIN DR	BANASIAK	CHERYL	CD0491595	LASC12	9/22/2004 01:50PM	9/2/1978 12:00AM
7320 EMBURYRD	BANASIAK	CRAIG	AG1184886	PSP	4/3/2003 12:06PM	10/1/1971 12:00AM
7320 EMBURYRD	BANASIAK	CRAIG	CJ1515231	IND	8/18/2003 12:59PM	10/1/1971 12:00AM
7320 EMBURYRD	BANASIAK	CRAIG	GA1953232	ATL	1/24/2005 09:39PM	10/1/1971 12:00AM
7320 EMBURYRD	BANASIAK	CRAIG	HZ0165056	DAB	4/23/2005 10:40AM	10/1/1971 12:00AM
7320 EMBURYRD	BANASIAK	CRAIG	MK0106540	MKE	10/20/2003 09:35AM	10/1/1971 12:00AM
7320 EMBURYRD	BANASIAK	CRAIG	CJ1444170	IND	6/2/2003 09:56AM	10/1/1971 12:00AM
5410 W 190TH STREET APT 66	BANASIAK	CRYSTAL	IK0427991	KOA	2/4/2005 08:43PM	2/3/1977 12:00AM
4188 GROUSE CT	BANASIAK	DAN	013091702	TPA	10/3/2002 02:48PM	4/22/1947 12:00AM
15232 MRNE CIR	BANASIAK	DAVID	AF2406390	OAK	1/25/2000 10:27AM	5/23/1940 12:00AM
15232 MRNE CIR	BANASIAK	DAVID	AR1897475	DTW	4/6/2000 07:24AM	5/23/1940 12:00AM
15232 MRNE CIR	BANASIAK	DAVID	AR1932125	DTW	4/26/2000 06:44AM	5/23/1940 12:00AM
15232 MRNE CIR	BANASIAK	DAVID	AF5038143	OAK	1/13/2004 09:56AM	5/23/1940 12:00AM
15232 MRNE CIR	BANASIAK	DAVID	EP0301626	OAK	9/30/2003 08:53AM	5/23/1940 12:00AM
2212 1ST ST	BANASIAK	GLORIA	AK0612986	CVG	2/15/2000 05:36PM	10/25/1957 12:00AM
358 EL BRILLO WAY	BANASIAK	JANUSZ	HH1099044	PBI	10/3/2005 10:53AM	4/7/1953 12:00AM
358 EL BRILLO WAY	BANASIAK	JANUSZ	HH1154845	PBI	11/26/2005 10:48AM	4/7/1953 12:00AM
358 EL BRILLO WAY	BANASIAK	JANUSZ	HH1120490	PBI	10/28/2005 05:29PM	4/7/1953 12:00AM
861 CARTER	BANASIAK	JAY	CJ0296774	IND	10/20/1998 08:55AM	2/2/1950 12:00AM
861 CARTER	BANASIAK	JAY	AJ2736845	SFO	1/29/1999 11:01PM	2/2/1950 12:00AM
1455 FARVIEW LANE	BANASIAK	JOANN	015398657F	MCO	12/11/1999 02:50PM	3/19/1950 12:00AM
2287 QUEENSBERRY LN	BANASIAK	JOSEPH	014638857F	FLL	11/21/1999 11:52AM	2/24/1956 12:00AM
10 TAHOE LN	BANASIAK	JOSEPH	014799556	FLL	9/21/2001 10:07AM	1/16/1947 12:00AM
10 TAHOE LN	BANASIAK	JOSEPH	HN2786324	MCO	5/14/2004 09:49AM	1/16/1947 12:00AM
2287 QUEENSBERRY LN	BANASIAK	JOSEPH	CK1213660	BWI	12/13/1999 05:12PM	2/24/1956 12:00AM
805 WAINGARTH WY	BANASIAK	JULIE	CT0522222	SAN	12/30/1998 11:42AM	7/24/1961 12:00AM
15681 BEACHCOMBER AVE	BANASIAK	KEITH	ES0001422	FMYC52	9/23/2005 03:42PM	9/18/1964 12:00AM
15681 BEACHCOMBER AVE	BANASIAK	KEITH	ES0002645	FMYC52	10/8/2005 11:18AM	9/18/1964 12:00AM
1031 CROMWELL BRIDGE	BANASIAK	MATT	013867908	TPA	8/16/2000 12:53PM	8/16/1969 12:00AM
15232 MARNE	BANASIAK	MATTHEW	IQ2722252	LAS	3/14/2004 05:01PM	1/21/1974 12:00AM
16220 M 7TH STREET #3064	BANASIAK	MEREDITH	AX2958874	ONT	3/25/2005 07:34AM	7/16/1975 12:00AM
WALTE MAY WEG 8	BANASIAK	MIC M	096120016F	MIAN01	7/11/1996 10:48AM	2/19/1974 12:00AM

EFTA00188015

EFTA00188016

---EN

Received: 2005-10-06 14:49:06 MSG-NBR: 00171 MNE: F50060005
FRQ FL05006A2X98APM
---DMVR---

DHSMV RECORD --
X98APM 2HGES16594H519009 HOND 4D 04 002542 ORIGINAL - NEW
COLOR: BGE

AIMBRIDGE LEASING

CLASS: 009 GVW: 000000
PO BOX 370778
DENVER CO 80237-0778 COUNTY RES: 99
DOB: NONE SEX: DECAL/YR: 11671944/6 DECAL EXP:10/11/06 USE: LEASE

REGISTRANT(S) INFORMATION

REGISTRANT 1: LOUELLA ESTOCADO RABUYO SEX: F DOB: 10/11/47
4066 DAHL DR FL 33463-0000 DL#1: R100525478710
GREENACRES
REGISTRANT 2: SEX: DOB: / /
NO R2

INSURANCE INFORMATION

INSURER: STATE FARM MUTUAL AUTOMOBILE INS. CO. POLICY # 2029223594

ONE STATE FARM PLAZA
BLOOMINGTON IL 61710-0000

END DHSMV RESPONSE

1L01FLS072449041O
FL05006A2

NO RECORD LIC/X98AFM

---FCIC HIT RESPONSE---
FRQ : NO RECORDS FOUND
---END---

Received: 2005-10-06 14:50:02 MSG-NBR: 00172 MNE: F50060005
FDQ FL05006A2R100525478710

---DHSMV---

R-100-525-47-871-0
LOUELLA,ESTOCADO,RABUYO ORGAN DONOR
4066 DAHL DRIVE
4066 DAHL DRIVE GREENACRES FL 33463
TYPE LIC: CLASS E OPERATOR GREENACRES FL 33463
CURRENT LICENSE ISSUED: 08/28/2003 EXPIRES: 10/11/2009 DOB: 10/11/47 HT: 503 RACE: A SEX: F
VALID LICENSE -- ELIGIBLE FOR 30 DAY PERMIT SOC SEC:629465901 DUP. LIC. ISSUED 06/07/05

---FCIC HIT RESPONSE---
FDQ : NO RECORDS FOUND
---END---

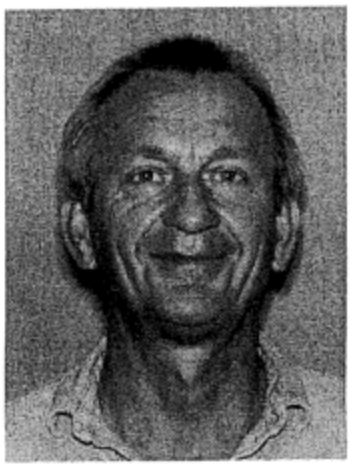
40005

EFTA00188017

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

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

Individual Summary Page



DL/ID Number: **B522-420-53-127-0** | Class: **E** | Status: **VALID**

JANUSZ BANASIAK
358 EL BRILLO WAY
PALM BEACH FL 33480

All Addresses On File

Date of Birth: **04-07-53** | Sex: **M** | Height: **6'01** | Country Of Birth: **Poland**

Restrictions | Endorsements

Issue Date: **08-09-05** | Duplicate Date | Expiration Date: **04-07-12**

SSN: [redacted] | Form Number: **P010508090334**

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	B522420531270	08-09-05	08-09-05	08-10-05 00:44:33	DL	Original	None	
View	B522420531270	07-26-05		07-27-05 00:54:32		Original		

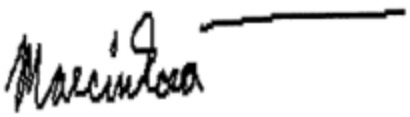
Historical Driver License Activity | Vehicle Insurance | Previous Vehicles
Photo Array | Signature Array
New Search | Main Menu

EFTA00188018

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

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

Individual Summary Page



DL/ID Number: **M625-620-85-561-0**
Class: **E**
Status: **VALID**
A#: **518786905 10**

NADA MARCINKOVA
358 EL BRILLO WAY
PALM BEACH FL 334804730

All Addresses On File

Date of Birth: **02-21-85**
Sex: **F**
Height: **5'10**
Country Of Birth: **Slovak Republic**

Restrictions

Endorsements

Issue Date: **06-04-04**
Duplicate Date: **07-23-04**
Expiration Date: **01-01-06**

SSN

Form Number: **P050407230208**

Conditional Messages: **UNDER 21 UNTIL: 02/21/2006 NOT A CITIZEN**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	M625620855610	07-23-04	06-04-04	07-23-04 13:37:50	DL	Replacement	Name/DOB/Sex	Surrendered
View	M625620855610	06-04-04	06-04-04	06-24-04 19:25:19	LL	Original		
View	M625620855610	06-04-04	06-04-04	06-04-04 17:12:22	LL	Original	None	
View	M625620855610	01-07-04	01-07-04	01-07-04 17:16:13	ID	Original	None	
View	M625620855610	01-07-04	01-07-04	01-07-04 00:00:00	ID	Original	None	

Press Here for Supporting ID documents FOR OFFICIAL INVESTIGATIONS ONLY

Historical Driver License Activity | Vehicle Insurance | Previous Vehicles

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

Joe

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	2 PHOTOS

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
[redacted]	10-20-05 9:37AM	05-[redacted]080	128141-#1 + 3

ADDRESS WHERE PROPERTY IMPOUNDED: 358-EL BRILLO [redacted] B 11 — 128714-#2

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
PARKINSON	345 S. COUNTY RD.	
OWNER'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
SUSPECT'S NAME / D.O.B. 1-26-53	**ADDRESS Street City Zip**	**PHONE NUMBER**
EPSTEIN JEFF	358-EL BRILLO	
ADDT'NL. SUSPECT / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**

SPECIAL INSTRUCTIONS: #2 is a Copy of Combined Photos of Copy

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	~~2~~ 1	NCV	1 MINI DV TAPES. marked # 1
2	1	NCV	VHS VIDEO TAPE
3	1		A Mini DV Taped Marked # 2

TOTAL PACKAGE WEIGHT [redacted]

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

Guy Parkinson 8717

SIGNATURE — ID# C-11 — UNIT 8717

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8338	5	11-10-05 1400 hrs

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☒ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	02/14/05 1616	05-237	12 & 13

ADDRESS WHERE PROPERTY IMPOUNDED: 3228 SOUTH COUNTY ROAD, PB FL 33480 (PBPD)

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
FAGAN #1029		
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
ERIKA GONZALEZ 2/4/80	12242 76th Place N., SPG FL 33460	(561) 333-7190
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		TAPED CONVERSATION - REF INCIDENT REPORT
	"		
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE M. [illegible] 1029 ID# DI UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	6	02-15-05 17:00

EFTA00188021

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-363	03/10/05	05-256	12127

ADDRESS WHERE PROPERTY IMPOUNDED: 11383 PERSIMMON BLVD, W PALM BEACH, FL 33411

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
PAGAN #2051		
OWNER'S NAME / D.O.B. SAME	ADDRESS Street City Zip	PHONE NUMBER
SNE D. GONZALEZ WF	SAME AS ABOVE	(561) 383-7542
SUSPECT'S NAME / D.O.B. 1-20-53	ADDRESS Street City Zip	PHONE NUMBER
JEFFREY E. EPSTEIN WM	358 EL BRILLO WAY, PALM BEACH, FL 33480 (561) UK	
ADDT'NL. SUSPECT / D.O.B. 4-8-82	ADDRESS Street City Zip	PHONE NUMBER
HALEY ROBSON WF	12217 72nd COURT N, WPB, FL 33412	
SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO TAPE - CONNECTION BETWEEN EPSTEIN & ROBSON 03/10/05
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 01 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	[illegible]	[illegible]

EFTA00188022

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 368	120 05 1530	[redacted]	

ADDRESS WHERE PROPERTY IMPOUNDED
[redacted] COUNTY ROAD

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. DET KELLEY	PBPD			
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. EPSTEIN	358 EL BRAZIL			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	16		DVD-R DISCS FROM PBSO CASE 05 250067 LABELED EPSTEIN ENCASE FILES.
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7415 UNIT VB

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted]	C	12-21-05 1300

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	03152005	05-243	128137

ADDRESS WHERE PROPERTY IMPOUNDED: 4200 N. AUSTRALIAN AVE WEST PALM BEACH FLORIDA 33407

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
PAGAN [illegible]9		
OWNER'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
SAIGE D. GONZALEZ	2248 76TH PLACE N, PB FL 33412	(561) 333-7190
SUSPECT'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
ADDT'NL. SUSPECT / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE #1 } SAIGE D. GONZALEZ
2	1		AUDIO TAPE #2 }
		1	
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] ID# 8029 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB8338	6	03-17-05 0700

EFTA00188024

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER: 05-368
DATE/TIME RECOVERED: 010906 1500
PROPERTY NUMBER (Leave Blank): 06-39
BIN NUMBER (Leave Blank): 128[redacted]41

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PB

DISCOVERED BY / D.O.B.: DET. [redacted] COURTNEY
ADDRESS: PBPD (Street / City / Zip)

OWNER'S NAME / D.O.B.:
ADDRESS: (Street / City / Zip)
PHONE NUMBER:

SUSPECT'S NAME / D.O.B.: EPSTEIN JEFF 1-20-53
ADDRESS: 358 El Brillo Rd (Street / City / Zip)
PHONE NUMBER:

ADDT'NL. SUSPECT / D.O.B.:
ADDRESS: (Street / City / Zip)
PHONE NUMBER:

SPECIAL INSTRUCTIONS:
FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT BY COURTNEY LANGLEY W/F 4-29-88
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# V3 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AD	8775	01-10-06 0730

EFTA00188025

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	011906 1100	06-59	178141

ADDRESS WHERE PROPERTY IMPOUNDED: 622 Holly Dr PALM BEACH GDNS. FL

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
DET. RECARLEY		
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. EPSTEIN, Jeff 1953	ADDRESS 358 EL Brillo Street City Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO CASSETTE SONY MC-90 STATEMENT JOHANNA SJOBERG W/F 1-17-1980

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE DATE

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE 7915 VB ID# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
YB 8338	6	01-20-06 0730

EFTA00188026

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-21-05 10:45	05-1027	12951

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD

DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
KRAUEL / RECARLEY					
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1/2053	ADDRESS	Street	City	Zip	PHONE NUMBER
EPSTEIN, JEFF					
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1		*	MISC PHONE MESSAGES FROM TRASH (10-21-05)
		*	
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 7915 UNIT 02

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PBPD Form #52 — DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☒ PERSONAL ☐ CONFISCATED ☐ DESTROY
☐ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 308	10/20/05	05-1023	29443

ADDRESS WHERE PROPERTY IMPOUNDED: Residence (room off pool) 358 EL-Brillo

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: Schoeller, Douglas		
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFFREY 1-20-53	358 EL Brillo	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	3	*	floor plans (house 1st/2nd/Cabana)
			(COPIES)
		*	

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE: D.A. Schoeller — DATE: 10.20.05

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE — ID#: 7915 — UNIT: D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
K. Pelle	diagram of scene	10/20/05 11:45 pm

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	04-01-05	05-379	128552

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL BRILLO Way PB FL 33480 / 345 S. County Rd

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
PAGAN 8059		
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFREY W/M	ADDRESS Street City Zip: Same as above	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS. CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - 4:30 VARESSA
2	1		FLIGHT INFO
3	3		- PREMIO Computer INC

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] 8059 ID# DI UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8378	6	04-21-05 0700 hrs

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☑ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-2005	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 258 EL Brillo

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 Epstein, Jeff	ADDRESS Street City Zip 358 EL Brillo	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	3		Phone message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purple marked Amber + Orange)
4	1		Shredded paper office off kitchen
5	1		orange file folder marked "message"
			* items 2-5 from office off kitchen
6	1		Beige message table off from closet foyer
7	1		Brown message table
8	1		Black Framed Photo of nude girl
9	99		Pictures in frame — item #'s 2-8 from above
10	1		from Yellow/Blue room off kitchen (Foyer)
11	8		Photos from office off pool area
12	2		Photos from table on left → Living Room off pool area
13	2		Photos table on right ↗
	0		TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE DATE

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.	#7915	John A. Bruno
Sworn to and subscribed before me this 21 day of October 2005.		

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
OWNER / VICTIM'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein, Jeff.	ADDRESS 358 El Brillo Street City Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM#	QUANTITY	VALUE	DESCRIPTION
✓13	2	✓	VHS tapes from Credenza on Right By Bed
✓14	2	*	CD's marked Happy Birthday from Credenza by bed (2)
✓15	3		Photos framed from Cabana
✓16	1	✓	message book 1st floor s/w corner (top desk)
✓17	1	✓	message book (from inside) desk
✓18	3	✓	CD's from desk
✓19	1	*	DVD from desk (items #'s 19, 20, 21 from 1st floor S.W.)
✓20	unframed		Photos from desk
✓21	2		framed Photos from desk
✓22	2	✓	framed Photos from table in s/w corner office
✓23	3		Soap on Rope (NE Bedroom) (Right from)
✓24	2		Twin Torpedo in Brown box
✓25	2		Soap on Rope (middle Bedroom) Bathroom
✓26	1		Large framed Picture (from foyer into Master Bedroom)
	✓		TOTAL PACKAGE WEIGHT

[redacted] above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE DATE

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE 7915 D2
D# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT

PROPERTY RECEIPT
SEARCH WARRANT RETURN

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.		
OWNER / VICTIM'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein, Jeff	358 El Brillo	
ADDTNL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	School transcript, Alexander Hall, master bedroom desk
28	1	NCV	Bottle of Joy Jelly, master b[redacted]oom credenza, master bedroom (2)
29	3	NCV	Videotapes ½ Sexin city, Eatin Jannie, Love Lesbians four, master [redacted]
30	6	NCV	Framed photos from mens bathroom - master bedroom
31	1	NCV	Green massage table, men's bathroom - master bedroom
32	1	NCV	Thrifty rental agreement from Chevrolet Suburban (copied)
33	1	NCV	Note from Johanna from Chevrolet Suburban.
34	VHS	11	CD's from office of kitchen
35	6		Zip CD's from Book case RETURN
36	2		8mm Video tapes from Book case RETURN
37	4		Compact flash cards from Book case RETURN
38	1		flash card from camera on Book cases RETURN TO OWNER
39	3		Zip CD's from Book case RETURN
40	30		CD's from Book case (items 35-40 from guest house) RETURN
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 7315 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

▲ TK RETURNED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER Lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. Epstein, Jeff 01-20-53	358 El Brillo			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓41	11	✓	Floppy disks from ~~desk~~ middle shelf RETURN
✓42	1	*	ZIP Drive disk from guest room RETURN
✓43	1		Power Cord for CPU from Guest room
✓44	1	✓	CPU from Guest Bedroom
✓45	10	✓	8mm video Tapes in Guest Bedroom RETURN
✓46	1	✓	maxell CD-R in Guest bedroom RETURN (COPIED)
✓47	$10	*	Disks in clear Box RETURN
✓48	7	*	ZIP Disks from Guest room RETURN
			items # 35—48 from Guest bedroom
✓49	1		message book from Guesthouse office RETURN
✓50	1		message book RETURN
✓51	2		Compact flash cards
✓52	6		CD's RETURN #49-51 from Guesthouse
✓53	1		CPU from Guesthouse office RETURN
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188033

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

~~SEARCH WARRANT RETURN~~

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo Palm Beach

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 01-20-5 Epstein, Jeff	358 El Brillo			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
54	1		Power cord to CPU (#53) RETURN
55	1	*	CPU from office off kitchen RETURN
56	1		Power cord to item #55
57	3		CD's #55-57 from Office off Kitchen RETURN
58	1	*	Peach message table upstairs RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7915 UNIT DR

RECEIVED BY	REASON	DATE/TIME RECEIVED

* To be viewed

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

S/W RETURN

BPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☑ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER (lab)	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-	10 2005 1410	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL Bulllo

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. / -20-53 FERSTEN Jeff	358 EL Bullo			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1	*	GREEN PHOTO FRAME WITH NAKED GIRL
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] 7915 ID# DZ UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8338	6	10-20-05 1500hrs
TO BE MISSED		

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	03/31/05 0915HRS	05-378	128 S 2

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo Way, PB 33480 / 345 S. County Rd

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
PAGAN 8059		
OWNER'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
SUSPECT'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
EPSTEIN, JEFFREY 01-20-53 W/M	358 El Brillo Way, PB FL 33480	
ADDT'NL. SUSPECT / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		A/X MAIL - NADIA MARCINKO VAZ
2	1		White paper - GHISLAINE MAXWELL
3	1		MESSAGE - PEGGY SEXAL
4	1		white paper - Julie 801-3590
5	1		MONTGOMERY COUNTY, MD - JANICE, BANKSAVE
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 8059 UNIT D

RECEIVED BY	REASON	DATE/TIME RECEIVED
ABEISS	5	04-21-05 1700 hrs

EFTA00188036

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
	04-11-05 0915	05-280	128552

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B. PAGAN 1054	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		
2	1		
3	1		
4	1		
5	1		
6	1		

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 2051 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
JD 8338	6	04-21-05 0710

EFTA00188037

Pg 1 of 2

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	04-08-05 [redacted] 115	05-381	128552

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL Brillo Way

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.: PAGAN 8059		
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.		
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS: PAGE 2 OF 2

FOUND PROPERTY 90 DAYS: CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
15	1		Message From Jeanluc, 4h/05
16	1		" " " " 2x2
17	1		White Paper - Shauna w/Friends
18	1		" " w/#5
19	1		White Paper - Jeanluc
20	1		" " "
21	1		" " (917) 572-9796
22	1		" " DENIS Murphy
23	1		Phone # Print out.
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 8071 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted] 8778	E	04-21-05 0700

Pg 1 of 2

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	04[redacted] 0015	05-381	128552

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo Way PB, FL 33480

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: PAGAN 8UP9		
OWNER'S NAME / D.O.B.:		
SUSPECT'S NAME / D.O.B.: [redacted]STEIN JEFFRY W/M 01-20-53	Same as above	
ADDT'NL. SUSPECT / D.O.B.:		

SPECIAL INSTRUCTIONS: PAGE 1 OF 2

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - ASHLEY @ 1 P.M. - Photos
2	1		" Jet Blue receipt
3	1		" Julie to confirm
4	1		" JOANNA's ...
5	1		MESSAGE - Melissa Haines 4/1/05
6	1		white paper - "Haley w/Sage"
7	1		" - Alex Friday - Haley 11AM
8	1		" " - JOANNA Sjoberg
9	1		" " - Haley on Saturday
10	1		" " - GIRL FROM ST. BARTHS ...
11	1		MESSAGE - Ghislaine
12	1		" " JEAN-LUC 4/1/05 (646) 286-7000
13	1		white paper - Felicia @ 5:30
14	1		MESSAGE - Shauna 4/1/05
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 5037 ID# DI UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188039

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☑ EVIDENCE	☑ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	04/11/05 0915	05-383	128552

ADDRESS WHERE PROPERTY IMPOUNDED: 356 EL BRILLO Way PB FL 33410

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: PAGAN 8059		
OWNER'S NAME / D.O.B.:		
SUSPECT'S NAME / D.O.B.: EPSTEIN Jeffrey 1/20/53	SAME	
ADDT'NL. SUSPECT / D.O.B.:		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	12		white paper - EXPENDITURES
2	1		" " "JULIE WILL BE HERE @ 1:30"
3	1		" " "DONNA FOR MEG @ 3:00"
4	1		" " "CRISTINA TATOO"
5	1		" " "LEFT MESSAGE FOR JULIE"
6	1		" " "JULIE CAN'T BE HERE"
7	1		" " "MASON WILL CALL @ 1:30"
8	1		" " (561) 69[illegible]-06[illegible]
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 5051 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
AM 8338	6	04-21-05 0700hrs

EFTA00188040

[redacted]LM BEACH POLICE DEPARTME[redacted]
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-360	04-[redacted]-05 0915 HRS	05-382	128552

ADDRESS WHERE PROPERTY IMPOUNDED: 340 El Brillo Way PB FL 33480

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: PAGAN 80/9		
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN Jeffrey 1953 w/m	358 El Brillo Way PB FL 33480	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		Messag[redacted] Printouts
2	1		white paper - "Christine Joanna"
3	1		message - M. Middelan
4	1		message - Peggy Siegal
5	1		" " ALICIA (917) 774-4452
6	1		" " Jean Luc 011-331-534-34300
7	1		" " TATIANA 684-6642
8	1		clear plastic stick (POSSIBLY Broken OFF object)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 8551 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
PB E778	6	04-21-05 0700 h

EFTA00188041

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	04/12/05 0915	05-384	128552

ADDRESS WHERE PROPERTY IMPOUNDED: 360 FE[illegible] Blvd PB FL 33[illegible]

DISCOVERED BY / D.O.B.: PAGAN 2059	ADDRESS Street City Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. [illegible] EPSTEIN, Jeffrey w/m	ADDRESS Street City Zip [illegible]	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MESSAGE FROM "ADRIANA"
2	1		White Paper - "TATUM"
3	1		" " - "JOANNA HARRISON HAS A FRIEND"
4	1		" " - "FA[illegible] TO CONFIRM"
5	1		MESSAGE FROM GEORGE DAWSON
6	1		" " 856-2617
7	1		" " MELISA MANES/OR/HANES
8	1		[illegible]te paper - "COURTNEY [illegible]LDE"
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] 2059 ID# DI UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
M 8338	F	04-21-05 0700

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 266	04/15/05 0915	05-386	128552

ADDRESS WHERE PROPERTY IMPOUNDED: 326 EL BRILLO PLACE PBA FL 33480

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
PAGAN 8059		
OWNER'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
SUSPECT'S NAME / D.O.B. 01/20/53	**ADDRESS Street City Zip**	**PHONE NUMBER**
EPSTEIN, JEFFREY W/M	Same as above	
ADDT'NL. SUSPECT / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	11		MEDICAL SUPPLIES
2	1		"727" letterhead
3	1		INVOICE #42700
4	1		AMAZON.COM ADRIANA MUCINSKA
5	1		white paper – "Jean Luc"
6	1		message FROM JOANNA 4/4/05
7	1		" " Jean Luc 4/4/05
8	1		white paper – 881-8118 / 655-7626
9	1		" " – 917-783-4113
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 8059 ID# DI UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
15 8375	FS	04-21-05 0700 hrs

EFTA00188043

LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
02 [illegible]	01-06-05	05-371	128552

ADDRESS WHERE PROPERTY IMPOUNDED

[illegible]

DISCOVERED BY [redacted]	ADDRESS Street City Zip	PHONE NUMBER
PAGAN 307		
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		White paper - 10:30 VANESSA
2	1		" " FLIGHT INFO
3	3		" " - PREMIO Computer, INC.
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] ID# 11 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	6	04-21-05 0700 hrs

EFTA00188044

LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☑ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 2[illegible]	04/21/15 [illegible]	05-378	[illegible]

ADDRESS WHERE PROPERTY IMPOUNDED: [illegible]

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. PAGAN [illegible]				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. [illegible] EDEIN [illegible]	332 EL DORADO [illegible] PL FL 33160			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	[redacted]		A/V MAIL - NADA MARINKOVA
2	[redacted]		white paper - CHICHANE MAXWELL
3	1		DESCALE - PEGGY SEACHE
4	1		white paper - Julie 201-339C
5	1		MONTGOMERY COUNTY, MD - TANUSZ KONIECIAK
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] ID# [illegible] UNIT [illegible]

RECEIVED BY	REASON	DATE/TIME RECEIVED
ABATE	6	04-21-15 [illegible]

LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		
2	1		
3	1		
4	1		
5	1		
6	1		
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188046

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☑ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
03-24-2	04-08-05 0115	05 3R1	12552

ADDRESS WHERE PROPERTY IMPOUNDED

238 El Brillo Way

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. PAGAN 2059				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B.				
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

PAGE 2 OF 2

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
15	1		Message from Jealous 4/1/05
16	1		" " " has girl Bx8
17	1		white paper - Brown w/Friends
18	1		" " w/#'s
19	1		white paper - Jealous
20	1		" " "
21	1		" " (917) 572-7776
22	1		" " Denise Murphy
23	1		Photo ~~of~~ Print out.
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible] 5778	—	04-21-05 0700

EFTA00188047

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

1 of 2

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☑ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-3[illegible]	04-08-05 0115	05-281	128552

ADDRESS WHERE PROPERTY IMPOUNDED

[illegible] PBPD 22[illegible]

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. PRIOR 2004				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 01-20-72 [illegible]				
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

PAGE 1 OF 2

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - "Ashley & Ipod - Private"
2	1		" Jet Blue receipt
3	1		" Julie to confirm"
4	1		" "JOANNA..."
5	1		MESSAGE - Melissa Hanes 4/1/05
6	1		white paper - "Haley w/Sage"
7	1		" " - Alex Friday - Malx [illegible]
8	1		" " - JOANNA Sydney
9	1		" " - "Haley on Saturday"
10	1		" " - "Find Town & Country..."
11	1		MESSAGE - [illegible]
12	1		" - Jewelry 4/1/05 (Lord) 2x6-7000
13	1		white paper - Felicia 5:30
14	1		MESSAGE - Shawna 4/1/05
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188048

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☑ EVIDENCE	☑ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
DS-3[illegible]	09/11/05 0915	05-283	128552

ADDRESS WHERE PROPERTY IMPOUNDED

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. [illegible]				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. [illegible]				
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	12		white p[illegible]r - expenditures
2	1		" " "Julie will be here @ 1:30"
3	1		" " "Gunna for me 2:00"
4	1		" " "Cristina Tatoo"
5	1		" " "Left message for Julie"
6	1		" " Julie can't be here"
7	1		" " "Mgen will call @ 11:30"
7	1		" " (561) 69[illegible] - 6666
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] ID# [illegible] UNIT [illegible]

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	E	9-21-05 [illegible]

EFTA00188049

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
	04-11-05 [illegible]	05-382	12X552

ADDRESS WHERE PROPERTY IMPOUNDED

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. [illegible]		
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B. [illegible]		
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		Message [illegible]
2	1		[illegible] - "[illegible] [illegible]"
3	1		Message - [illegible]
4	1		Message - [illegible]
5	1		" " [illegible] (917) 774-41[illegible]52
6	1		" " [illegible] (11-331-[illegible]-3420
7	1		" " [illegible] [illegible]-[illegible]42
8	1		clear plastic [illegible]
			[illegible]
			[illegible]
			[illegible]
			[illegible]
			[illegible]
			[illegible]
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] ID# 631 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	6	04-21-05 [illegible]

EFTA00188050

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
LS [illegible]	04/12/05 0915	05-324	128552

ADDRESS WHERE PROPERTY IMPOUNDED

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. PAGAN 2057				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B.				
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MESSAGE FROM "ADRIANA"
2	1		WHITE PAPER - "TATUM
3	1		" " - "JEANNA HANDLING IA A FRIEND"
4	1		" " - "FAITH TO CONFIDE"
5	1		MESSAGE FROM GEORGE DAWSON
6	1		" " 556-2617
7	1		" " MEGA MANES 6/W MANES
8	1		WHITE PAPER - "COURTNEY WILDE"
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# [illegible] UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	E	04-21-05 0700

EFTA00188051

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☑ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
	04/15/05 0115	05-286	125552

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B. PAYNE 1059	ADDRESS	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MEDICAL SUPPLIES
2	1		"727" letterhead
3	1		INVOICE #427030
4	1		AMAZON.COM [redacted] ADRIANA MUCINSKA
5	1		white paper - "Jaw"
6	1		message from JOANNA 4/4/05
7	1		" " JAW LIC 4/4/05
8	1		white paper - 821-2118 / 655-7624
9	1		" " - 917-723-4[redacted]
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 059 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted]	FC	04-21-05 0200

EFTA00188052

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	2 DVDs

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-03-05/0915	05-944	129531 - #1 129542 - #2

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL BRILLO WAY, PALM BEACH, FL 33480

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: C. KRAUEL 8266	PBPD	8278-5474
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFFREY 012053	358 El Brillo Way, FL 33480	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Clear piece of plastic w/ roundish curves
2			misc. pieces of documentation removed from trash at 358 El Brillo Way
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE (TDK) 8266 ID# V.2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible] 8238	Ev	10-03-05 0736 hrs

EFTA00188053

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☑ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-206	04/13/05 9:15	05-385	128552

ADDRESS WHERE PROPERTY IMPOUNDED

[redacted] PB FL 33480

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
[redacted]AGAN 8059		
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. [redacted]20-53	ADDRESS Street City Zip	PHONE NUMBER
EPSTEIN, Jeffrey [redacted]/53	Same as above	
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

04/13/05

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		white paper - (917) 4960606
2	1		" "ASHLEY"
3	1		" "EVA'S LITTLE GIRL ON THE BOAT"
4	1		" "BRITNEY OR FAITH"
5	1		" "STEFANIE BURNS"
6	4		
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] 8059 ID# DI UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted] 8238	E	04-21-05 0700

EFTA00188054

LM BEACH POLICE DEPARTME.
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☒ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☒ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
	07/20/05 2PM	05-666	129521

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL BRIL[illegible] PB FL 33[illegible]

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. PAGAN 2051				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFERY VAN	358 EL BRIL[illegible] PB		FL 33[illegible]	
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS: *hold DO NOT Destroy - CONTACT Det PAGAN

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	5		BAGS W/ MISC PAPERWORK

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] ID# [illegible] UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	b	07.22.05 1100

EFTA00188055

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	092105 13:23	05-874	12911

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PALM BEACH FL

DISCOVERED BY / D.O.B.	ADDRESS Street / City / Zip	PHONE NUMBER
DET. RECAREY	PBPD	
OWNER'S NAME / D.O.B.	ADDRESS Street / City / Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 12/4/53 EPSTEIN, JEFFREY	ADDRESS Street / City / Zip [redacted] FL 33480 PB	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street / City / Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			[redacted] MISC DOCUMENTS (TRACT 09-21 US)
			TOTAL PACKAGE WEIGHT

[redacted] hereby acknowledge that the above list represents all property taken from me and that [redacted] have received a copy of this receipt.

SIGNATURE _____ DATE _____

[redacted] hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 795 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted] 9378	E	09-21-05 1445

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	092705 1000		[redacted]26

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PALM [redacted] BEACH FL

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. RECAREY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFF 01 2053	358 ELBRILLO PB	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
[redacted]			2 MAGAZINES, ONE IDENTIFIED FROM MAXWELL TAKEN FROM TRASH. (9270S TRASH)

TOTAL PACKAGE WEIGHT

[redacted] hereby acknowledge that the above list represents all property taken from me and that [redacted] have received a copy of this receipt.

SIGNATURE _____ DATE _____

[redacted] hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# DZ UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB837E	G	09-29-05 0736

EFTA00188057

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	093005 9:40A	05-415	17-642

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET RECARLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEF[redacted]53	358 EL [redacted] PB	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		[redacted]FICE OF PAPER WITH ANDREW SCHEINTS NAME. (TRASH 9-30-05)

TOTAL PACKAGE WEIGHT

[redacted] hereby acknowledge that the above list represents all property taken from me and that [redacted] have received a copy of this receipt.

SIGNATURE _____ DATE _____

[redacted] hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
43 8378	A	10-05

EFTA00188058

EFTA00188059

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	092305 1030	05-818	129141

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY Rd

DISCOVERED BY / D.O.B.: RECARE	ADDRESS Street: PBPD City Zip		PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFFREY	ADDRESS Street City Zip		PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MISC PAPERWORK (TRASH 092305) VIEWED CURTIS KRUPA

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 791 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
P. [illegible] #220	EC	9-23-05 1630

EFTA00188060

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	4-1-05	05-2005	128323

ADDRESS WHERE PROPERTY IMPOUNDED
345 So. County Rd, Palm Beach 1205

DISCOVERED BY / D.O.B. Ofc. Lee	ADDRESS (Street, City, Zip) Palm Beach Police	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS (Street, City, Zip)	PHONE NUMBER
SUSPECT'S NAME / D.O.B. Epstein, Jeffrey	ADDRESS (Street, City, Zip) 358 El Brillo, Palm Beach	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS (Street, City, Zip)	PHONE NUMBER
SPECIAL INSTRUCTIONS		FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS tapes of surveillance during April 2005 [redacted] marked A
2	[redacted]		4 HS marked B
3	1		VHS 04-02-05
4	1		VHS 04-03-05
5	1		VHS 04-04-05
6	1		VHS 04-5-05
7	1		VHS 06-21/22-05 (Copies Broken)

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 857 UNIT V3

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted]	E	12-[redacted]-05 0730

EFTA00188061

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-21-05 10:45	05-1027	129541

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD

DISCOVERED BY / D.O.B. [redacted] RAVEL/RECARLEY	ADDRESS Street City Zip		PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
SUSPECT'S NAME / D.O.B. 12053 EPSTEIN, JEFF	ADDRESS Street City Zip		PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC PHONE MESSAGES FROM TRASH (10-21-05)

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 7915 UNIT 02

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188062

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 368	101805 1140	05-1005	129442

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B. KRAUEL	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B. EPSTEIN, JEFF F-2053	358 EL BRILLO	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC. PAPERWORK (TRASH 10/805 DET KRAUEL)

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 715 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	5	10-19-05 0800

EFTA00188063

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
[redacted]368	10-04-05/0928	05-943	129542

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo Way Palm Beach, FL 33480

DISCOVERED BY / D.O.B.: C. Vravel 8216	ADDRESS Street City Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.: Epstein, Jeffrey 010133	ADDRESS: 358 El Brillo Way Palm Bch 33480 Street City Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC. Pills of Papers/ documentation removed from trash at 358 El Brillo Way

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 8216 UNIT V.B.

RECEIVED BY	REASON	DATE/TIME RECEIVED
AIL #376	6	10-07-05 0730

EFTA00188064

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-5-05 1000	05-941	129542

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B. DET. REARLEY	ADDRESS Street: PBPD City Zip	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 1-2055 EPSTEIN, JEFFREY	ADDRESS 358 EL BRILLO Street City Zip	PHONE NUMBER	
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER	
SPECIAL INSTRUCTIONS		FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM	

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC PAPERWORK (TRASH 10-5-05)

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
MB F378	6	10-6-05 1300hrs

EFTA00188065

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-11-05 1700	05-025	129443

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. RECARLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN JEFF 1-20-53	358 EL Brillo	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		DRAWING BY ALEX HALL (12-30-86) DOB
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
AP 8338	E	10-28-05 0730

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☑ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-2005	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL Brillo

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.				
OWNER / VICTIM'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 1-20-53 Epstein Jeff	358 EL Brillo			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Phone message book (kitchen)
2	2		Phone Message book (office off kitchen)
3	3		file folder (messages) w/ 2 more files (Purple marked Amber + [illegible]
4	1		Shredded Paper off of [illegible]
5	1		orange file folder marked "message"
			* items 2-5 from office off kitchen
6	1	Blue	message table off from closet TO TOP
7	1	Brown	message table → foyer
8	1		Black Framed Photo of nude girl A
9	9		Pictures in frame [illegible] from [illegible] A
10	1		↑ from [illegible]/Blue room off kitchen off foyer
11	8		Photos from office off Pool area ★
12	2		Photos from table on left → Living Room off Pool area
13	2		Photos on table on right ↗
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
I, Joseph Recarey, the officer by whom this warrant was executed, do swear that the above inventory contains a true and detailed account of all the property taken by me, under the authority of this warrant.		
Sworn to and subscribed before me	7915	Joseph A Bruno
this 21 day of October 2005.		

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☑ EVIDENCE ☑ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER Lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-102 [redacted]	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.		
OWNER / VICTIM'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein, Jeff	358 El Brillo	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
13	2	[redacted]	Hts tapes from [redacted] Bdrm Rislit
14	2	*	CD's marked Happy Birthday ↑ Credenza (2)
15	3		Photos framed from Cabana A
16	1	✓	massage book 1st floor S/W corner (top desk)
17	1	✓	massage book (from inside)
18	3	✓	CD's from desk
19	1	*	DVD from desk (Items # 18, 19, 20, 21)
20	unframed		Photos from desk from 1st flr S.W.
21	2		framed photos from desk Corner
22	2	✓	framed Photos from table in S/W Corner Office
23	3		Bag on Rope (NE Bdroom) (exhibit room)
24	2		Tin Torpedo in Brown box
25	2		Bag on Rope (middle Bdroom) Bathroom
26	1		Large framed Picture (from foyer into Master Bdroom)
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

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SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

* TO BE VIEWED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT
SEARCH WARRANT RETURN

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER (a)

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-1102	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.		
OWNER / VICTIM'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein Jeff	358 EL Brillo	
ADDTNL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
27	1	NCV	Schu[illegible] PLANNER BOOK, ALEXANDER HALL, MASTER BEDROOM DESK
28	1	NCV	BOTTLE OF TOY JELLY, MASTER BEDROOM CREDENZA MASTER BEDROOM (2)
29	3	NCV	VIDEOTAPES ½", SEXIN CITY, EATIN JANINE, LOVE LESBIANS FOUR. MASTER BEDROOM
30	6	NCV	FRAMED PHOTOS FROM MENS BADROOM - MASTER BEDROOM
31	1	NCV	GREEN MASSAGE TABLE, MENS BADROOM - MASTER BEDROOM
32	1	NCV	THREE RENTAL AGREEMENT FROM CHEVROLET SUBURBAN (COPIED)
33	1	NCV	NOTE FROM JOHANNA FROM CHEVROLET SUBURBAN.
34	UNK	!	CD'S from office of kitchen
35	6		ZIP CD'S from Book case RETURN
36	2		8mm Video tapes from Book case RETURN
37	4		Compact flash cards from Book case RETURN
38	1		flash card from Camera on book case - RETURN TO OWNER
39	3		ZIP CD'S from Book case RETURN
40	30		CD'S from Book case (items 35-40 from Guest house) RETURN
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

• TO BE VIEWED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

SEARCH WARRANT RETURN

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☑ EVIDENCE	☑ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	Lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 01-20-53 Epstein, Jeff	358 El Brillo			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
✓41	1	✓	Floppy disks from ~~desk~~ middle Shelf RETURN
✓42	1	*	ZIP Drive disk from Guest room RETURN
✓43	1		Power Cord for CPU from Guest room
✓44	1	✓	CPU from Guest Bedroom
✓45	10	✓	8mm Video Tapes in Guest Bedroom RETURN
✓46	1	✓	maxell CD-R in Guest bedroom RETURN (COPIES)
✓47	$10	*	Disks in Clear Box RETURN
✓48	7		ZIP Disks from Guest room RETURN
			items # 35—48 from Guest bedroom RETURN
✓49	1		Missing book from Guesthouse office RETURN
✓50	1		message book RETURN
✓51	2		Compact flash cards from
✓52	6		CD's RETURN #49-51 RETURN Guesthouse office
✓53	1		CPU from Guesthouse office RETURN
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

* TO BE VIEWED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

~~SEARCH WARRANT RETURN~~

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-20-05	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo Palm Beach

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 01-20-5 Epstein, Jeff	358 El Brillo			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
54	1		Power cord to CPU (#53) RETURN
55	1	*	CPU from office off kitchen RETURN
56	1		Power cord to item #55
57	3		CD's #55-57 from office off Kitchen RETURN
58	1	*	Peach message table upstairs (Bedroom) RETURN
			RETURN
			RETURN
			RETURN
			RETURN RETURN
			RETURN
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

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SIGNATURE _____ ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

* TO BE VIEWED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

S/W RETURN

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	lab

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-	10 2005 1410	05-1024	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL Bello

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. [redacted]STEIN Jeff 53	358 EL Bello			
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
[redacted]	1	*	GREEN PHOTO FRAME with NAKED GIRL — Return — Return
			Return
			Return
		*	RETURN (RETURNED) — RETURN
			RETURN
			RETURN
			RETURN
			RETURN
			RETURN — RETURN
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] 7915 ID# DZ UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8328	6	10-20-05 1500 hrs
TO BE MAILED		

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER 2 Videos	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	110805 1521	05-1069	128714

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PB

DISCOVERED BY / D.O.B.	ADDRESS Street / City / Zip	PHONE NUMBER
DET. REARDEN	PBPD	
OWNER'S NAME / D.O.B.	ADDRESS Street / City / Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-2053 EPSTEIN, JEFF	ADDRESS 358 EL Brillo Street / City / Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street / City / Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS VIDEOCASSETTE
			STATEMENT SHASDY VELUSCO 9-21-86 W/F
2	1		[redacted]XELL VHS [redacted]IDEO CASSETTE
			STATEMENT ASHLEY DAVIS 10-10-87 W/F
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 9 33	E	11-09-15 0731

EFTA00188072

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	110705 1240	05-1064	129542

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET RECARLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: 1-20-53 ERSTEIN JEFF	358 EL BRILLO PB 33480	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE NC-90
			STATEMENT SERINA FIGUEROA 4-19-88
2	3		EMAIL FROM COUNTY of HONOLULU Dept. of
			MOTOR VEHICLES/DRIVERS LICENSE
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
A15378	E	11-08-05 1500hrs

EFTA00188073

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

022669
EVIDENCE CUSTODIAN

PBPD Form #52

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	033005 4:00PM	05-294	③ 128137

ADDRESS WHERE PROPERTY IMPOUNDED: 4200 AUSTRALIAN AVE. WPB FL (HIGHRIDGE FAMILY CENTER)

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.: PAGAN 8059		
OWNER'S NAME / D.O.B.: SAGE GONZALEZ W F 5-13-90	SAME AS ABOVE	
SUSPECT'S NAME / D.O.B.		
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE | MAXELL" CONTROL CALL #2 S-H
2	1		MICRO TAPE - SAGE GONZALEZ
			* Note #2 is blank
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE Mich DK ID# 8051 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB 8338	6	03-31-05 0700
MP 8059	Invest	08 08 05 1000
PAL #220	Return to Evidence Rm.	8-16-05 1530
AB 8338 Wpied	"for Sgt Frick fo filing	09-20-05 1445
Kelly Parkinson 8717	Copy for Sgt Frick	9-30-05 2:15PM

EFTA00188074

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	DJ's Keys

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	11/04/05 4:05 PM	05-1052	28714-#1

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH, FL 33480 #2

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. RECARLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B. 1-20-53: EPSTEIN, JEFF	358 El Brillo	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL T160 VIDEOCASSETTE (THOMAS 8-24-05)
2	1		SONY MICROCASSETTE MC-90 (PHONE CALL)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 715 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
MB 8738	5	11-07-05 0730 hrs

EFTA00188075

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	100505 1708	05 112	5111

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. REURLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFF 1-20-53	358 FL Bello	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS: PLEASE COPY

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY Microcassette Statement Jennifer LANKE 2.8.87
2	1		SONY Microcassette Statement YOLANDA LOPEZ 3.5.88

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 795 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	C	10/6/05 [illegible]

EFTA00188076

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	100505 1708	05-9[redacted]2	128[redacted]1

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. RECARLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFF [redacted]	358 El Brillo	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS: Please copy

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY Microcassette Statement Jennifer LAN[redacted]E 2-8-87
2	1		SONY Microcassette Statement YOLANDA LOPEZ 3-5-88

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 795 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
A[redacted]S >38	5	10-6-05 1730 h.

EFTA00188077

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-4-05 1617	05-937	128141

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PALM BEACH. FL

	Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. RECARLEY	ADDRESS: PBPD			
OWNER'S NAME / D.O.B.	ADDRESS			
SUSPECT'S NAME / D.O.B. 1-2053: EPSTEIN, JEFF	ADDRESS: 358 EL BRILLO	PB		
ADDT'NL. SUSPECT / D.O.B.	ADDRESS			

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT FAITH PENTEK 6-30-87
2	1		SONY MICROCASSETTE PENTEK VOICEMAIL
3	1		SONY MICROCASSETTE VOICE MAIL MESSAGE (WORK)
4	1		SONY MICROCASSETTE follow PHONE CALL Jennifer SICILIANO 7-28-88
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 795 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
YS 5338	C	10-05-05 0730hr

EFTA00188078

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☒ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER 2 PKGS	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-3-05 2100	05-929	128719

ADDRESS WHERE PROPERTY IMPOUNDED: 345 Sloan Road Palm Beach 1-25-11 12-4

RECOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
[redacted] RECAREY	PBPD	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 FERSTEIN, JEFF	ADDRESS 358 EL Brillo Street City PB Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS: Please COPY

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MAXELL VHS T-160 CASSETTE (Haley Robson)
2	1		SONY MICROCASSETTES (STATEMENT Jennifer Siciliano 1-28-88
3	1		Sony MICROCASSETTE (ROBSON to STATION)
4	1		Sony MICROCASSETTE (ROBSON to Home)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

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SIGNATURE _____ ID# 791K UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
AC 8318	5	10-4-05 0730A

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	04/04/05	05-313	128148

ADDRESS WHERE PROPERTY IMPOUNDED: 345 So COUNTY ROAD PB FL 33480

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B. [redacted]		
OWNER'S NAME / D.O.B. 5/3/1990 CAGE GONZALEZ W/F	12248 76th Place N WPB FL 33412	(561) 333-7[redacted]
SUSPECT'S NAME / D.O.B. 1/20/53 JEFFREY EPSTEIN W/M	358 EL BRAZIL PB FL 33480	
ADDT'NL. SUSPECT / D.O.B. [redacted] HALEY PAIGEN W/F	12247 72nd COURT N, RPB, FL 33412	

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Maxell C-90 cassette - Voice Mail Messages From Haley to Sage (3/31/05, 4/1/05)

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# [redacted] UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
P [redacted] #1220	EC	4-4-05 1530

EFTA00188080

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

DETECTIVE BUREAU

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	033005 4:00PM	05-294	128137

ADDRESS WHERE PROPERTY IMPOUNDED
1200 AUSTRALIAN AVE. WPB FL (HIGHRIDGE FAMILY CENTER)

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
FAGAN 8059		
OWNER'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
SAGE GONZALEZ 3/[illegible]/90 F	SAME AS ABOVE	
SUSPECT'S NAME / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**
ADDT'NL. SUSPECT / D.O.B.	**ADDRESS Street City Zip**	**PHONE NUMBER**

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		AUDIO TAPE "MAXELL" CONTROL CALL #2 S-H
2	1		MICRO TAPE - SAGE GONZALEZ
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 2051 UNIT D

RECEIVED BY	REASON	DATE/TIME RECEIVED
188328	6	03.31.05 0700 hrs

EFTA00188081

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	03/18/05 1220 HRS	05-257	128452

ADDRESS WHERE PROPERTY IMPOUNDED: 345 So County Road PB FL 33480

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: PAGAN 8051		
OWNER'S NAME / D.O.B.: w/f Saige D. Gonzalez	12248 76th Place N, WPB FL 33412	(561) 333-7190
SUSPECT'S NAME / D.O.B.: w/m Jeffrey E. Epstein 1/20/53	358 El Brillo, PB FL 33480	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Signed photo line up

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 805 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
AM 8238	6	03-22-05 0700

EFTA00188082

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52 — DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	111005 1005	05-1079	#2 128521

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PB

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET RECARLEY		
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip JOE	PHONE NUMBER
SUSPECT'S NAME / D.O.B.: EPSTEIN, Jeff 1-2053	ADDRESS: 358 El Brillo PB	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS: PLEASE DOWNLOAD AND RETURN

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PANASONIC RR-US360
			DIGITAL RECORDER ASSIGNED
			TO DET RECARLEY -
			STATEMENT 1 - ALFREDO RODRIGUEZ
			W/M 4-12-54
			FOLDER 2 - DET RECARLEY
			PROVIDING DATE AND TIME OF CALL
			FOLDER 3 - JUAN ALESSI W/M 2-12-50
2	1		CD - (Copy of recordings from #1
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7915 UNIT DZ

RECEIVED BY	REASON	DATE/TIME RECEIVED
AB8338	61	11-10-05 1300 hrs

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 368	11-4-05 1628	05-1087	128141

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PB

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. DET. RECARLEY				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. EPSTEIN, Jeff	358 EL BRILL	PB		
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE MC-90
			STATEMENT FELICIA ESPOSITO
			W/F 6-18-87
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible] 8734	E	11-15-05 [illegible]

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05368	111505 1830	05-1092	129542

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B.: DET. RECARLEY	ADDRESS: PBPD	Street	City	Zip	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53: EPSTEIN, JEFF	ADDRESS: 358 EL BRILLO	Street	City	Zip	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT JULIE BRABON W/F 08-09-80
2	1		[redacted] PHOTO LINE UP (NADA MARCINKOVA)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# 02 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AD 8338	5	11-16-05 0730

EFTA00188085

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	100605 5:12	05-745	12811

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET RECANTI	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFF 01-20-53	358 EL BRILLO ROAD	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT-CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2 1		SONY MICRO CASSETTES (STATEMENT VANESSA ZILAS DOB 06-06-87)
2	1		Statement #2 re/ Zilas

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
MS 8778	E	10-07-05 1730

EFTA00188086

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10/12/05 1700 HRS	05-972	128141

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. TRECARLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN. JEFF 1-20-53	358 E Bella PB	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS: "PLEASE COPY"

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2 1	NS	SONY MICRO CASSETTES INTERVIEW WITH ALEXANDRA HALL DOB 12-30-86
2	1		III mark-9 H 2
3	1 1		SONY MICROCASSETTE INTERVIEW WITH LAUREN MURPHY DOB 6-1-86

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
NS 338	6	10-13-05 1200 hrs

EFTA00188087

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	121305 545p	[redacted] 5-12-08	128141

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD PB 203

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
DET. RECARLEY	PBPD	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20 55	ADDRESS Street City Zip	PHONE NUMBER
EPSTEIN. Jeff	358 EL Brillo	
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS: PLEASE COPY ONTO STANDARD CASSETTE

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE (STATEMENT MICHELLE LICATA 2-29-88)
			NOTE: ~~Recorded~~ on wrong speed
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# [redacted]3 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
AD 8554	6	12-14-05 073[redacted]

EFTA00188088

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	11-15-05 1:00PM	05-1090	128141

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET RECARLEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFF	358 EL BRILLO WAY	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS: PLEASE COPY

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT BY MEGAN DORSCHEL W/F 4-21-88 (JUVENILE)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 7915 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
AM 5338	6	11-15-05 1445

EFTA00188089

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-[redacted]	04/12/05 9:13	05-325	128552

ADDRESS WHERE PROPERTY IMPOUNDED

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. [redacted] AGA [redacted] 8059				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B.				
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS
04/13/05

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	[redacted]		white paper - ([redacted]) 496 06 06
2	[redacted]		" " ASHLEY
3	1		" " EVA'S LITTLE GIRL ON THE BOAT"
4	1		" " BRITNEY OR FAITH"
5	1		" " "STEFANIE BANG"
6	4		
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 8059 UNIT DI

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted]	E	04-21-05 0700

EFTA00188090

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

EVIDENCE CUSTODIAN

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☑ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-04-05/0928		

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo Way, Palm Beach, FL 33480

DISCOVERED BY / D.O.B.: C Vrajel 82186	ADDRESS Street City Zip	PHONE NUMBER [redacted]	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. 01/20/53 Epstein, Jeffrey	[redacted] El Brillo Way Palm Bch 33480 Street City Zip	PHONE NUMBER	
ADD'T'NL. SUSPECT / D.O.B.	Street City Zip	PHONE NUMBER	

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
[redacted]		[redacted]	Pieces of papers/ documentation removed from trash at 358 El Brillo Way

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 82186 UNIT V.B.

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

EVIDENCE CUSTODIAN

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-03-05/0915		

ADDRESS WHERE PROPERTY IMPOUNDED
358 EL BRILLO WAY, PALM BEACH [redacted] FL 33480

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B. C. KRAUEL 8266	PBPD	8238-5474
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B. 01/20/53 EPSTEIN, JEFFREY	358 El Brillo Way, FL 33480	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Clear [redacted] of plastic w/ roundish curves
2			misc. pieces of documentation removed from trash at 358 El Brillo Way
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE CDK ID# 8266 UNIT V.2

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188092

LM BEACH POLICE DEPARTME
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☒ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☒ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
	12/2/07	05-6666	129521

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

*hold DO NOT Destroy - CONTACT DET PACAN

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2		BAGS W/ MISC PAPERWORK

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT 21

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	[illegible]	12-07 [illegible]

EFTA00188093

ALM BEACH POLICE DEPARTME
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	012105 1323	05-074	12111

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH FL

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET DOWNEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: [illegible]		
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC DOCUMENTS (TRIAL 04-2105)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 112 UNIT 122

RECEIVED BY	REASON	DATE/TIME RECEIVED
AC 5379	E	01-21-05 1145

EFTA00188094

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 368	092705 1000		127226

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH FL

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. RECARTY	PBPD	
OWNER'S NAME / D.O.B.:		
SUSPECT'S NAME / D.O.B.: 01 2053 EPSTEIN, JEFF	358 EL BRILLO / PB	
ADDT'NL. SUSPECT / D.O.B.:		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			2 MAGAZINES. ONE IDENTIFIED FROM MAXWELL taken FROM TRASH. (9705 TRASH)

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 795 UNIT DZ

RECEIVED BY	REASON	DATE/TIME RECEIVED
418736	6	09.27.05 0721

EFTA00188095

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	093005 940A		

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
DET REGALEY	PBPD	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. 1-20-53 EPSTEIN, JEFFREY	ADDRESS Street City Zip 358 EL BRIL PB	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SPECIAL INSTRUCTIONS	FOUND PROPERTY 90 DAYS	CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PIECE OF PAPER WITH ANDREW STEIN'S NAME (TRASH 9-30-05)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 795 UNIT 02

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	A	7[illegible]

EFTA00188096

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☒ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	092305 1030	05-818	12X141

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY RD

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MISC PAPERWORK (TRASH 092305 VIEWED CAROL KRUSE)

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 791 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible] #270	C	9-23-05 1630

EFTA00188097

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-505 1000	05-1411	129-42

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET. REALEY	PBPD	
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFFREY	358 EL BRILLO	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MISC PAPERWORK (TRASH 10-505)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 795 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	A	10-5-05 1345

EFTA00188098

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-03-05/0915	05-744	

ADDRESS WHERE PROPERTY IMPOUNDED: 358 EL [redacted]RILLO WAY, PALM BEACH, [redacted]L 33480

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: C. KRAHEL 8266	PBPD	838-4474
OWNER'S NAME / D.O.B.		
SUSPECT'S NAME / D.O.B.: EPSTEIN, JEFFREY 012053	358 El Brillo Way, FL 33480	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Clear [redacted] piece of plastic w/ [redacted] dish curves
2			misc. pieces of documentation removed from trash at 358 El Brillo Way
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE CKK 8266 ID# V.2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	E	10-3-05 0930

EFTA00188099

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	10-04-05/0928	05-943	12215/2

ADDRESS WHERE PROPERTY IMPOUNDED: 358 El Brillo Way Palm Beach FL 33480

	ADDRESS Street	City	Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. C. [redacted] 82166				
OWNER'S NAME / D.O.B.				
SUSPECT'S NAME / D.O.B. 01/20/53 Epstein, Jeffrey [redacted]	358 El Brillo Way	Palm Bch	33480	
ADDT'NL. SUSPECT / D.O.B.				

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			Misc. pieces of paper[redacted] documentation removed from trash at 358 El Brillo Way

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [redacted] ID# 82166 UNIT V.2

RECEIVED BY	REASON	DATE/TIME RECEIVED
[redacted]	C	10-7-05 1731

EFTA00188100

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
0-768	1/1-0		

ADDRESS WHERE PROPERTY IMPOUNDED: 245 So. County Rd. Palm Beach

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
Det. Lee	Palm Beach Police				
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
[illegible]	264 El Bella Palm Beach				
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
2	1		Misc 8mm VHS tapes of surveillance shooting
			April 2000 [illegible] A
2	1B1		[illegible] B
			[illegible]
4	1		VHS [illegible]
5	1		VHS [illegible]
6	1		VHS [illegible] 5
7	1		VHS 06-1/22-00
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# [illegible] UNIT VB

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	E	1/2-

EFTA00188102

LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-			

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
	1224				(561) 223-7410
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
	52				
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		Signed photo lie up

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188103

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-[illegible]	[illegible]		

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		PANASONIC RR US360
			DIGITAL RECORDER ASSIGNED
			TO DET PEARCY -
			STATEMENT A - AUDIO VIDEO
			WIM 4-12-SU
			FLOOR 2 FOR RUNWAY
			RUNWAY TAKE AND MAY OF CAR
			CAMERA 3 - JOHN ALBERT WIM 2-12-SU
			TOTAL PACKAGE WEIGHT

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SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188104

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☑ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-68	11/5 1130		

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY DICTAPHONE TAPE MT DICTATION W/ CASE 05-68
2	1		PBPD LOG (2 PAGES)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188106

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

❑ PROPERTY	❑ FOUND	❑ DECEASED (Probated)	❑ PERSONAL	❑ CONFISCATED	❑ DESTROY
❑ EVIDENCE	❑ TRIAL	❑ LABORATORY	❑ STOLEN/RECOVERED	❑ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED					
DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SPECIAL INSTRUCTIONS					FOUND PROPERTY 90 DAYS ❑ CLAIM ❑ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188107

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	12/14/05 0830	05-12083	12141

ADDRESS WHERE PROPERTY IMPOUNDED

345 S. COUNTY ROAD PB, FL

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
DET. KELLEY	PBPD	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
[illegible]	[illegible]	
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

PLEASE COPY ONTO STANDARD CASSETTE

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE (STATEMENT
			MICHELLE LICATA 2-27-88)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 795 UNIT 13

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]		12/14/05 0830 hrs

EFTA00188108

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	2 1		ONY MICROCASSETTE
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188110

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

❑ PROPERTY	❑ FOUND	❑ DECEASED (Probated)	❑ PERSONAL	❑ CONFISCATED	❑ DESTROY
❑ EVIDENCE	❑ TRIAL	❑ LABORATORY	❑ STOLEN/RECOVERED	❑ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ❑ NOT CLAIM ❑

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		
2			
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188111

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
26	[illegible] 2nd		

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS *Street City Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS *Street City Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS *Street City Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS *Street City Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE M-90
			SERVED [illegible] 4-19-88
2	3		TWO from County of Honolulu Div of
			Motor Vehicles/Drivers License
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 711 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			MAXTOR TKD VIDEOSYNC (TIKMS 8-24 01)
2			SONY MICROCASSETTE MC-90 (blank!!)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 1115 UNIT 02

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188113

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

❑ PROPERTY	❑ FOUND	❑ DECEASED (Probated)	❑ PERSONAL	❑ CONFISCATED	❑ DESTROY
❑ EVIDENCE	❑ TRIAL	❑ LABORATORY	❑ STOLEN/RECOVERED	❑ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED		
DISCOVERED BY / D.O.B.	ADDRESS *Street* *City* *Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS *Street* *City* *Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS *Street* *City* *Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS *Street* *City* *Zip*	PHONE NUMBER
SPECIAL INSTRUCTIONS		FOUND PROPERTY 90 DAYS — CLAIM ❑ NOT CLAIM ❑

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		
2	1		
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188114

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 3688	10-11-05 1700		

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S. COUNTY ROAD

DISCOVERED BY / D.O.B. DET. REGALEY	ADDRESS	*Street* PBPD	*City*	*Zip*	PHONE NUMBER	
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER	
SUSPECT'S NAME / D.O.B. EPSTEIN JEFF	ADDRESS	*Street* 358 EL BRILLO	*City*	*Zip*	PHONE NUMBER	
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER	

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		DRAWING BY ALEX HALL (12-30-56) DOB
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ 7915 ID# D2 UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☒ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 [illegible]8	1[illegible]405 [illegible]17		

ADDRESS WHERE PROPERTY IMPOUNDED

[illegible] COUNTY [illegible] [illegible] FL

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
[illegible] [illegible]	[illegible]	ROAD			
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
[illegible] [illegible]	[illegible]	[illegible]	[illegible]		
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE STATEMENT FROM PORTER 6-30-87
2	1		SONY MICROCASSETTE PORTER NOVELMAN
3	1		SONY MICROCASSETTE VOICE MAIL MESSAGE (WINE)
4	1		SONY MICROCASSETTE FOLLOW UP PHONE CALL JANUARY
5			ORLANDO 7-28-88
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 715 UNIT D2

RECEIVED BY	REASON	DATE/TIME RECEIVED

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		
2	1		
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188117

ALM BEACH POLICE DEPARTM
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188118

ALM BEACH POLICE DEPARTME
PROPERTY RECEIPT

CONTRIBUTOR'S COPY

PBPD Form #52

❑ PROPERTY	❑ FOUND	❑ DECEASED (Probated)	❑ PERSONAL	❑ CONFISCATED	❑ DESTROY
❑ EVIDENCE	❑ TRIAL	❑ LABORATORY	❑ STOLEN/RECOVERED	❑ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	*Street*	*City*	*Zip*	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ❑ NOT CLAIM ❑

ITEM #	QUANTITY	VALUE	DESCRIPTION
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

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SIGNATURE _____ ID# _____ UNIT _____

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188119

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☑ EVIDENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	**DATE/TIME** RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 368	010406 1:20PM	05-21	1111

ADDRESS WHERE PROPERTY IMPOUNDED: 345 S COUNTY ROAD PALM BEACH, FL

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
DET. RECARLEY	PBPD	
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B. [illegible]	ADDRESS Street City Zip	PHONE NUMBER
[illegible]	358 FL 33480	
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		SONY MICROCASSETTE (TAPED
			STATEMENT ALFREDO RODRIGUEZ
			DOB 4-12-54)
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 2915 UNIT K3

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	[illegible]	1-5-06 [illegible]

EFTA00188120

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
☐ EVIDENCE	☒ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05 368	010605 1050	26 24	D24H

ADDRESS WHERE PROPERTY IMPOUNDED: POLO CLUBS CTR. 17960 Military Trl Boca Raton FL

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: DET HAGNEY	PBPD	
OWNER'S NAME / D.O.B.: [illegible] ALFREDO	11349 SW 88th LN MIAMI	
SUSPECT'S NAME / D.O.B.: [illegible]	358 Gibello PB	
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			GREEN FOLDER MARKED "ALFREDO"
			WHICH CONTAINS PAPERWORK.

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [signature] ID# 815 UNIT V3

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188121

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

2

DETECTIVE BUREAU

ERTY	☐ FOUND	☐ DECEASED (Probated)	☐ PERSONAL	☐ CONFISCATED	☐ DESTROY
DENCE	☐ TRIAL	☐ LABORATORY	☐ STOLEN/RECOVERED	☐ OTHER	

DENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	120905 1530	05-1219	

ADDRESS WHERE PROPERTY IMPOUNDED
345 S COUNTY ROAD

DISCOVERED BY / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
DET KELLEY			PBPD		
OWNER'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER
EPSTEIN, JEFF	358 EL Brillo		PB		
ADDT'NL. SUSPECT / D.O.B.	ADDRESS	Street	City	Zip	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	16		DVD-R DISCS FROM PBSO CASE 05 250067 LABELED EPSTEIN ENCASE files.
			TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# 1915 UNIT DB

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	E	12-20-05 1330

LM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY
☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-3660	03/12/05	05-256	1 R 12 7

ADDRESS WHERE PROPERTY IMPOUNDED: 11382 PERSIMMON BLVD, # 101 PALM BEACH GARDENS, FL 33410

	ADDRESS (Street / City / Zip)	PHONE NUMBER
DISCOVERED BY / D.O.B.: PAGAN #8059		
OWNER'S NAME / D.O.B.: CARE D. GONZALEZ W/F	SAME AS ABOVE	PHONE NUMBER: (561) 383-[illegible]
SUSPECT'S NAME / D.O.B.: JEFFREY E. EPSTEIN	358 EL BRILLO AV, PALM BEACH, FL 33480	PHONE NUMBER: (561) UK
ADDT'NL. SUSPECT / D.O.B.: HALEY ROBSON W/F	12237 72nd COURT N, ROYAL PALM BEACH, FL 33411	PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS — CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		MICRO TAPE - CONVERSATION BTWN [illegible] & ROBSON 03/12/05

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE [illegible] ID# 204 UNIT D1

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	[illegible]	03-12-05 0700

EFTA00188123

ALM BEACH POLICE DEPARTME...
PROPERTY RECEIPT

PBPD Form #52

DETECTIVE BUREAU

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☒ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)
05-368	03/14/05 1616	05-237	138137

ADDRESS WHERE PROPERTY IMPOUNDED
3rd SOUTH COUNTY ROAD PB FL 33480 (PBPD)

	ADDRESS Street City Zip	PHONE NUMBER
DISCOVERED BY / D.O.B. PAGAN #209		
OWNER'S NAME / D.O.B. ERIKA GONZALEZ 7/4/80	12242 76th Place N. WPB FL 33412	(W) 333-7110
SUSPECT'S NAME / D.O.B.		
ADDT'NL. SUSPECT / D.O.B.		

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS ☐ CLAIM ☐ NOT CLAIM

ITEM #	QUANTITY	VALUE	DESCRIPTION
1	1		TAPED CONVERSATION - REF INCIDENT REPORT

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE DATE

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE ID# UNIT

RECEIVED BY	REASON	DATE/TIME RECEIVED
[illegible]	6	03-17-05 17:06

EFTA00188124

PALM BEACH POLICE DEPARTMENT
PROPERTY RECEIPT

PBPD Form #52

CONTRIBUTOR'S COPY

☐ PROPERTY ☐ FOUND ☐ DECEASED (Probated) ☐ PERSONAL ☐ CONFISCATED ☐ DESTROY

☒ EVIDENCE ☐ TRIAL ☐ LABORATORY ☐ STOLEN/RECOVERED ☐ OTHER

INCIDENT/CITATION NUMBER	DATE/TIME RECOVERED	PROPERTY NUMBER (Leave Blank)	BIN NUMBER (Leave Blank)

ADDRESS WHERE PROPERTY IMPOUNDED

DISCOVERED BY / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
OWNER'S NAME / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
SUSPECT'S NAME / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER
ADDT'NL. SUSPECT / D.O.B.	ADDRESS Street City Zip		PHONE NUMBER

SPECIAL INSTRUCTIONS

FOUND PROPERTY 90 DAYS CLAIM ☐ NOT CLAIM ☐

ITEM #	QUANTITY	VALUE	DESCRIPTION
1			GREEN TOTE BAG MARKED "ALFREDO" WHICH CONTAINS PAPERWORK.

TOTAL PACKAGE WEIGHT

I hereby acknowledge that the above list represents all property taken from me and that I have received a copy of this receipt.

SIGNATURE _____ DATE _____

I hereby acknowledge that the above list represents all property impounded by me in the official performance of my duty as a police officer.

SIGNATURE _____ ID# HE UNIT VD

RECEIVED BY	REASON	DATE/TIME RECEIVED

EFTA00188125