

File Number 31E-MM-108062-1A98

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By [Redacted]

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

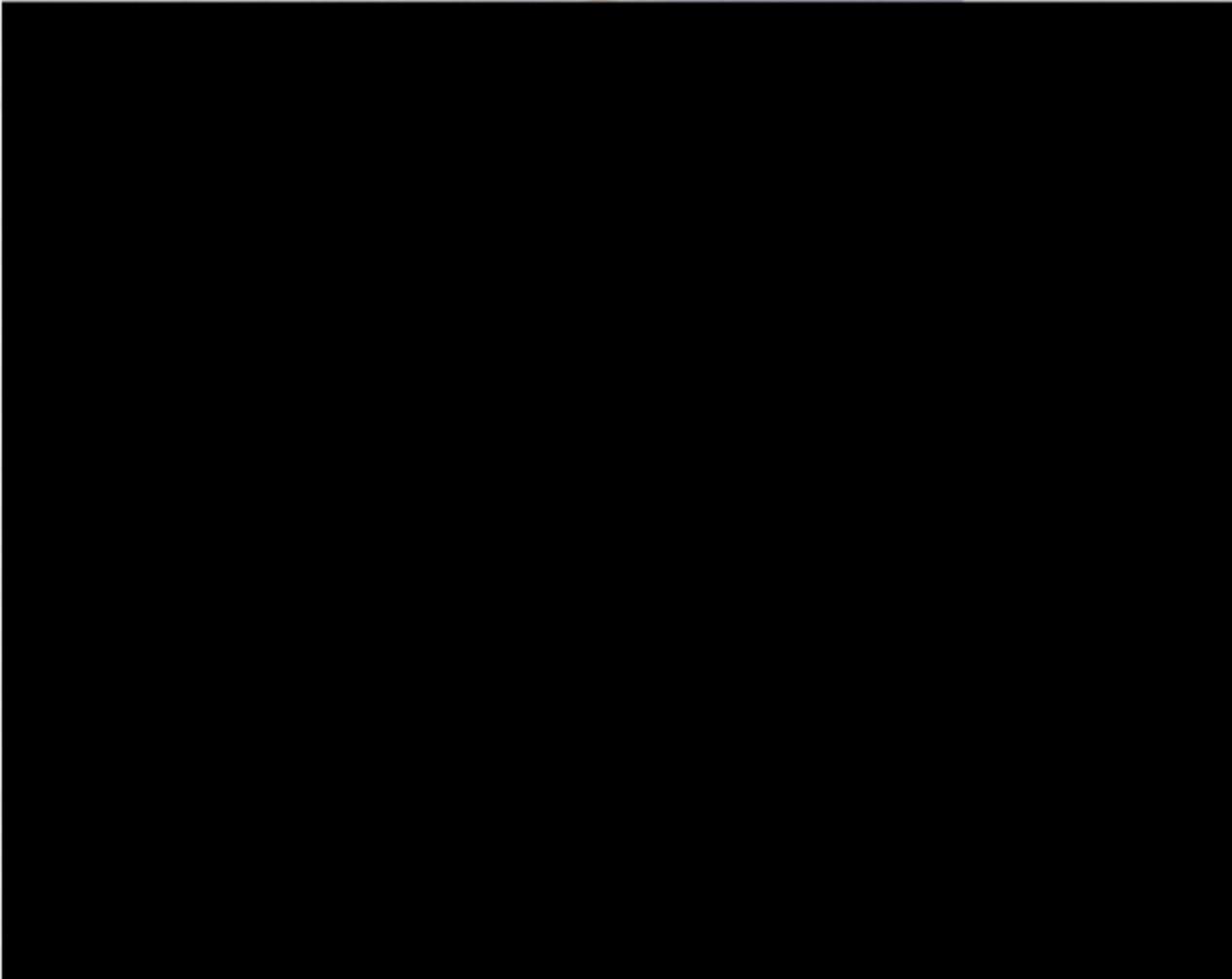
Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

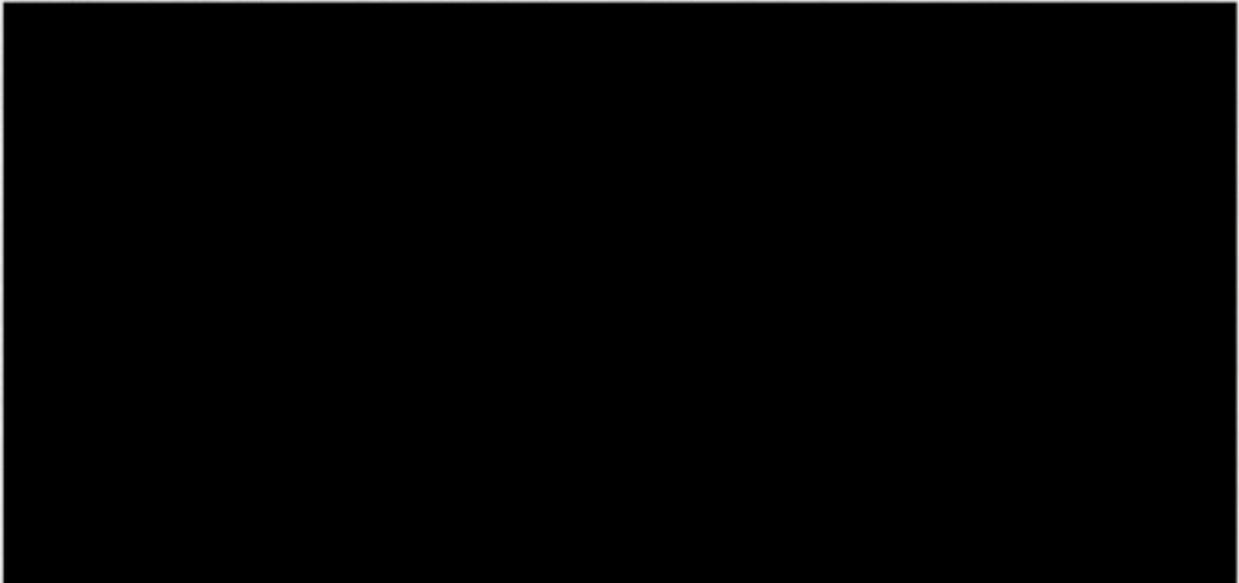
Biographical file for
[Redacted]

MM17-31E-MM-108062-1A SEC 012 SER 1A98-1A108-000003

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Conditional Messages: UNDER 21 UNTIL: 08/22/2008 ORGAN DONOR



<https://www.hsmv.flcjr.net/servlet/DLSummary>

8/8/2006

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EFTA_00061480

EFTA01245996



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

CONFIDENTIAL

Received: 2006-08-08 16:41:17 MSG-NBR: 00018 MNE: F50330001
ATTN: KUYRKENDALL

FBI FLFBIPBSAMANDA BJORKLAND
UF19870822

C

--FLORIDA CCH RESPONSE--

QI.NAM/BJORKLAND,AMANDA.RAC/U.SEX/F.DOB/082287.PUR/C
NO CRIMINAL HISTORY RECORD NAM/BJORKLAND,AMANDA

--NCIC--

1L01FLS0884140424
FLFBIPBS0

NO NCIC WANT NAM/BJORKLAND,AMANDA DOB/19870822 RAC/U SEX/F

--FCIC HIT RESPONSE--

FBI : NO RECORDS FOUND

--END--

MM17-31E-MM-108062-1A SEC 012 SER 1A98-1A108-000007

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EFTA_00061482

EFTA01245998

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ATTN: KUYRKENDALL

QWI FLFBIPBS0 AMANDA
BJORKLAND UF19870822 C
Y

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NO NCIC WANT NAM/BJORKLAND,AMANDA DOB/19870822 RAC/U SEX/F EBS/1

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(III) FOR NAM/BJORKLAND,AMANDA.PUR/C.SEX/F.RAC/U.DOB/19870822.
END

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MM17-31E-MM-108062-1A SEC 012 SER 1A98-1A108-000008

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EFTA_00061483

EFTA01245999

National Comprehensive Report

08/08/2006 - 3:57PM - Reference: None Entered

Subject


SSN 594-56-7772 Issued in Florida in 1987
DOB 08/22/1987

User Supplied Information


Middle Initial: K
DOB: 08/22/1987
Address 1: 1739 B RD
 LOXAHATCHEE, FL 33470

Sections Available in Report

| | |
|---|-------------------|
| Subject | 1 Record |
| Possible AKAs for Subject | 4 Records |
| Possible Other Records and Names Associated with Social Security Numbers | 1 Records |
| Possible Driver Licenses | 1 Records |
| Possible Addresses Associated with Subject | 7 Records |
| Possible SAFESCAN | 1 Records |
| Phone Listings for Subject's Addresses | 10 Records |
| Possible Property Owners of Subject's Addresses | 2 Records |
| Possible Vehicles Registered at Subject's Addresses | 14 Records |
| Possible Real-Time Vehicle Registrations | 6 Records |

Possible AKAs for Subject (4 Records)

| Name | SSN | Date Of Birth |
|---|-------------|---------------|
|  | 594-56-7772 | |
|  | 594-56-7772 | 08/22/1987 |

Possible Other Records and Names Associated with Social Security Numbers (1 Record)

| Name | SSN | Date Of Birth |
|----------------|-------------|---------------|
| KITSCH, NOEL F | 594-56-7772 | |

Possible Driver Licenses (1 Record)

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=4G4H3D%24KS1.HTM... 8/8/2006

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EFTA_00061484

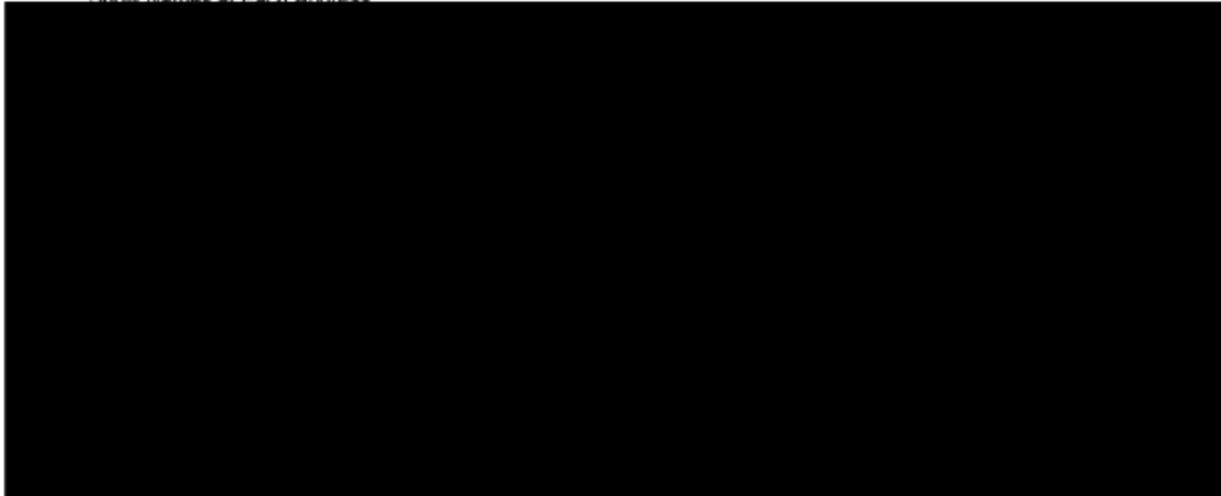
EFTA01246000

1739 B RD LOXAHATCHEE, FL 33470

| | | | |
|---------------------------|---------------|-----------------------|------------|
| Name: | [REDACTED] | DOB: | 08/22/1987 |
| DL#: | B262011878020 | Issue State: | FL |
| Issue Date: | 11/06/2002 | Expire Date: | 08/22/2009 |
| Height: | 5' 05" | Weight: | |
| Eye Color: | | Hair Color: | |
| Previous DL State: | | Previous DL #: | |
| SSN: | 594-56-7772 | | |

Possible Addresses Associated with Subject (7 Records)

Show Names at Each Address



Possible SAFESCAN (1 Record)

Registered trademark of EQUIFAX INC.

SSN: 594-56-7772

Warning

Your inquiry has gone through our SAFESCAN database.

Definition

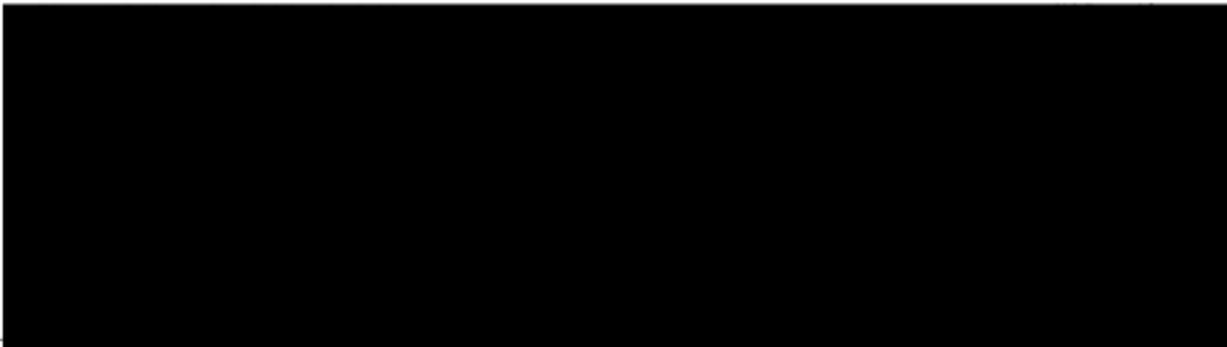
SAFESCAN message not reported.

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.



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EFTA01246001

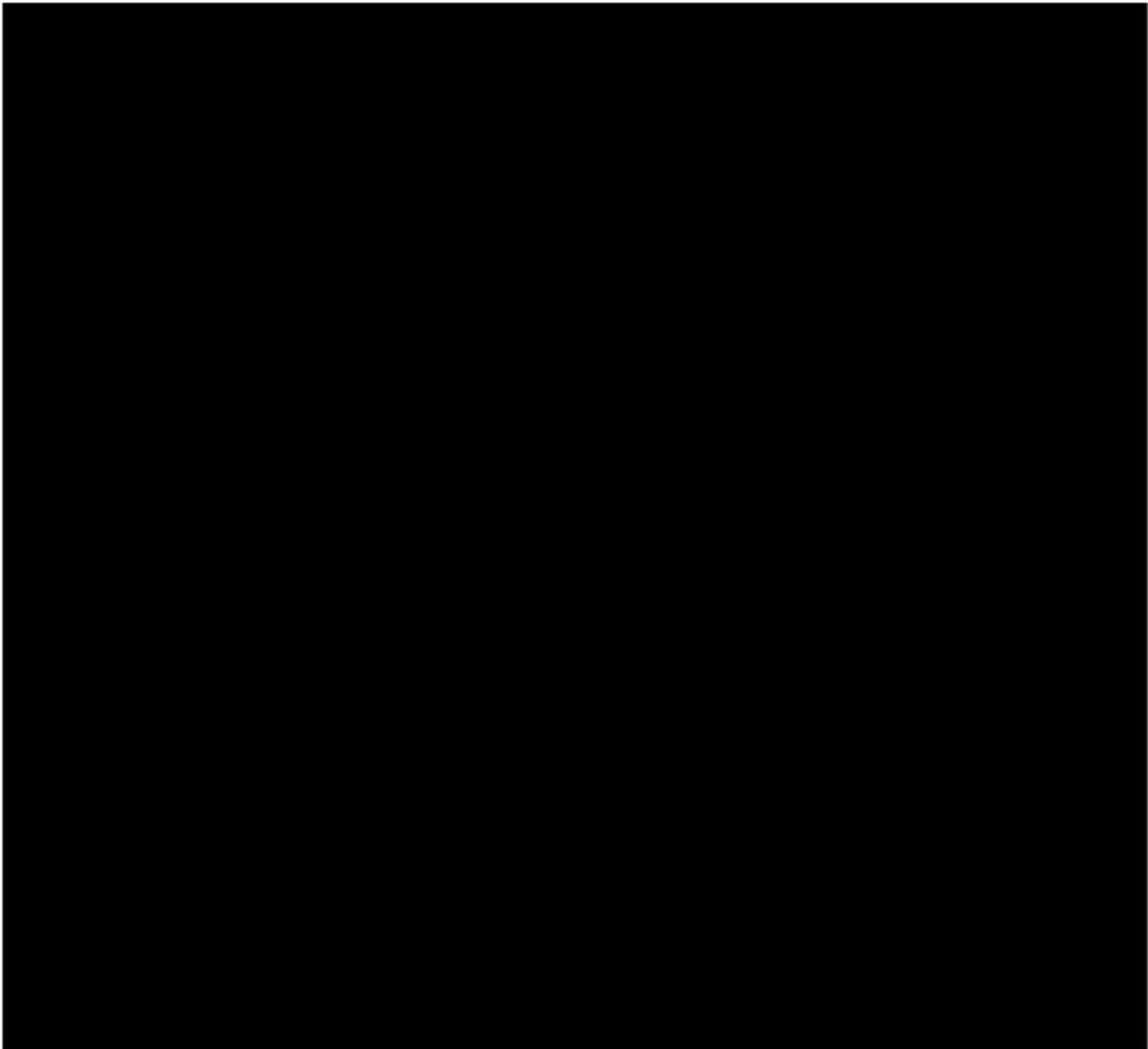
Name: ROYAL PALM BEACH HIGH SCHOOL Phone: (561) 753-4000
006

1641 BALFOUR POINT DR D WEST PALM BEACH, FL 33411

Name: HAWKINS VALERIE Phone: (561) 471-9969
Name: HILL RICHARD Phone: (561) 683-0899
Name: BEST ROBERT Phone: (561) 689-4979
Name: RIDGE CORNEL A Phone: (561) 689-0525
Name: FRANKLIN MELINA Phone: (561) 688-5842

11681 40TH ST N ROYAL PALM BEAC, FL 33411

Name: CLEAN CAT ENTERPRISES INCORPORAT Phone: (561) 792-3034
Name: NOTTAGE ANTIONETTE A Phone: (561) 204-4034
18



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=4G4H3D%24KS1.HTM... 8/8/2006

MM17-31E-MM-108062-1A SEC 012 SER 1A98-1A108-000011

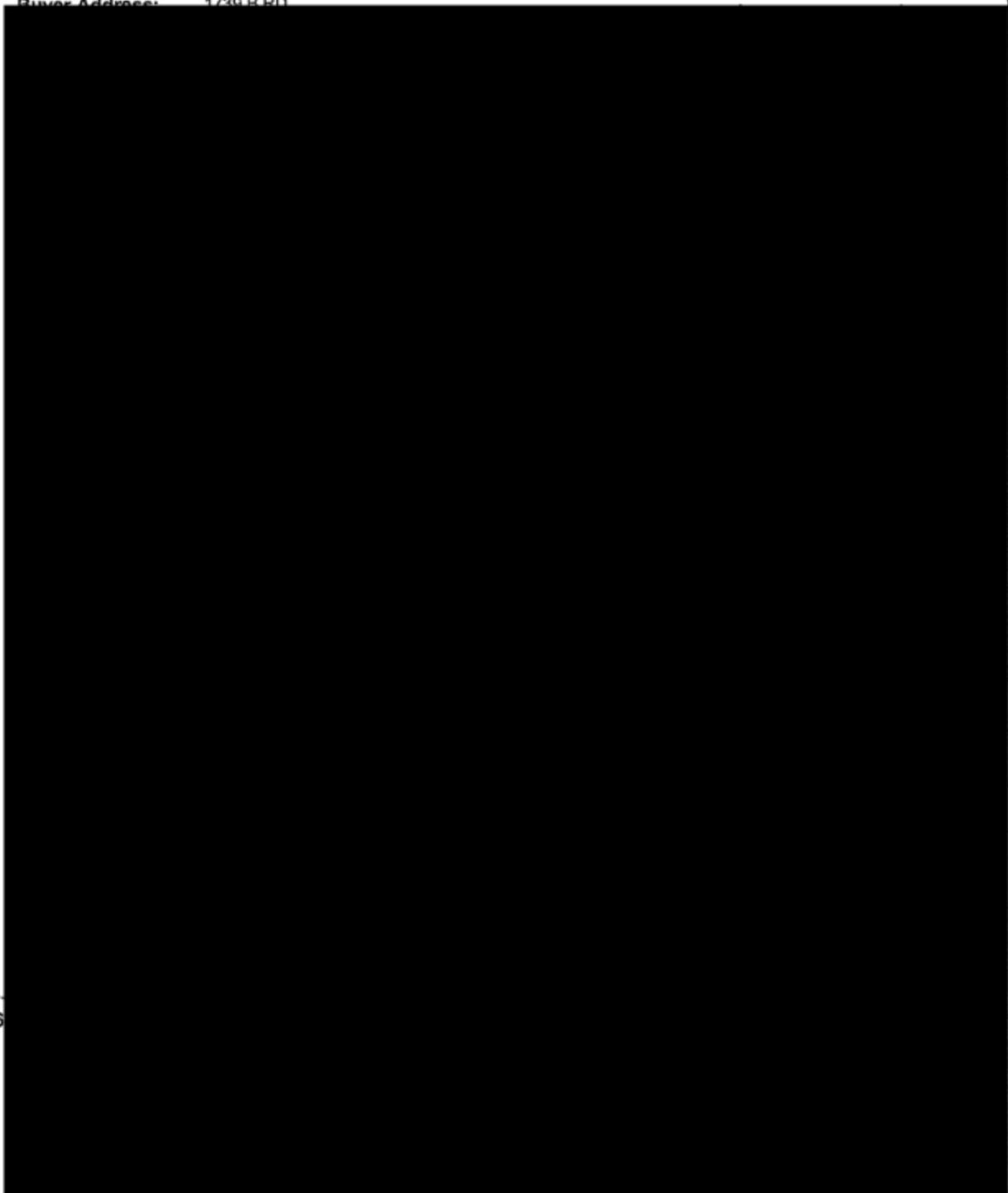
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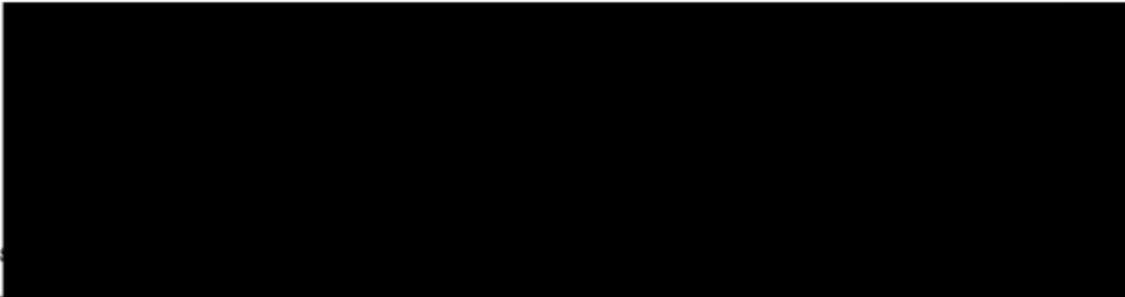
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EFTA01246002

Buyer Address: 1739 B RD



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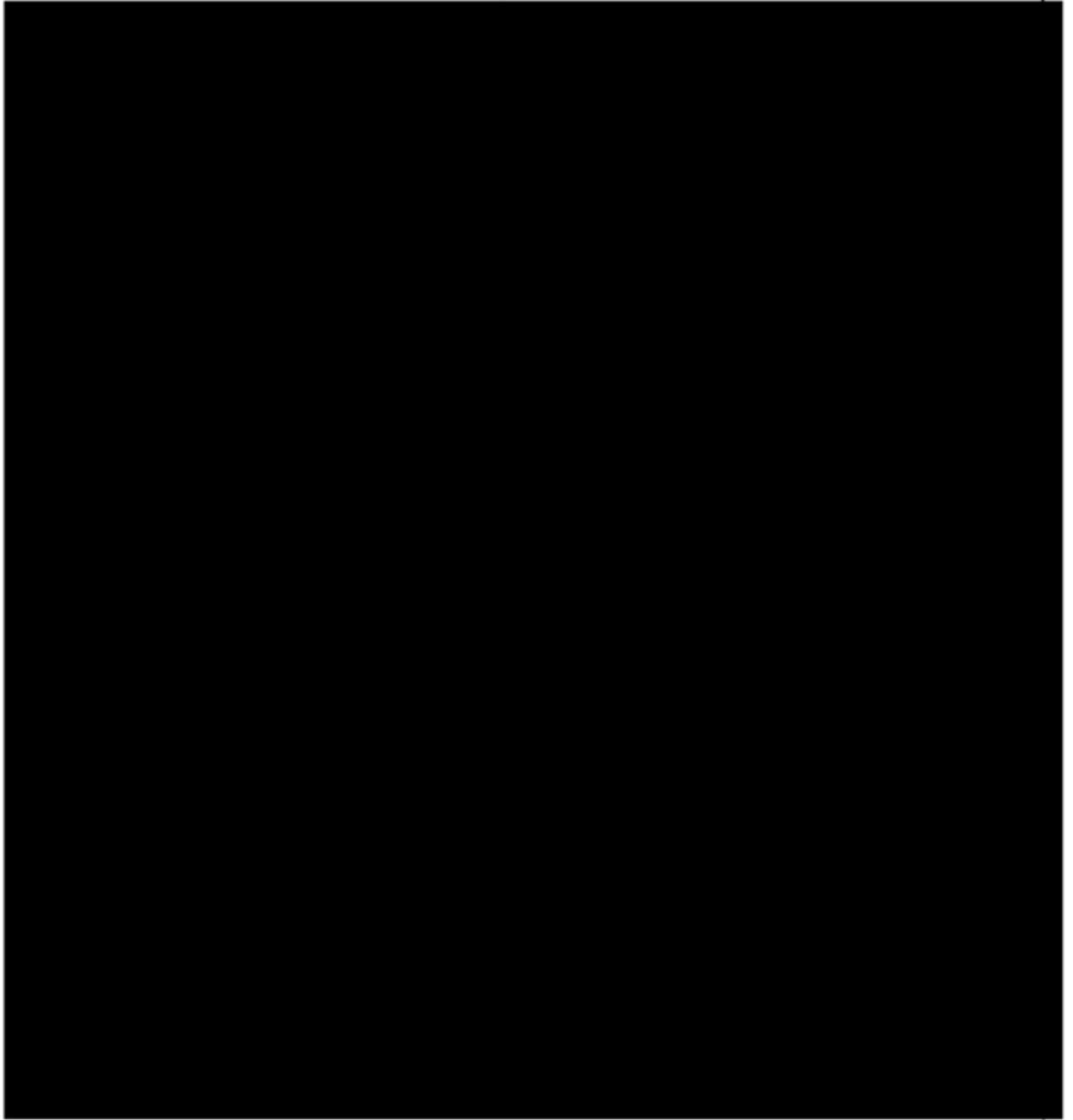
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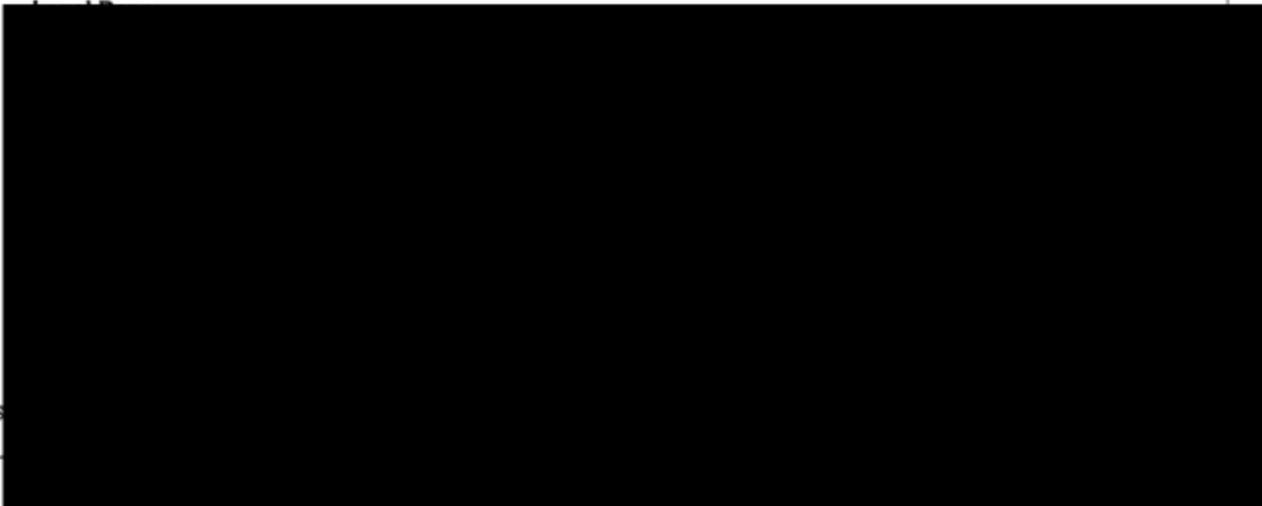
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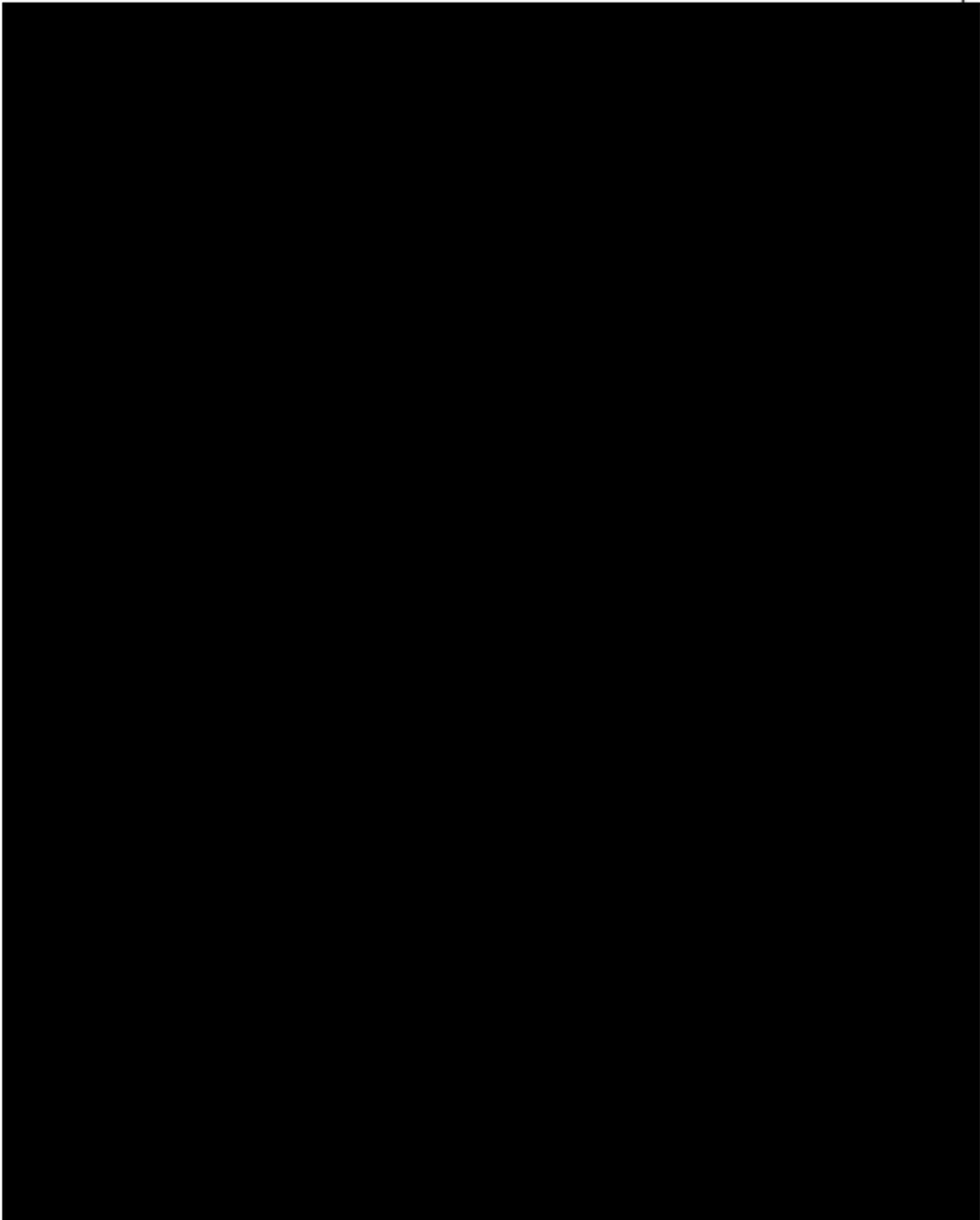
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Sender(s): [REDACTED]

Seller Address:

Buyer(s): CHARLES SELIA

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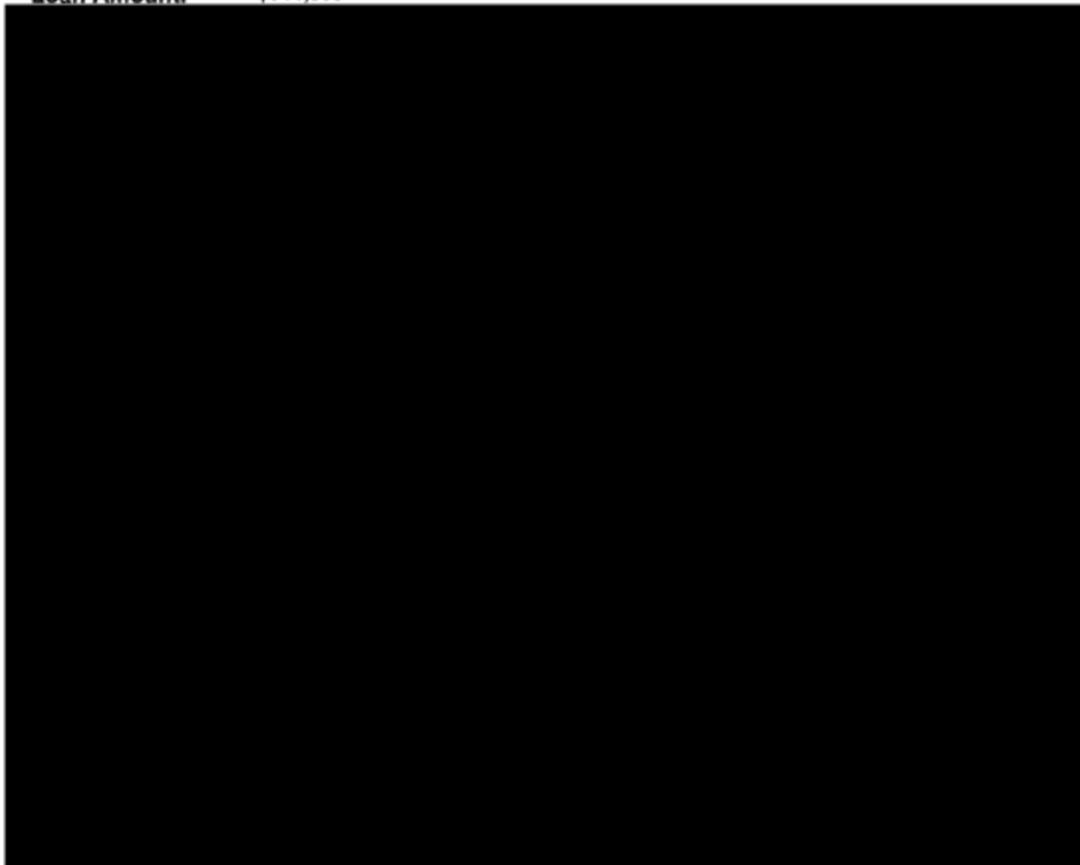
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EFTA_00061489

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Loan Amount: \$541,000



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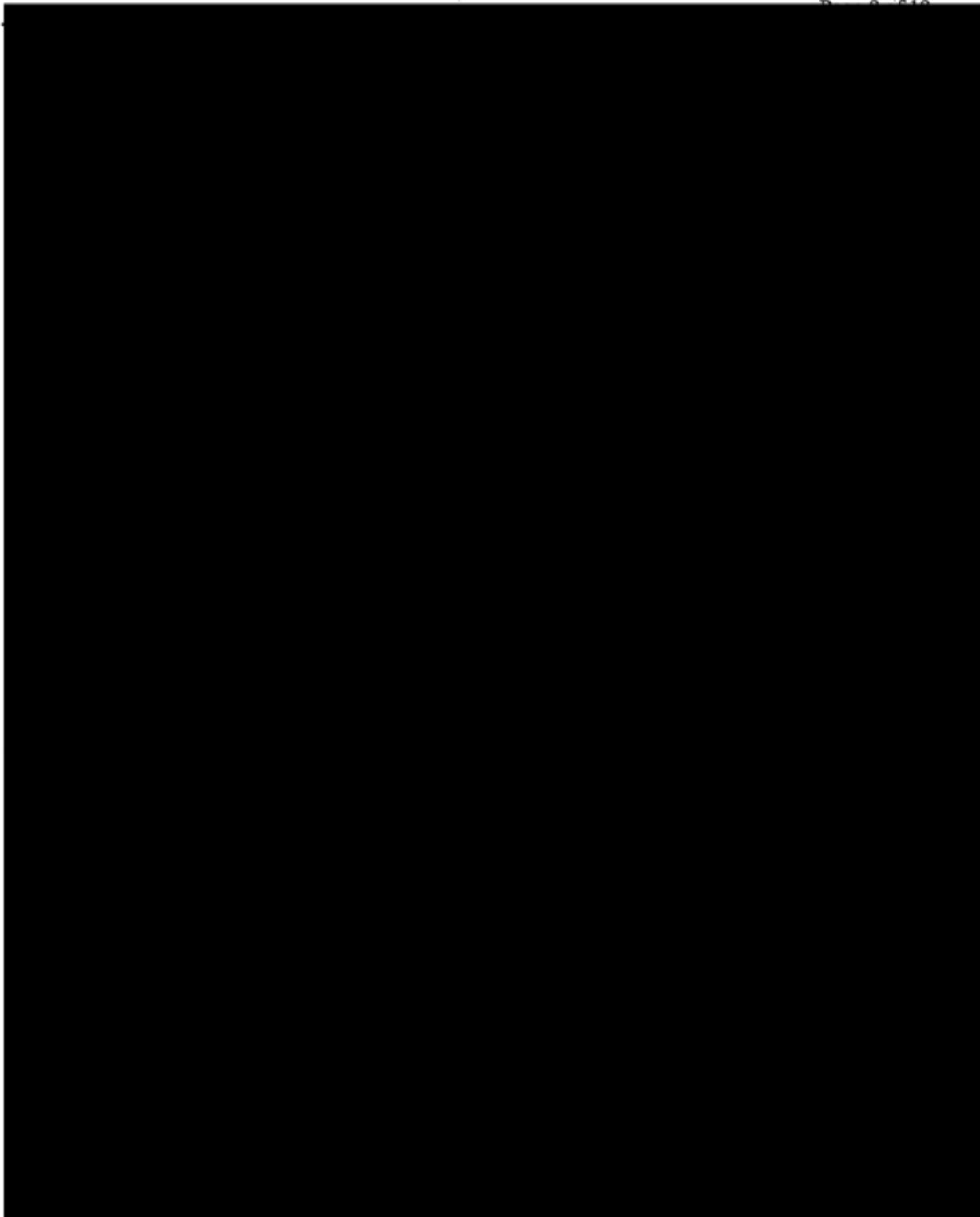
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ROYAL PALM BEACH, FL 33411

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B
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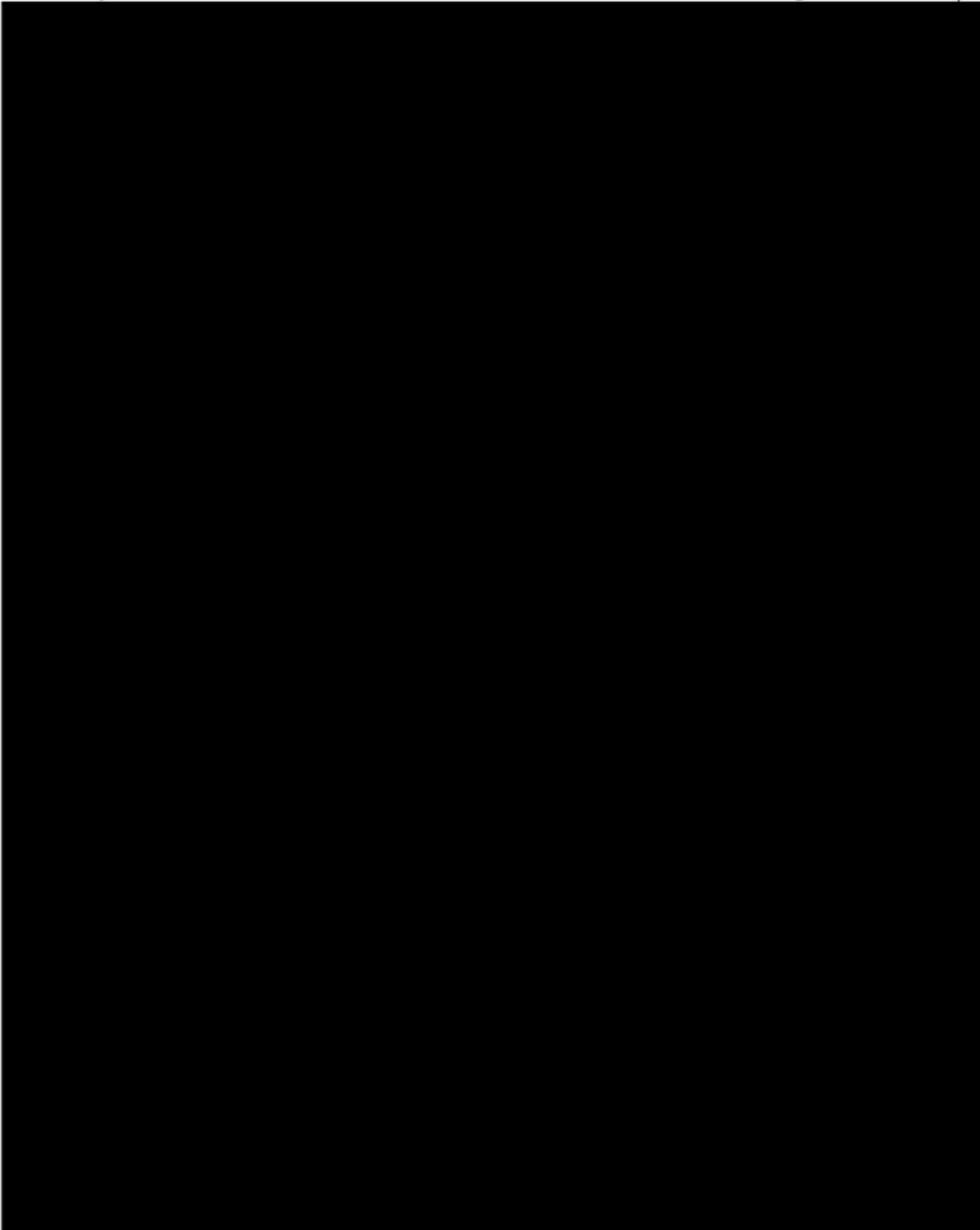
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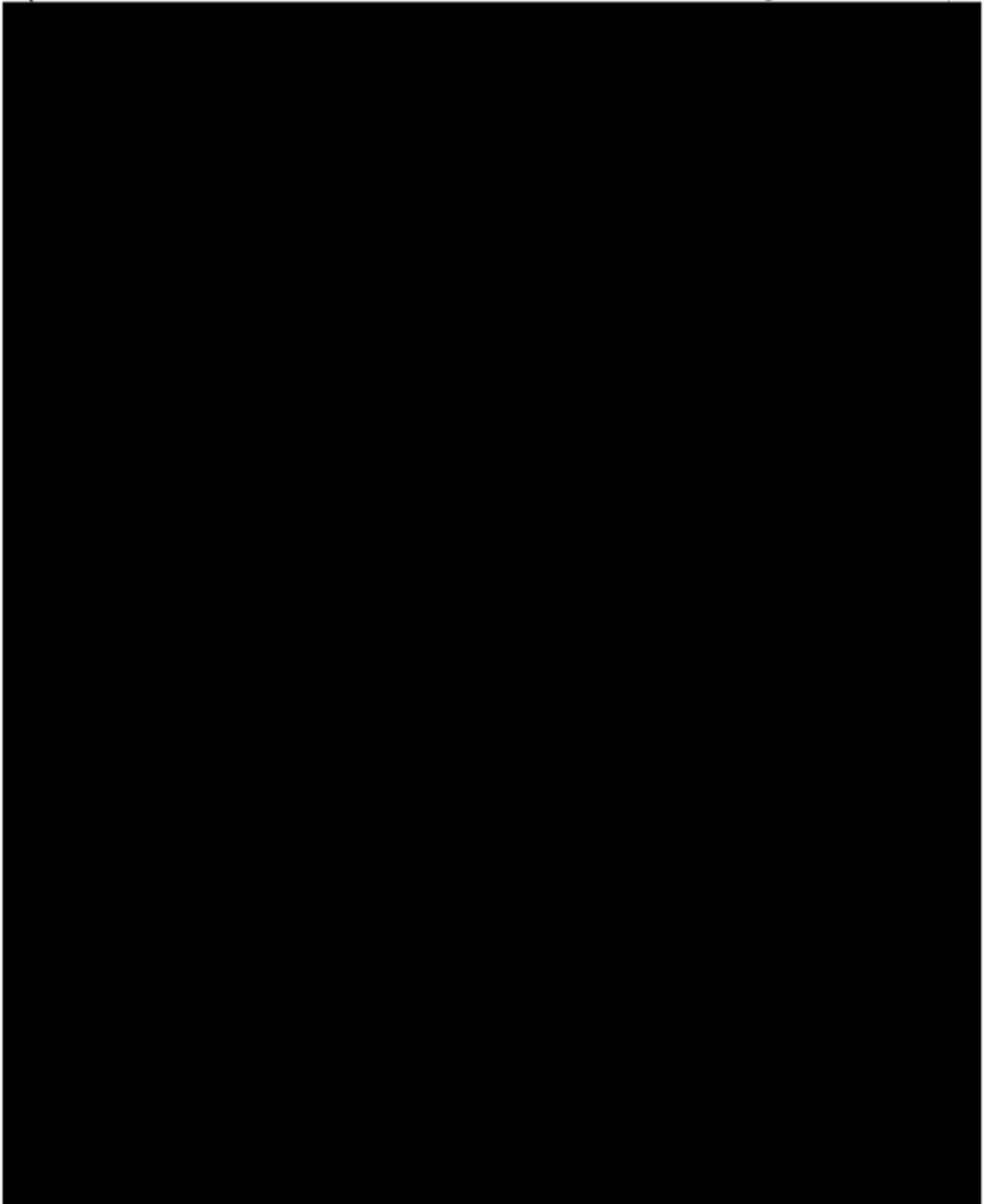
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EFTA_00061492

EFTA01246008



Parcel Number: 00414311000008100
Legal Desc:
Sale Price:

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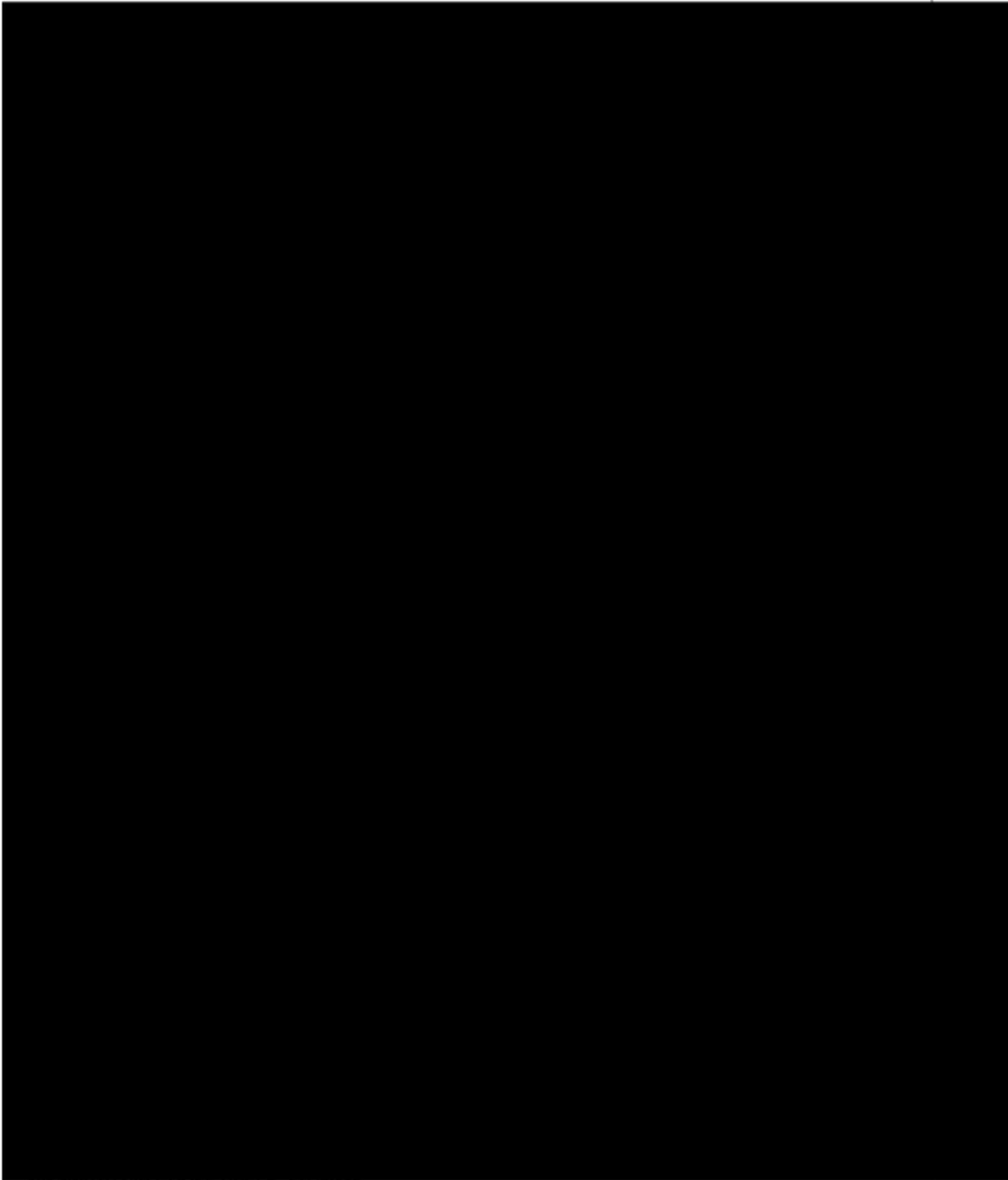
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EFTA01246009



101 NNPTC CIR GOOSE CREEK, SC 29445

****275 Vehicles found, only same last name(s) are listed ****

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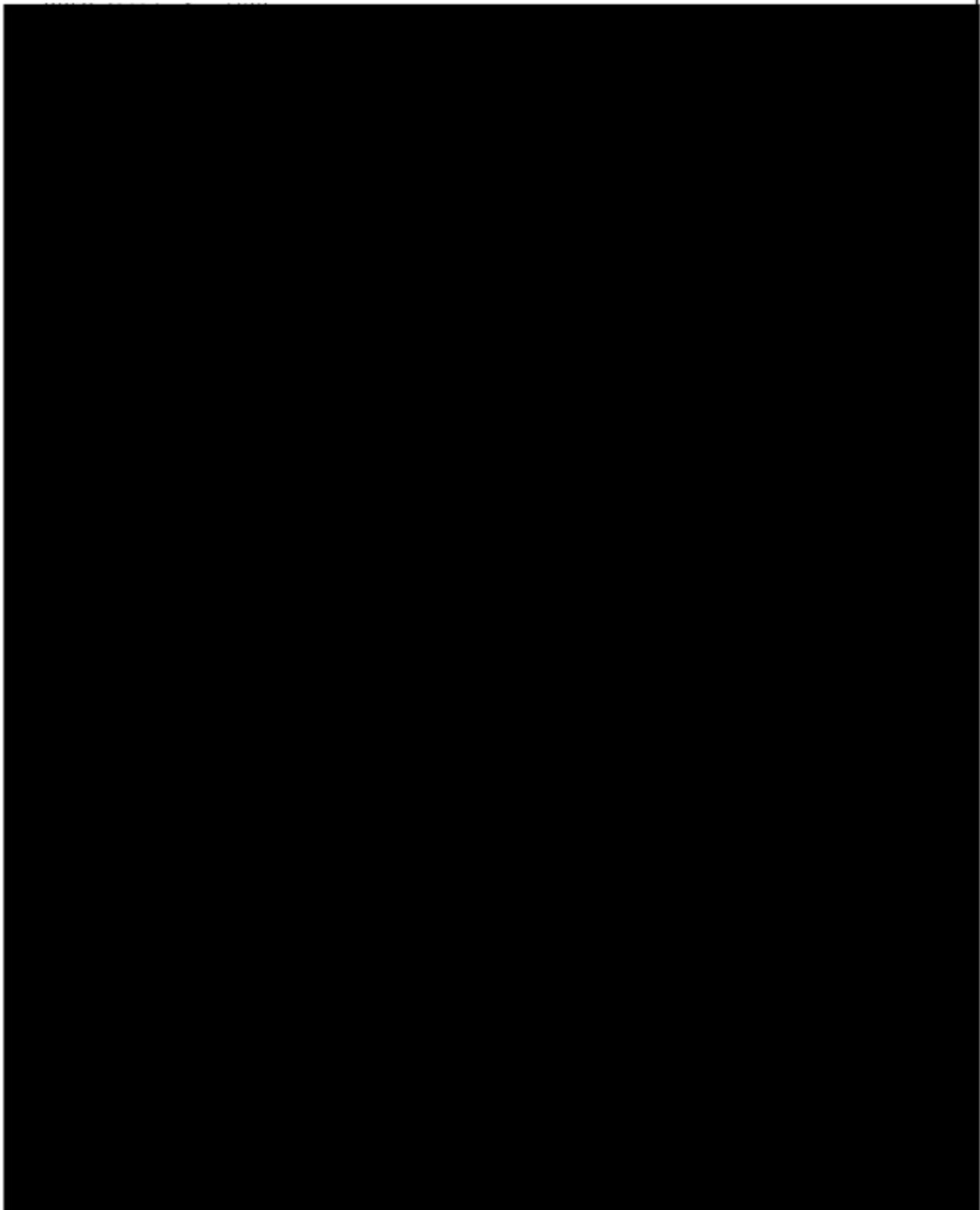
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Date 11/14/2005
Registered:

Expire Date: 08/17/2006

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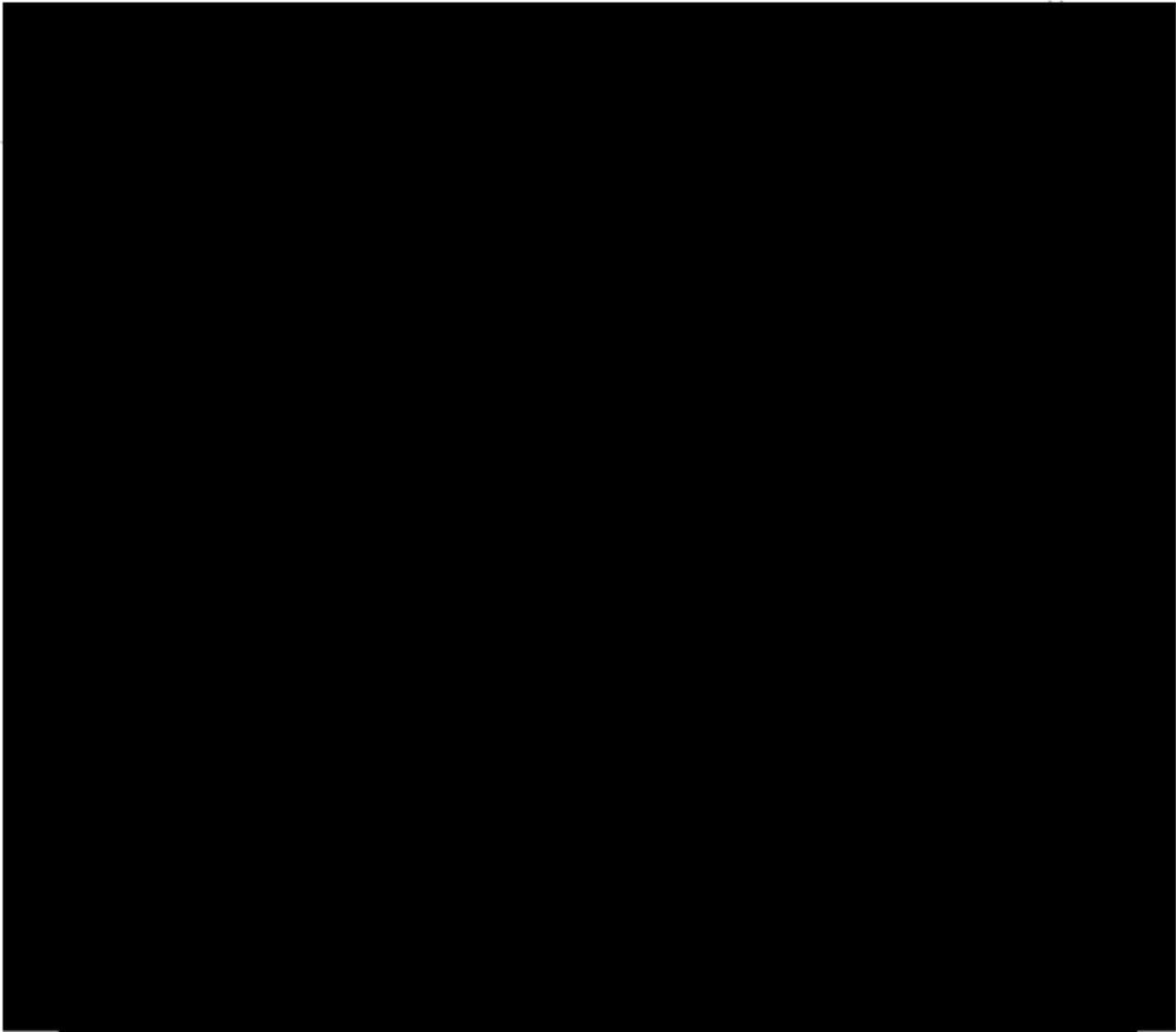
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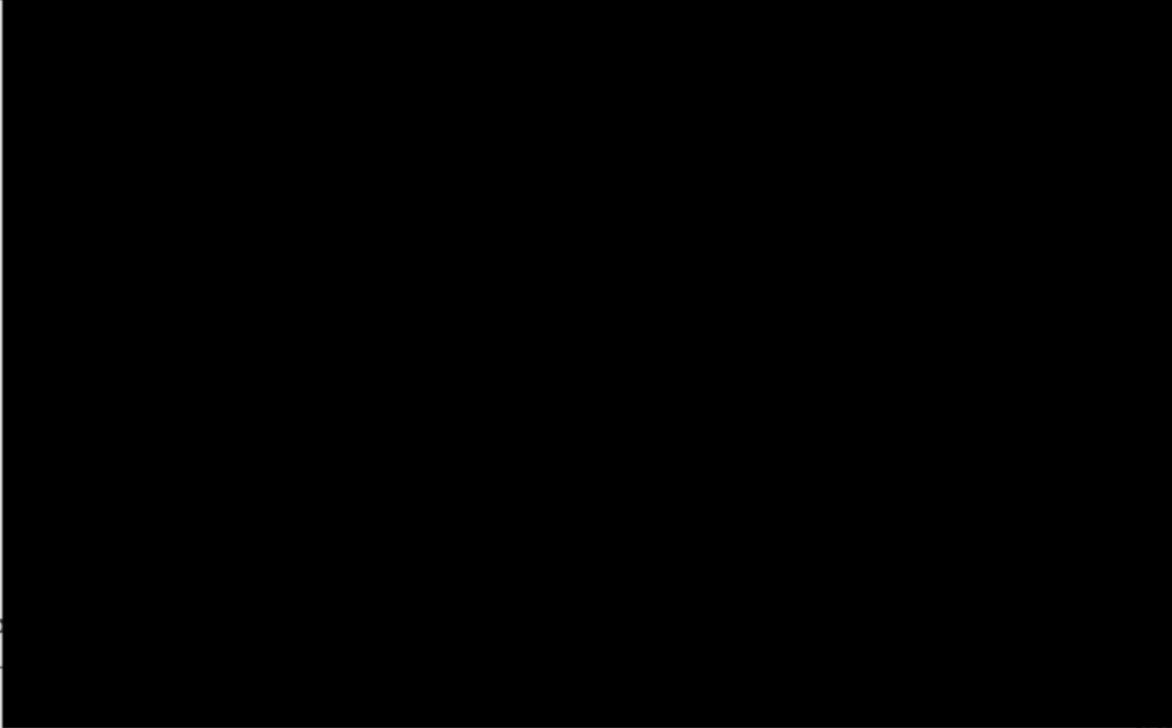
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101 NNPTC CI 0601 JOHNS ISLAND, SC 29455

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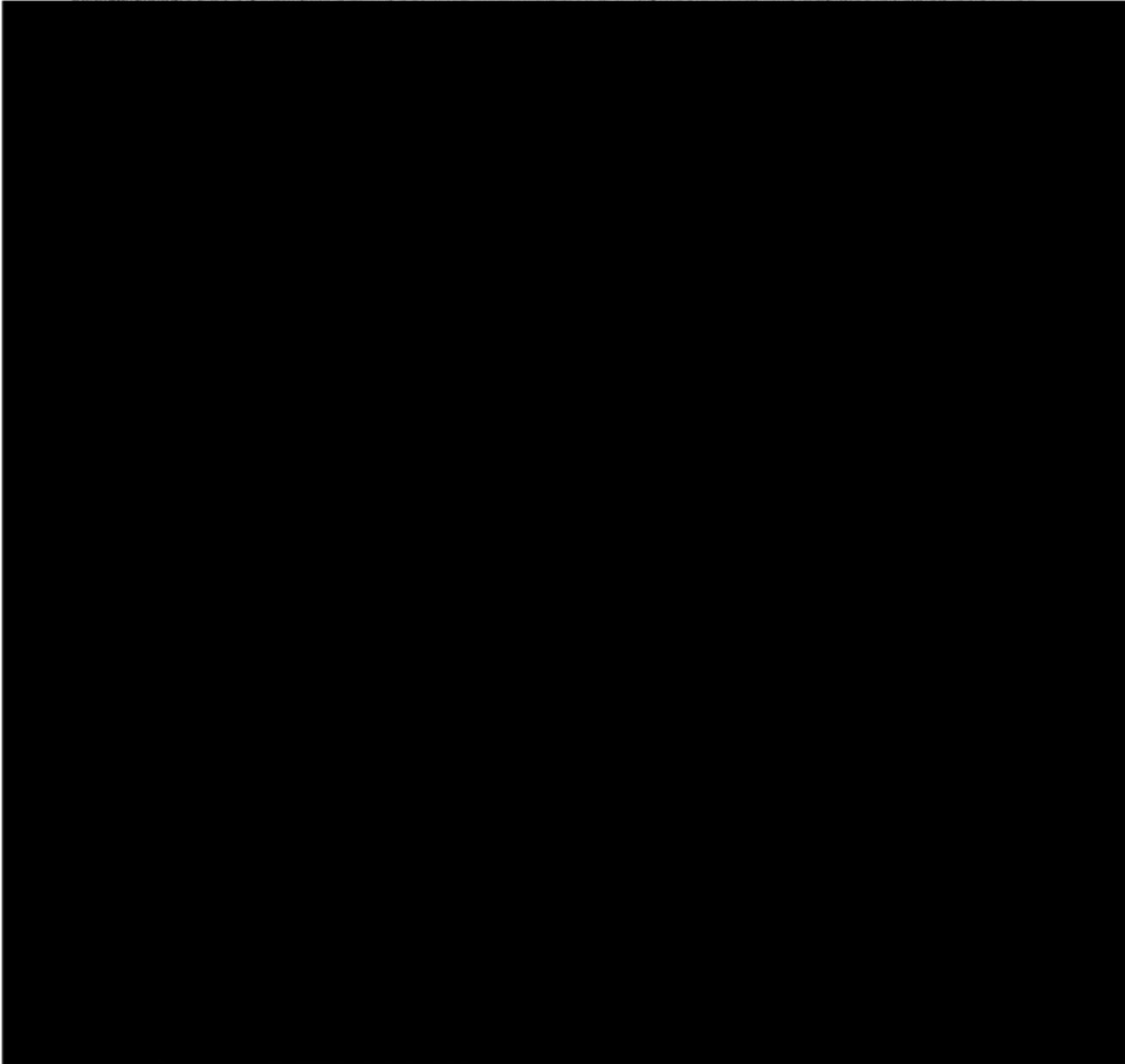
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***** No Vehicles found *****

101 NNPTC CIR JOHNS ISLAND, SC 29455

** 68 Vehicles found, only same last name(s) are listed **

***** No Vehicles found *****



No VIN Analysis Available

1641 BALE FOUR POINT DR D WEST PALM BEACH, FL 33411



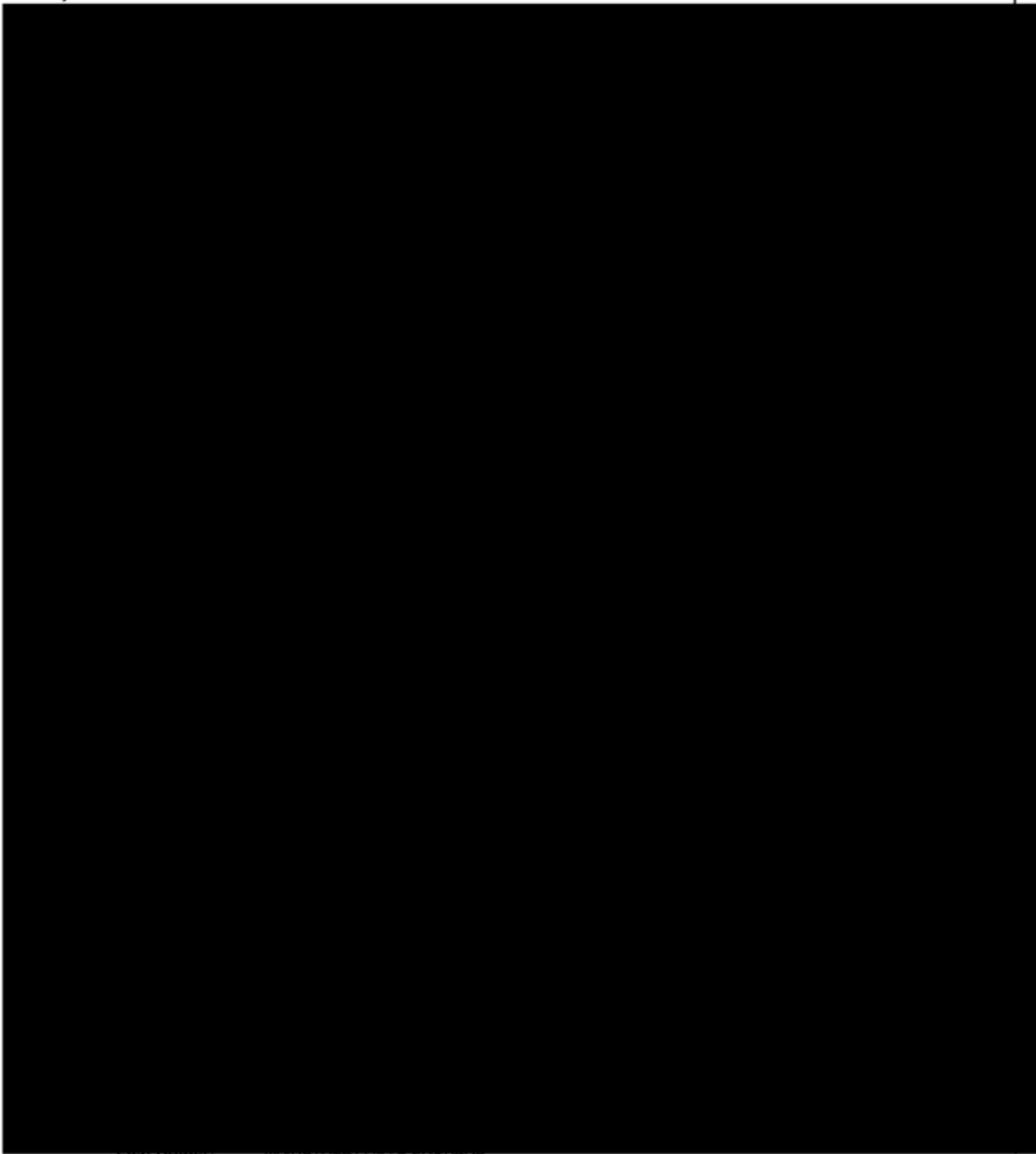
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Address: PO BOX 3412
FT PIERCE, FL 34948

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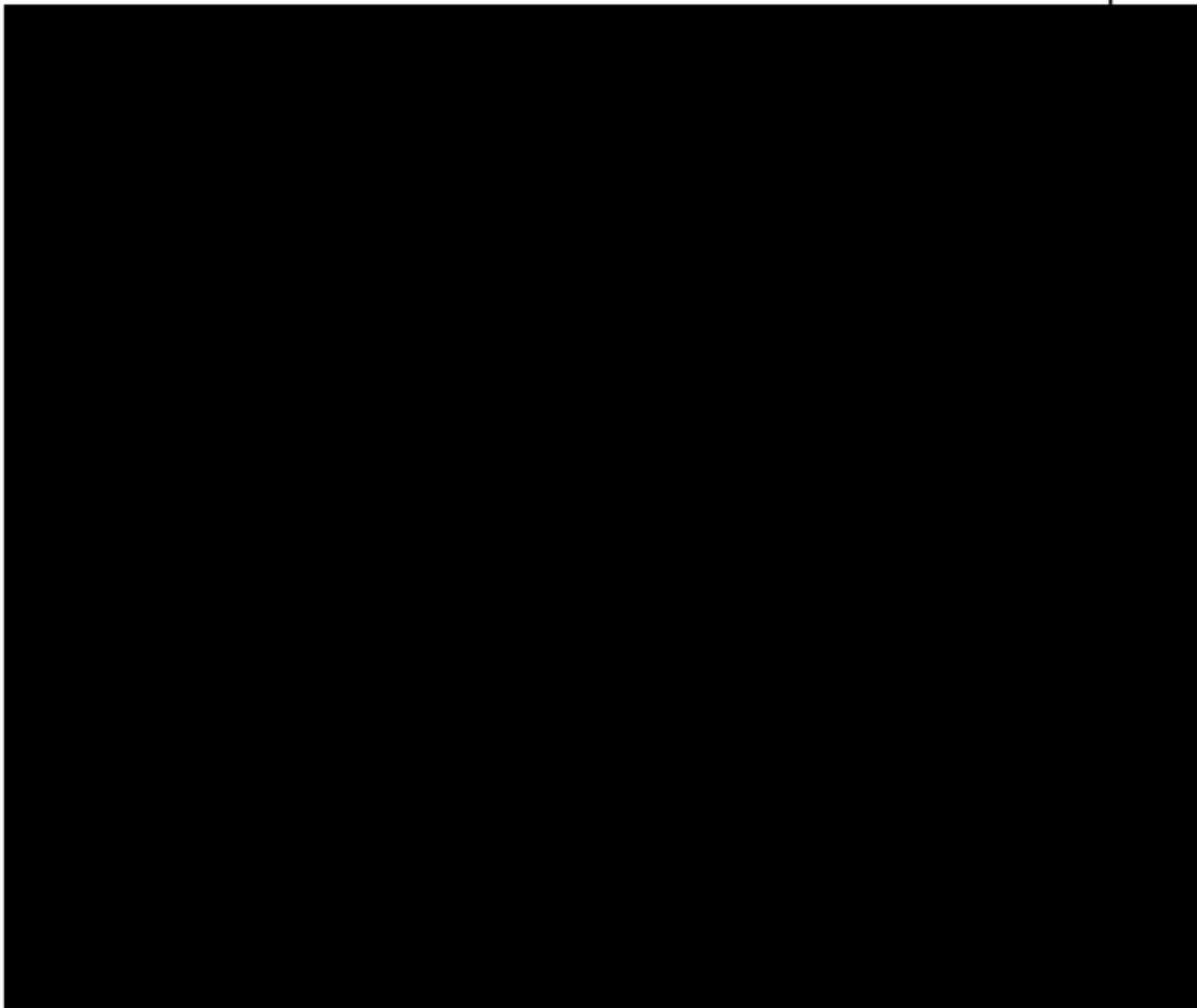
MM17-31E-MM-108062-1A SEC 012 SER 1A98-1A108-000023

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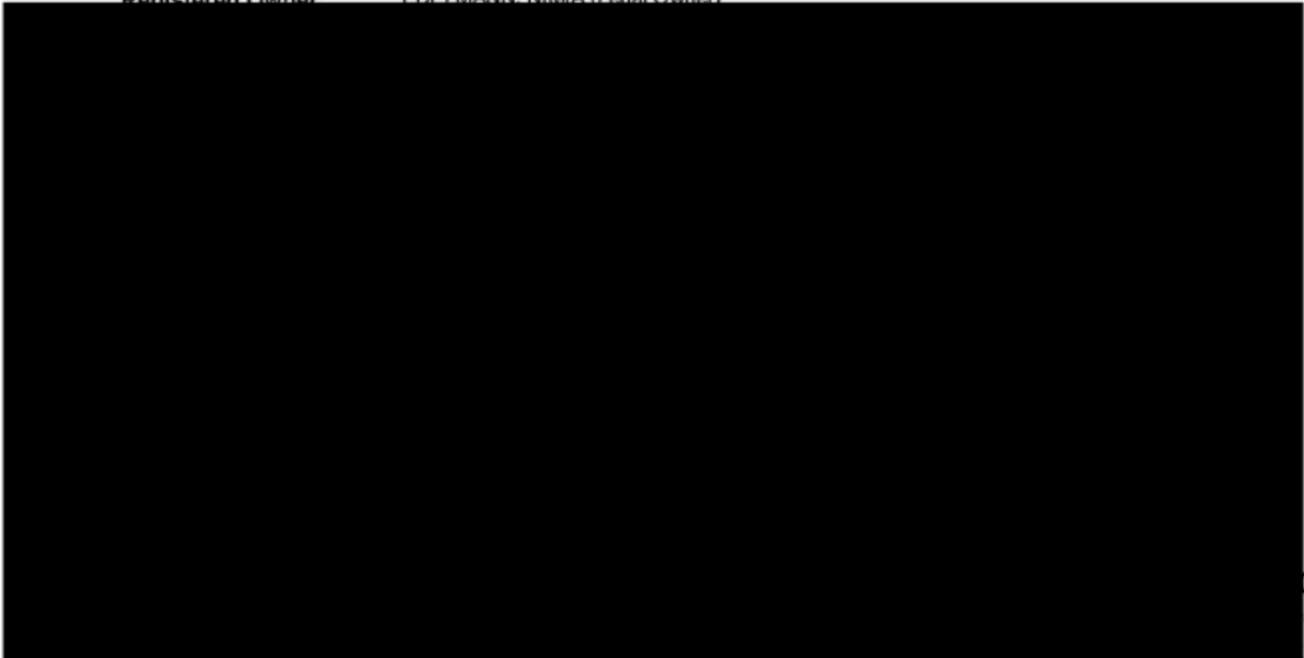
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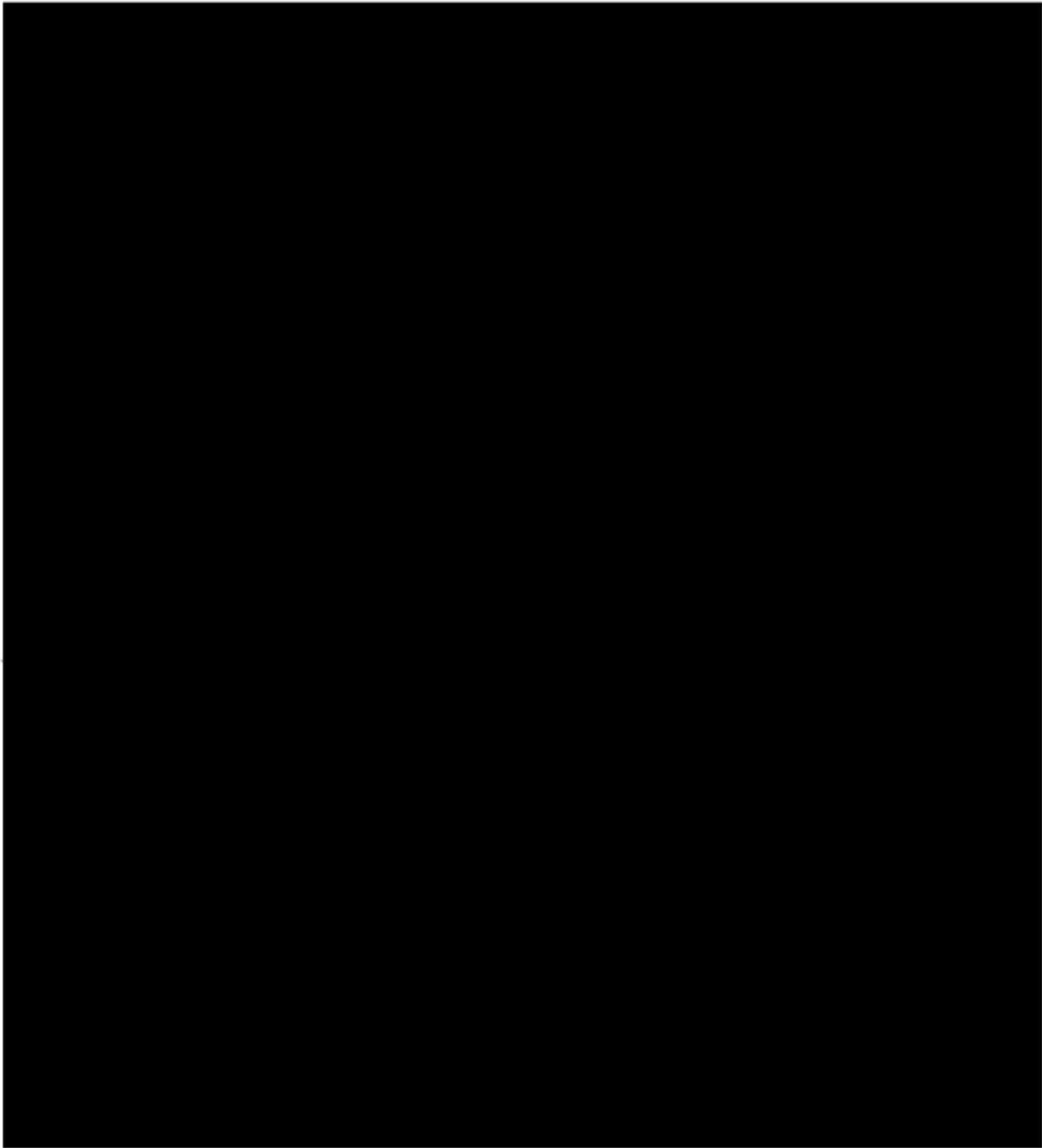


Registered Owner: EDELMANN, NIMIA (Legal Owner)



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| | | | |
|--------------------------|----------|--------------------------------|---------|
| Fuel: | GAS | Belts: | UNKNOWN |
| Air Bags: | BOTH | Wheel Base: | 98.80" |
| Number of Wheels: | | Number of Drive Wheels: | |
| Ship Weight: | 2842 lbs | Ton Rating: | |

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

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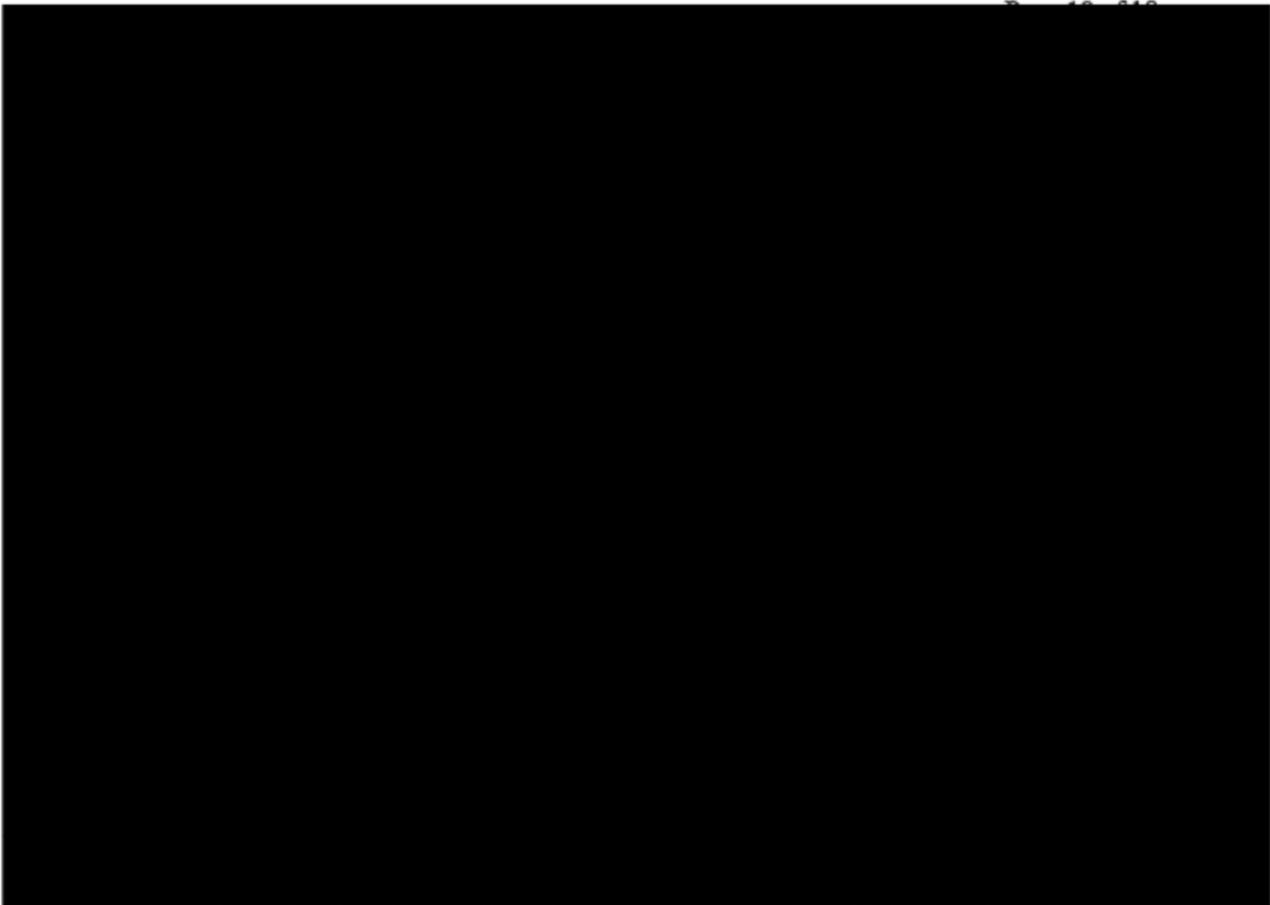
MM17-31E-MM-108062-1A SEC 012 SER 1A98-1A108-000025

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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

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

*** Option Control Number: NNNN-NATCOMP***

BOBW PSS408/02 26314331

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

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

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EFTA01246018

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

██████████ date of birth 08/22/1987, Social Security Account Number 594-56-7772, cellular telephone number (561)818-3331, ██████████ father, MARK LNU's telephone number (561)309-8686 was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, ██████████ provided the following information:

██████████ currently resides with her husband, BRAD ██████████, at GROTON NAVY BASE located in Connecticut. The interviewing agent inquired if ██████████ was able to speak freely over the phone with her husband in the car with her. ██████████ stated she was fine. When ██████████ was asked about JEFFREY EPSTEIN, she told the interviewing agent that she believed she knew an EPSTEIN that had been a math teacher in the middle school she had attended. ██████████ stated that she could not recall traveling with her friend ██████████ to EPSTEIN's Palm Beach residence. ██████████ stated that she could not recall providing EPSTEIN with a massage. She asked the interviewing agent if she could take some time to think about it. At this time, ██████████ was advised that she was not in any trouble but that she needed to be completely honest with the interviewing agent. ██████████ stated that she was unable to remember any details regarding a JEFFREY EPSTEIN that resided in Palm Beach. The interview was concluded.

Investigation on 10/02/2007 at Groton Base, Connecticut

File # 31E-MM-108062 Date dictated 10/02/2007

by SA E. Nesbitt Kuyrkendall

This document contains neither recommendations nor conclusions of the FBI. It is the property of the FBI and is loaned to your agency; it and its contents are not to be distributed outside your agency.

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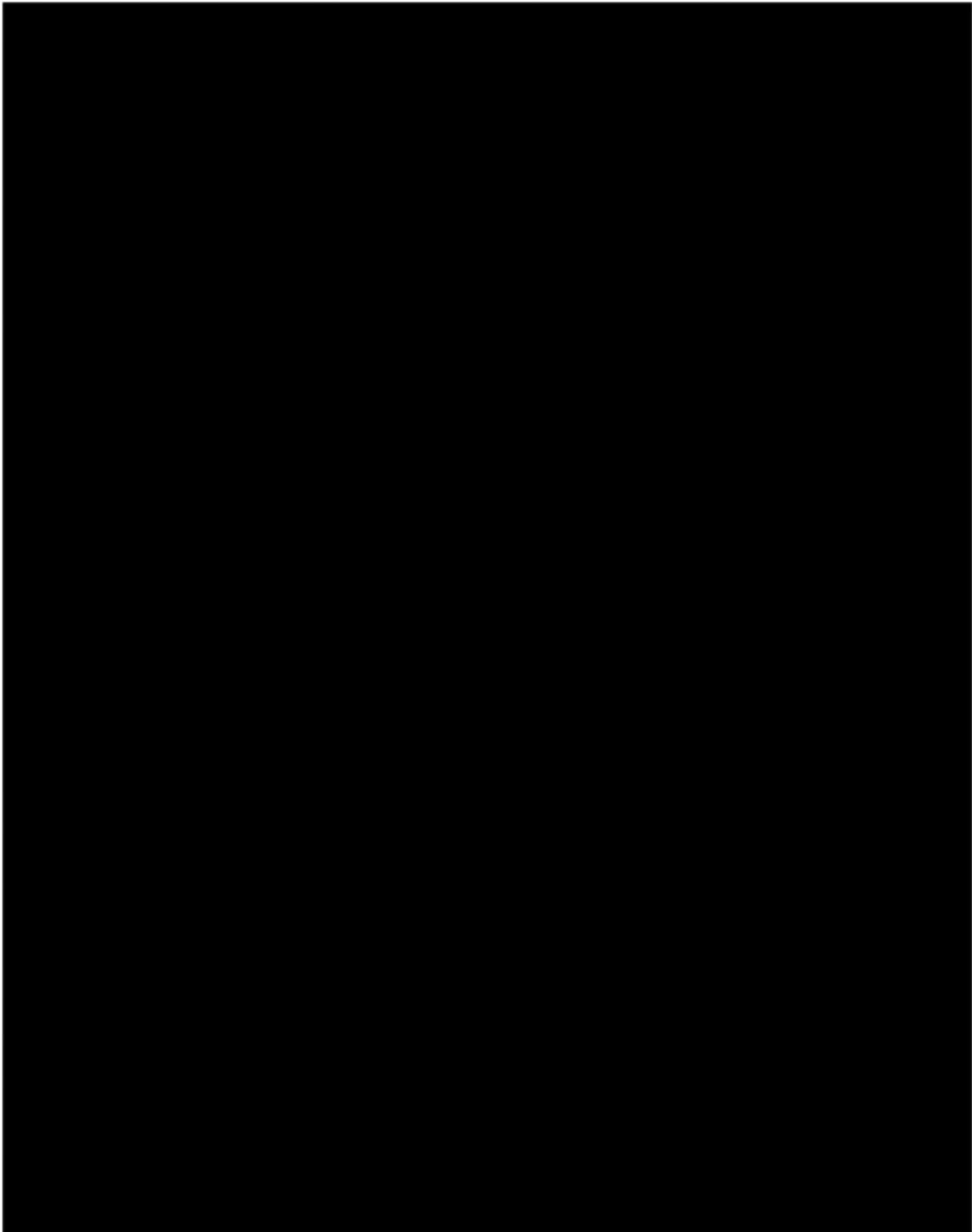
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EFTA01246020

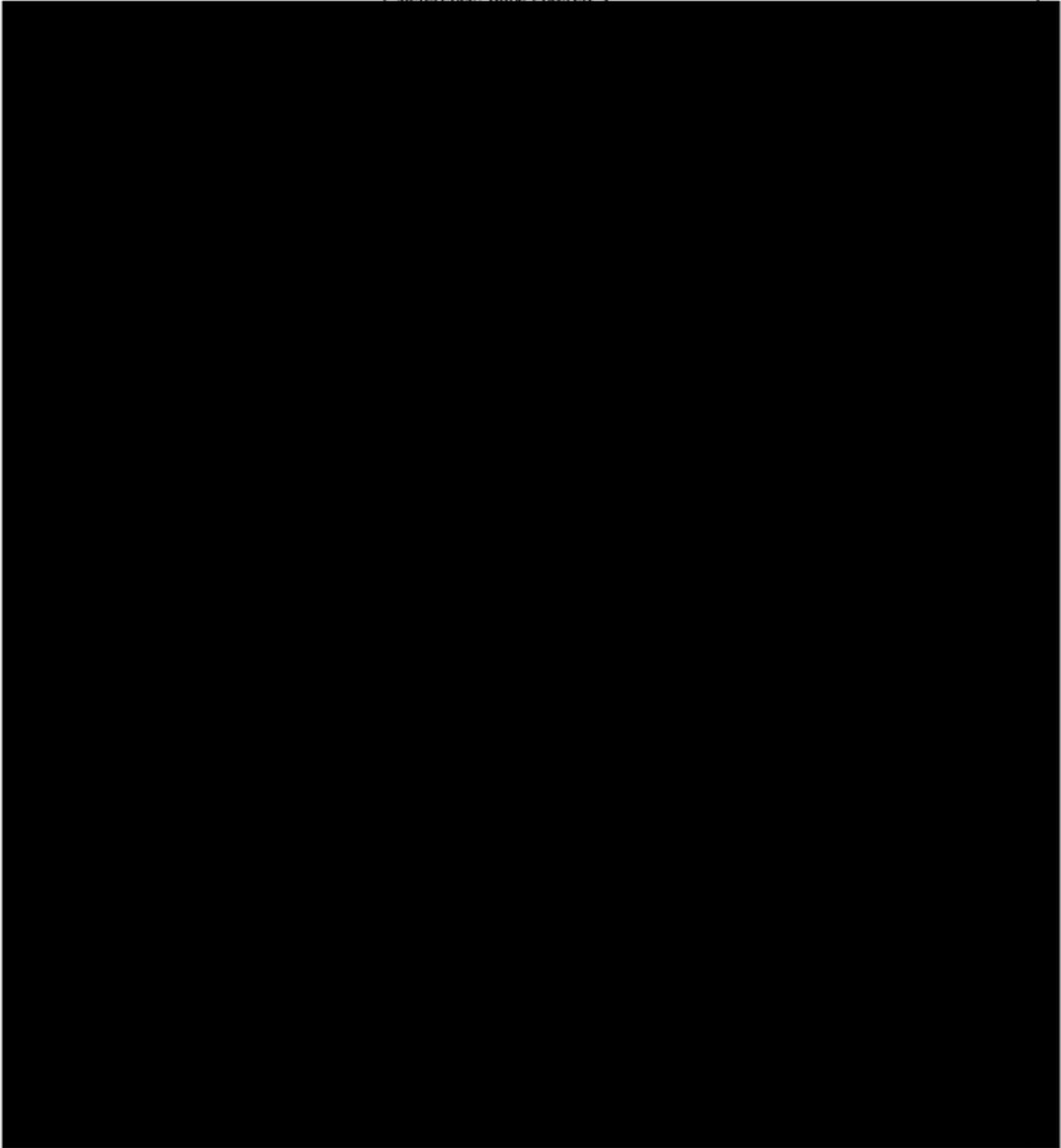


[New Search](#) | [Main Menu](#)

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[Home](#) [Search Catalog](#) [Results Manager](#) [My Account](#) [Session Total](#) [Training](#) [Help](#) [Log Out](#)

Reference: None Entered



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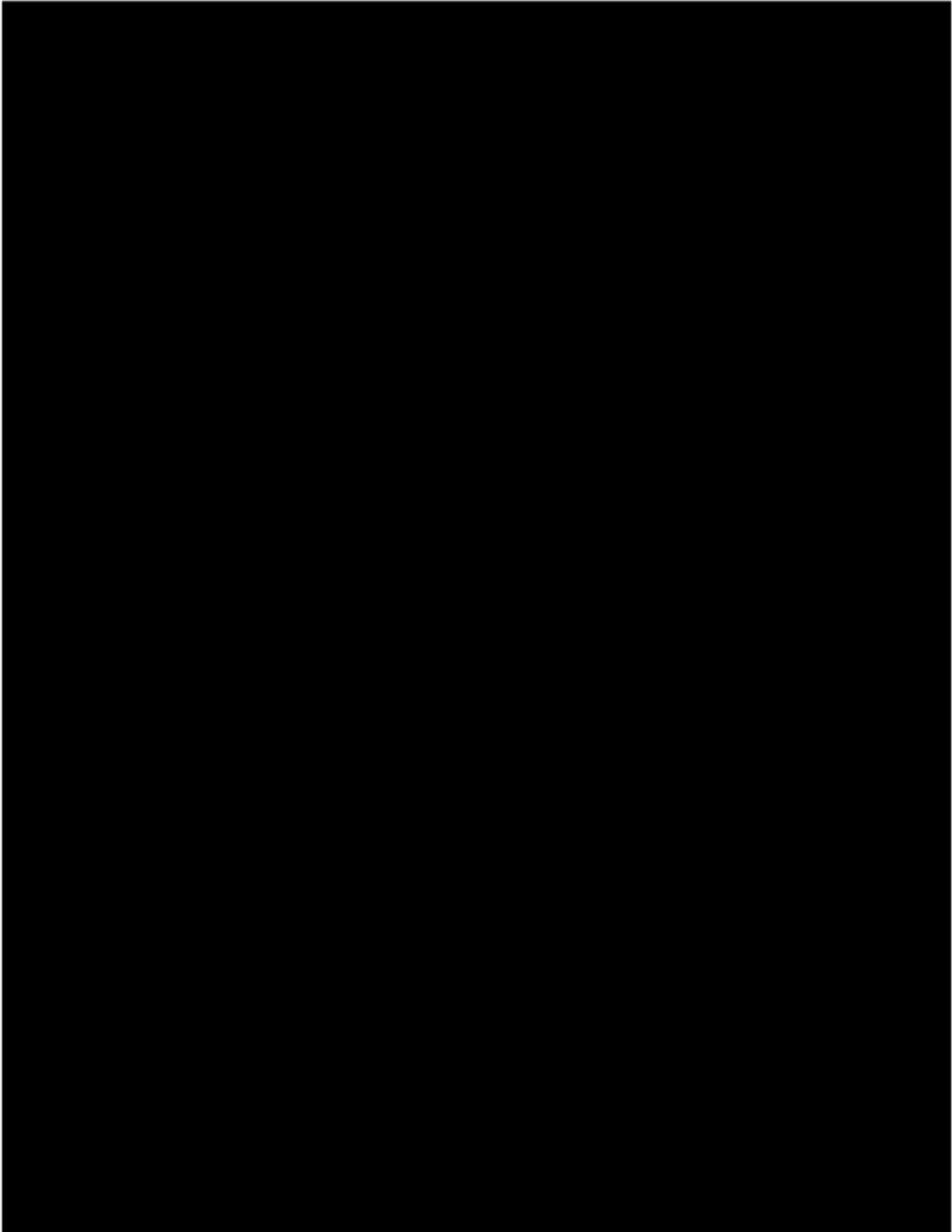
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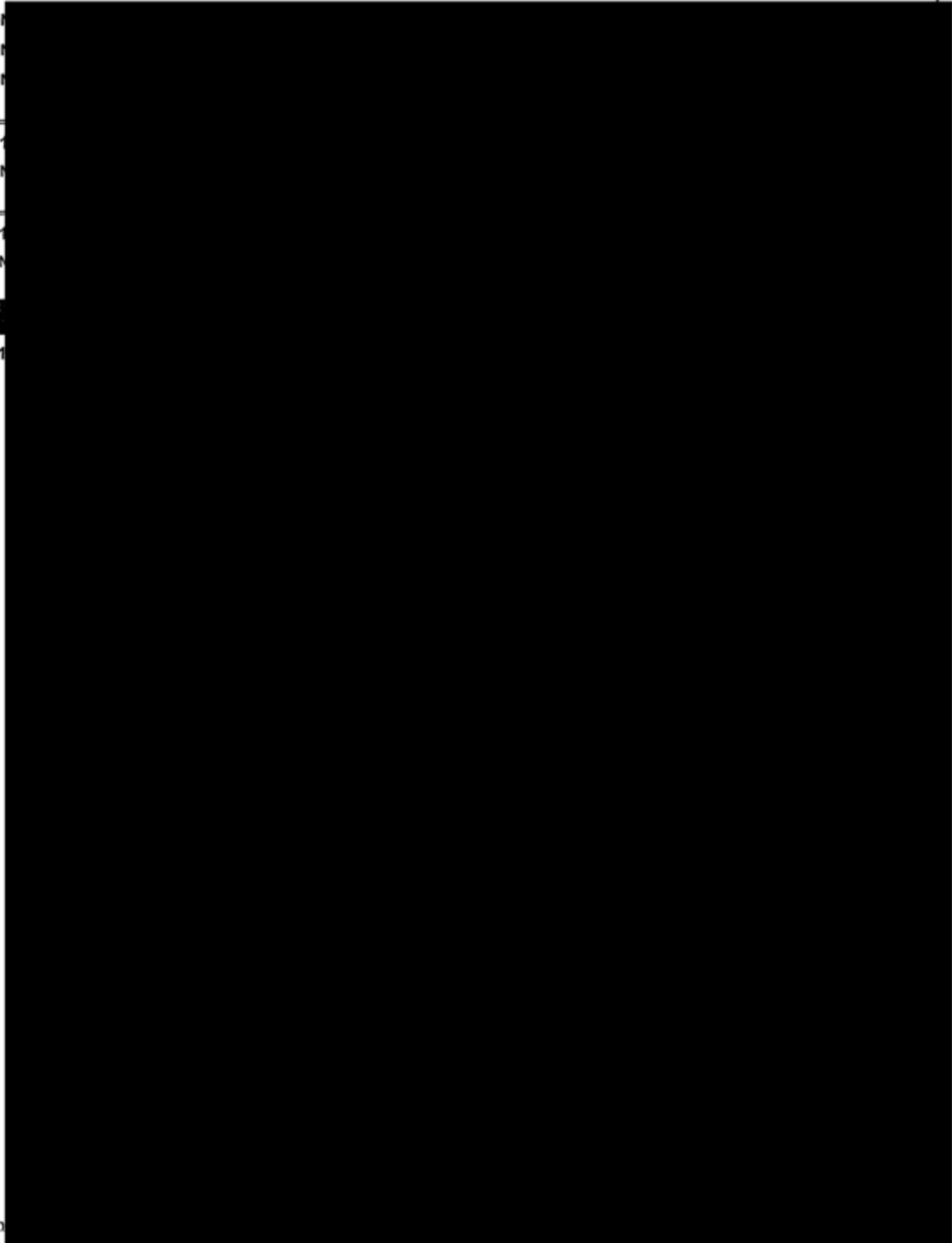
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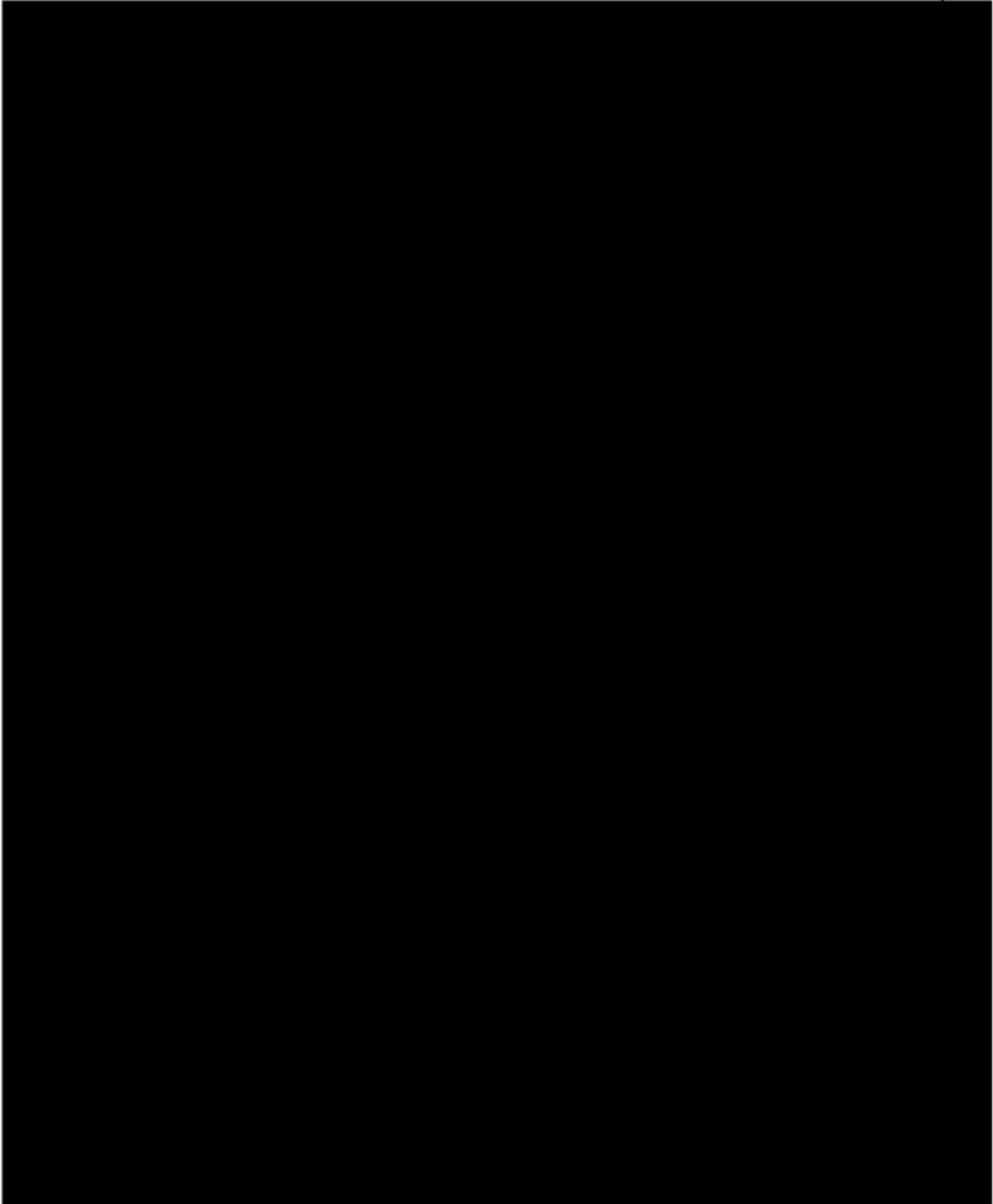
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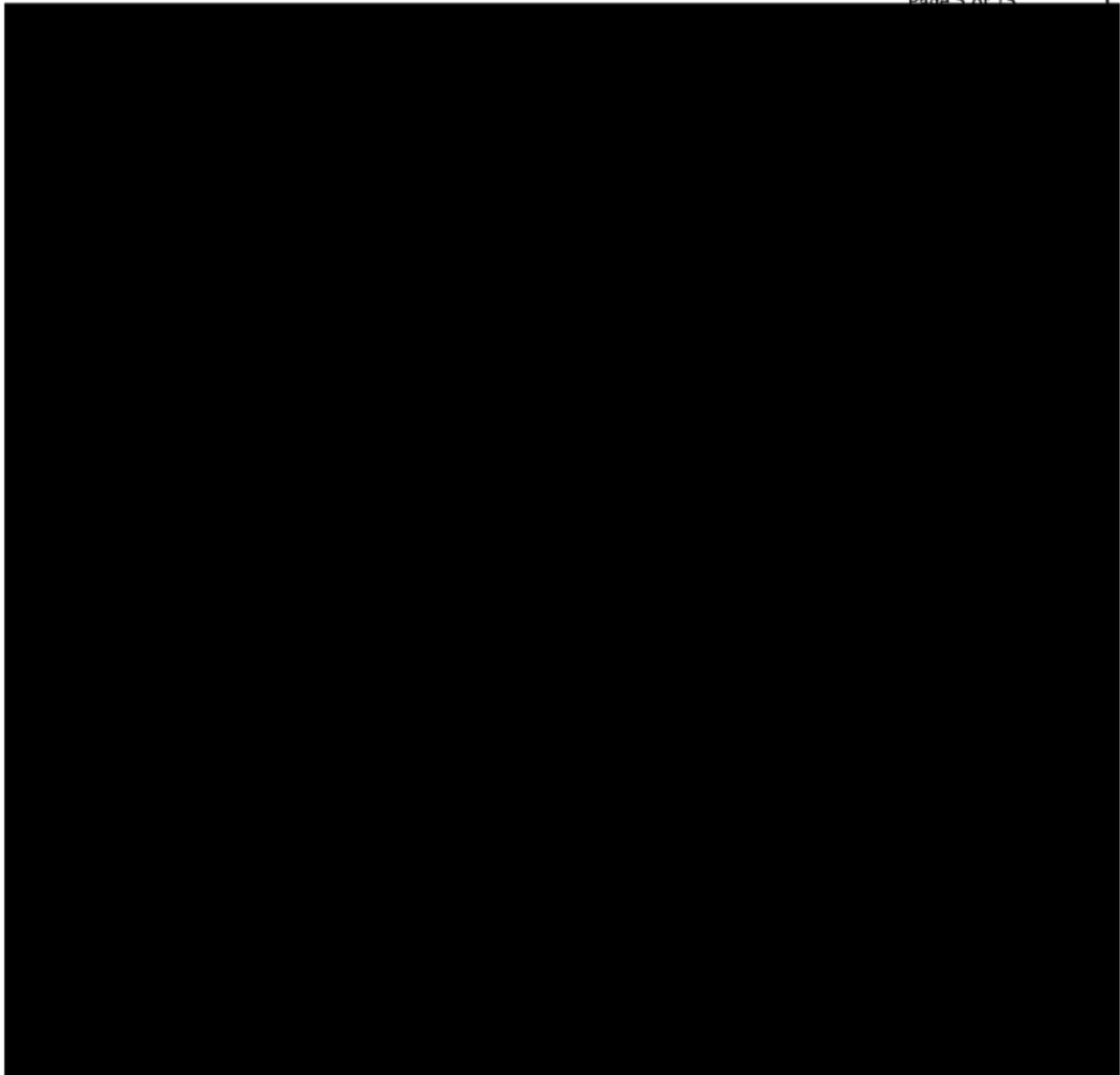
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CONFIDENTIAL

EFTA_00061509

EFTA01246025



Loan Amount: \$275,400
Contract Date:
Document Type:
Lender:



<https://...>.HTM&ORIONMA... 12/8/2005

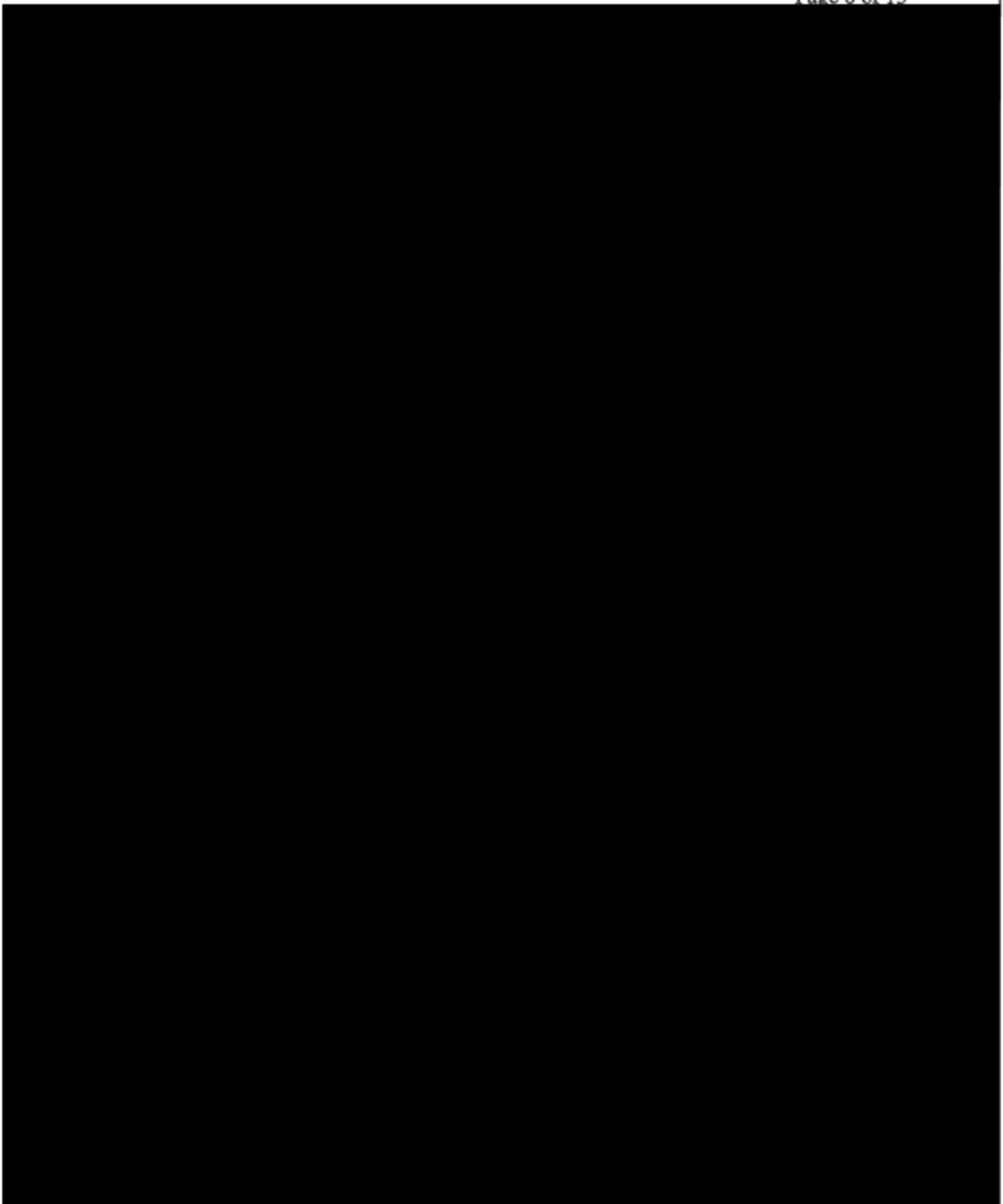
MM17-31E-MM-108062-1A SEC 012 SER 1A98-1A108-000035

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EFTA01246026



Buyer(s): ROLLE AMOS
Buyer Address:

Florida Deed Transfer Records - County of: PALM BEACH

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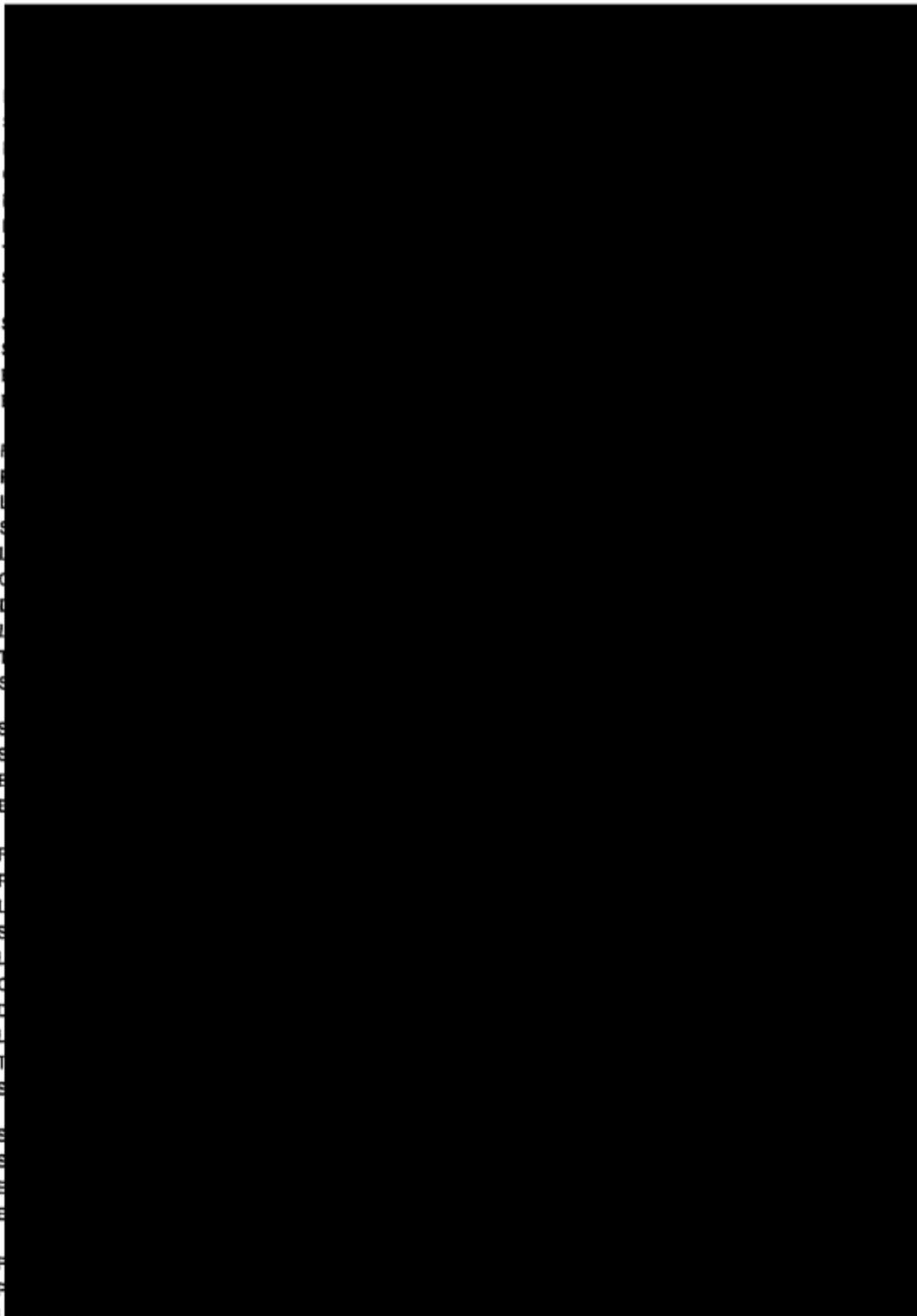
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Legal Desc:
Sale Price: \$289,900
Loan Amount: \$275,405

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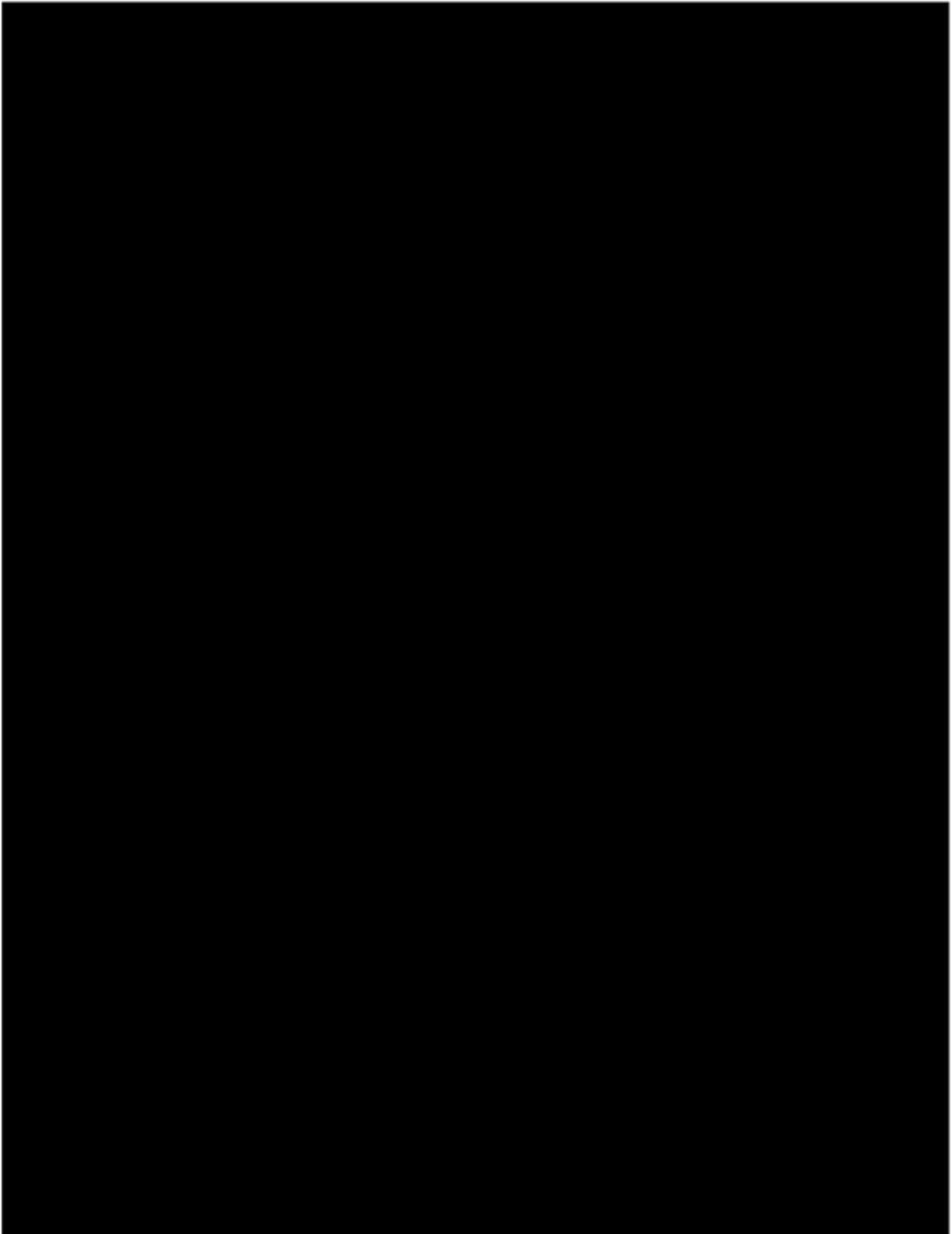
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Contract Date:

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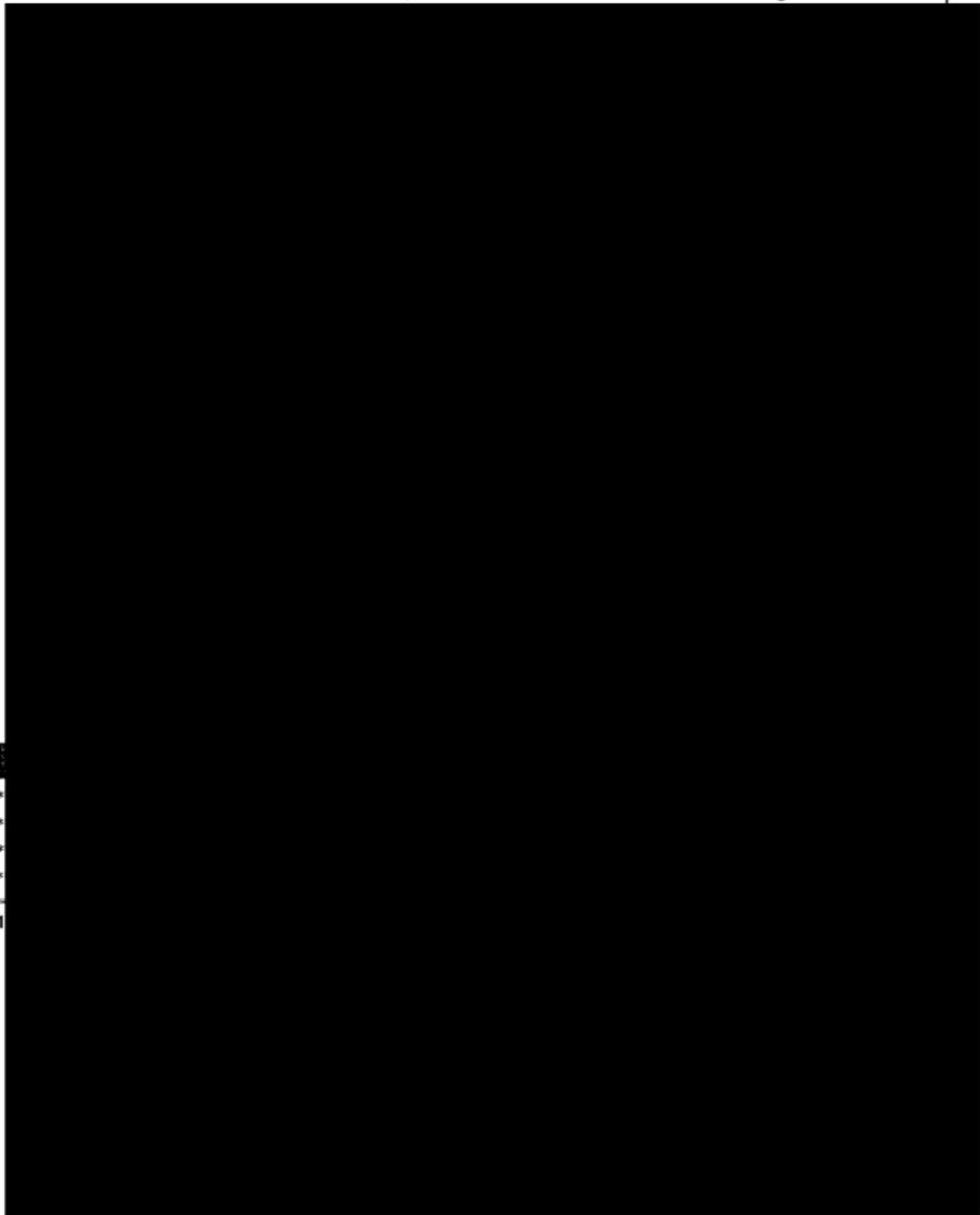
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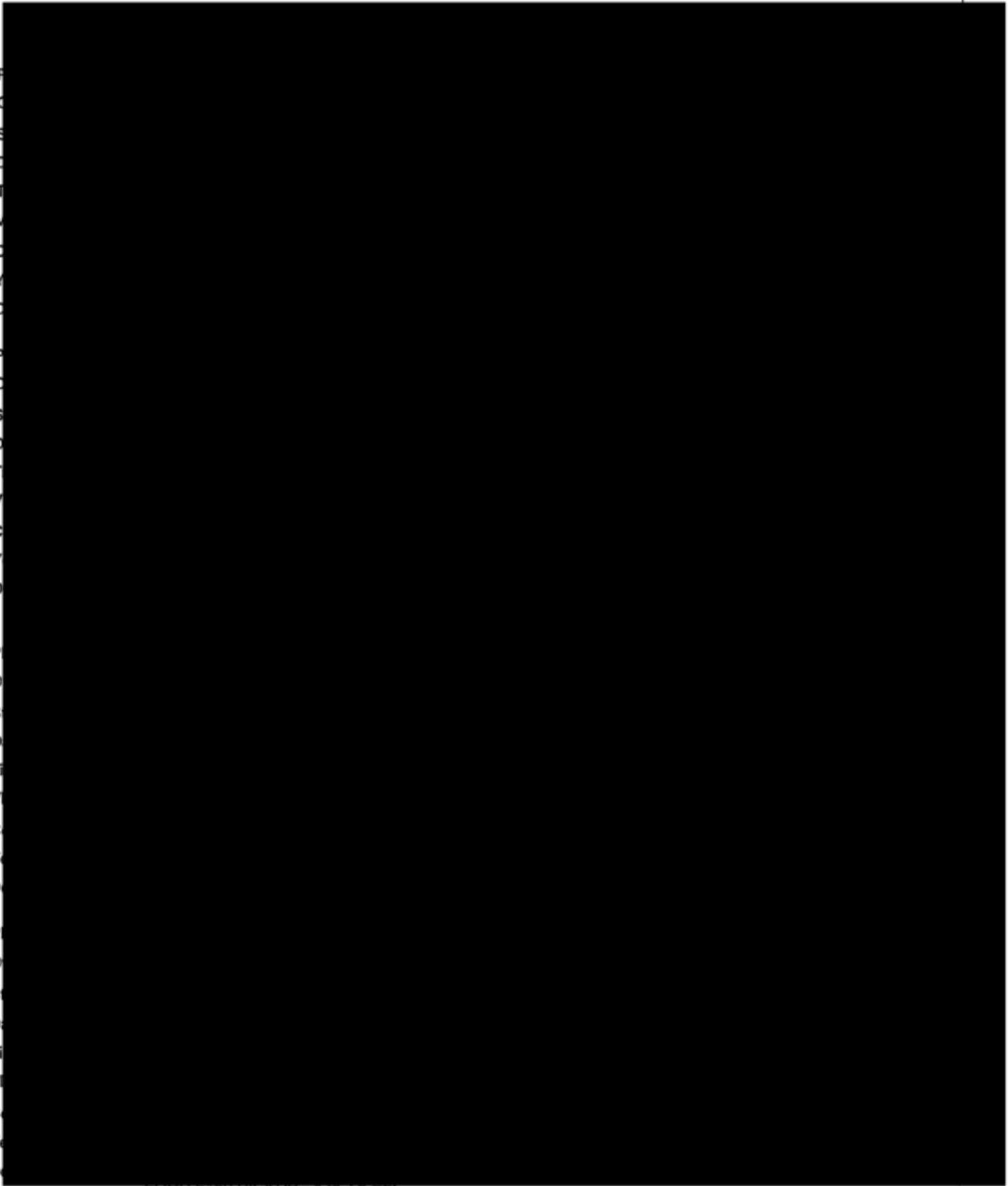
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FORD F150 PICKUP - 4.8L LS EPI
PICKUP

Plate: J81MCE

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Owner: KAREN J OR RANDAL MA MCSHERRY 

https://atxp.choicepoint.com/at/getreports_xp.asp?File=ILRGBIKG51.HTM&ORIONMA... 12/8/2005

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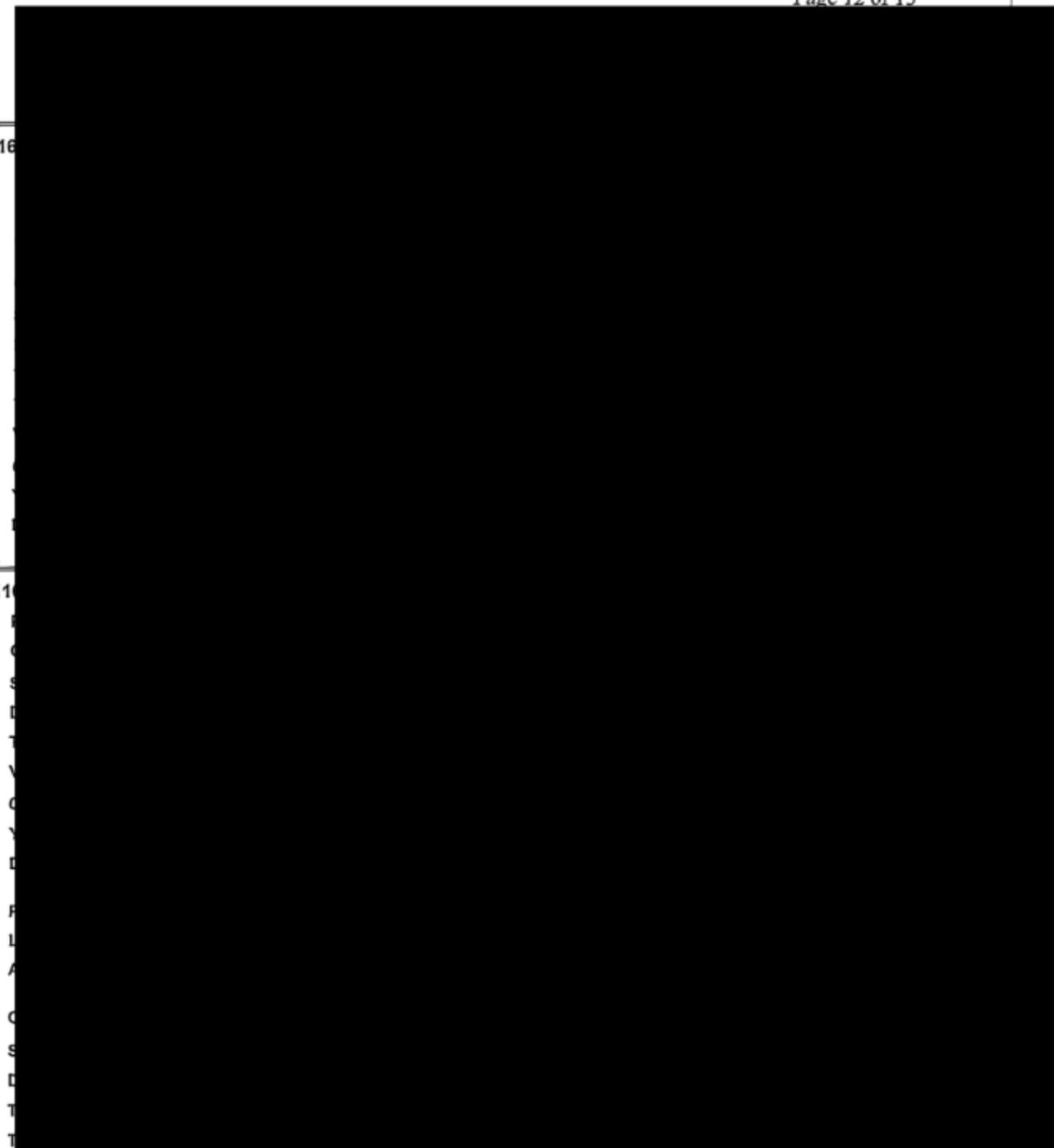
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16

11



VIN: TEC24H0C1533290 

Color: WHITE

Year: 1982

Description: GMC TRUCK
No VIN Analysis Available

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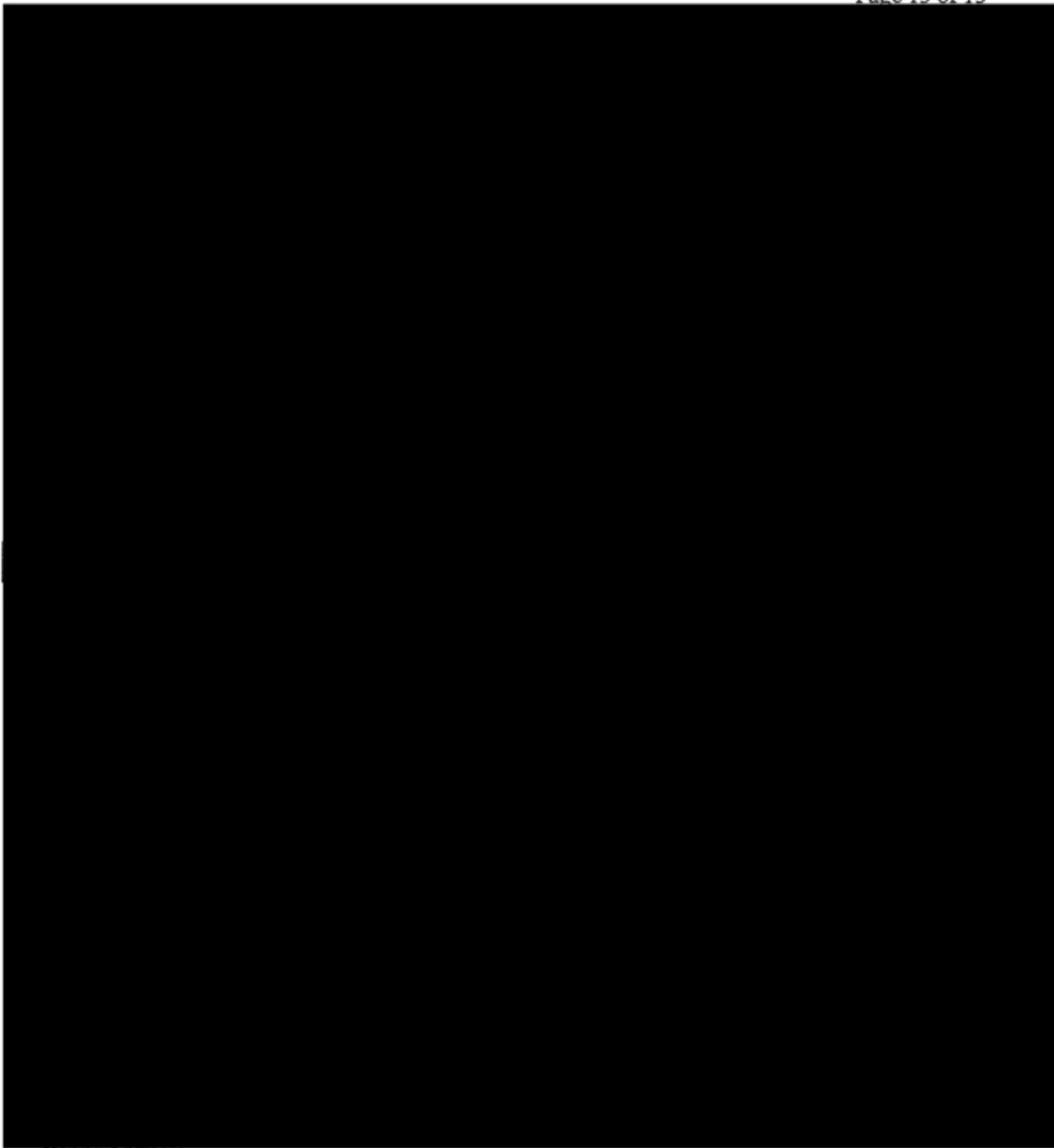
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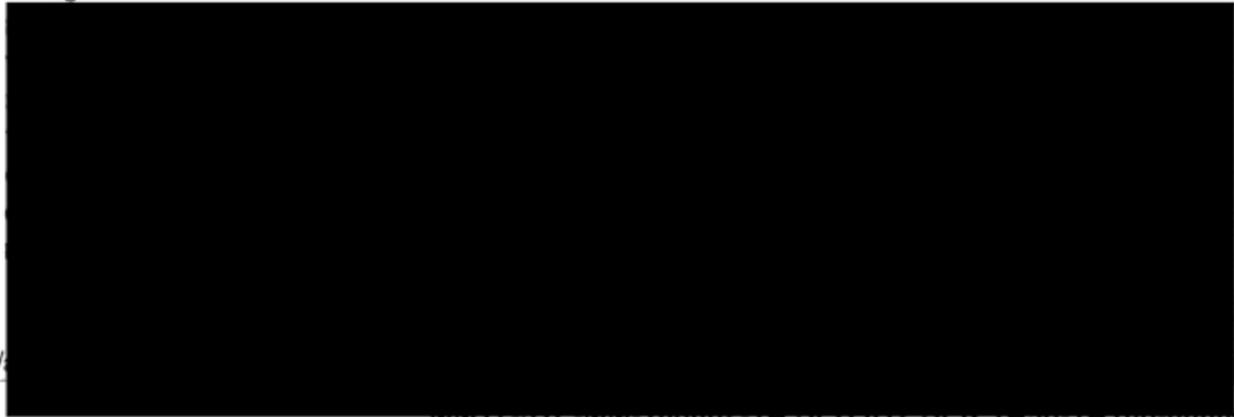
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Mailing Address:



<https://>

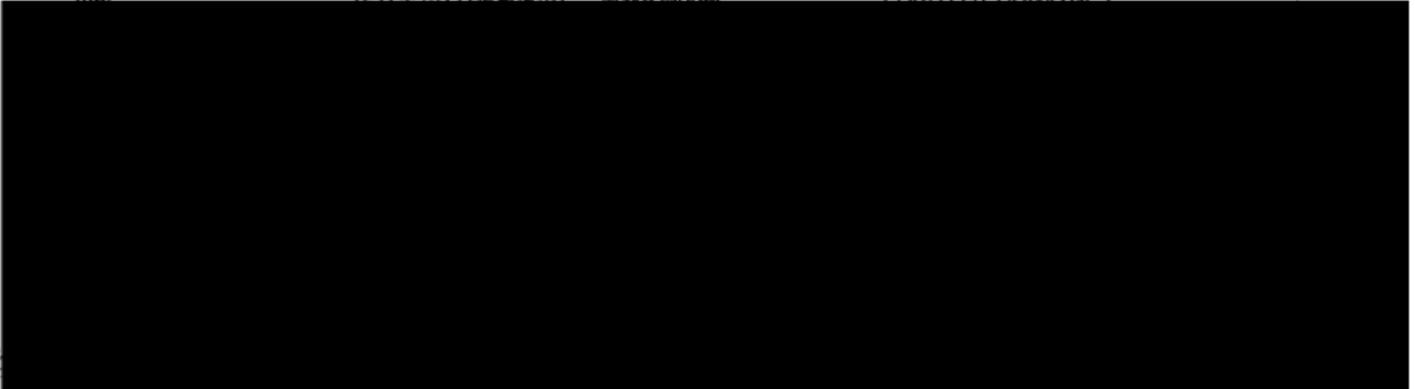
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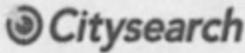
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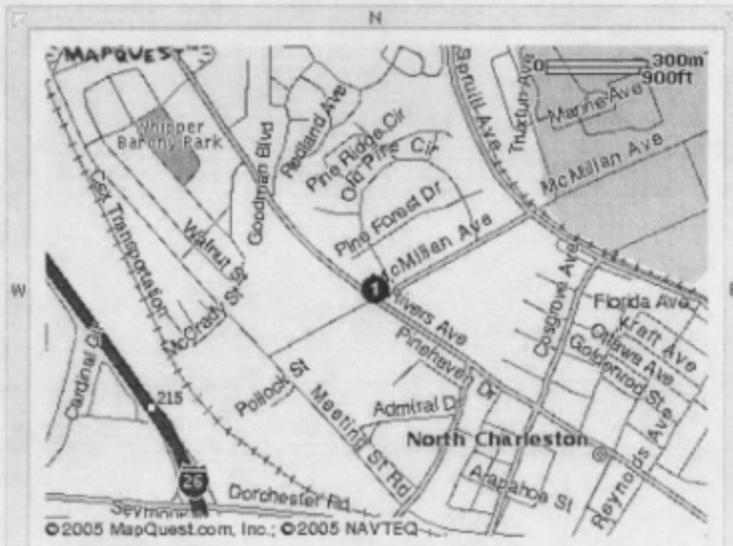
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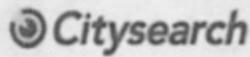
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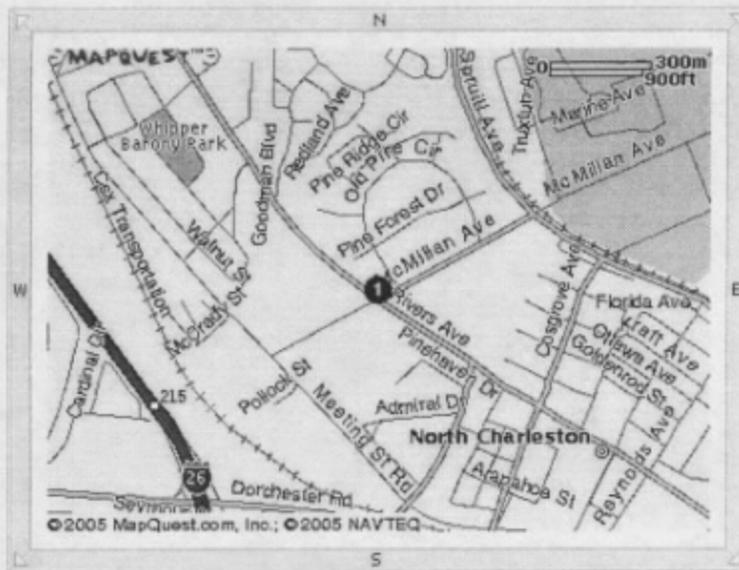
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