

FD-340 (Rev. 4-11-03)

File Number 31E-MM-108062-1A122

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

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By 

To Be Returned Yes No

Receipt Given Yes No

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biochemical


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EFTA01246938



2334501.302
2897503.105

Decal Creme ①
Decal Creme ②
1647



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FEDERAL BUREAU OF INVESTIGATION

Date of transcription 08/21/2006

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the Federal Bureau of Investigation (FBI). [REDACTED] provided the following information:

[REDACTED] [REDACTED], here after referred to as [REDACTED], attended Palm Beach Central High School from 2000 to 2004. In her senior year, [REDACTED] was introduced to Jeffrey Epstein by [REDACTED]. Between January and May of [REDACTED] senior year, she visited Epstein's Palm Beach residence on three or more separate occasions.

On the first visit, [REDACTED] traveled to Epstein's residence with [REDACTED] [REDACTED], and [REDACTED] [REDACTED]. [REDACTED] was introduced to [REDACTED] [REDACTED], white female in her twenties, in the kitchen of Epstein residence. [REDACTED] appeared to work as a personal assistant to Epstein. After a short time, Epstein entered the kitchen wearing a robe. [REDACTED] introduced herself to Epstein and they exchanged pleasantries. [REDACTED] [REDACTED] went upstairs while [REDACTED] [REDACTED] and [REDACTED] stayed in the kitchen. [REDACTED] asked [REDACTED] [REDACTED] for her telephone number while they spoke with Epstein's chef. During this visit, [REDACTED] was paid \$200.00 for massaging Epstein.

On the second visit, [REDACTED] accompanied [REDACTED] Edward (sp), [REDACTED] [REDACTED], and [REDACTED] [REDACTED] to Epstein's residence. Upon arriving at the residence, [REDACTED] was escorted upstairs by [REDACTED]. [REDACTED] returned sometime later and was paid \$300.00 for massaging Epstein.

On the third visit, [REDACTED] accompanied [REDACTED] [REDACTED], [REDACTED] [REDACTED], and [REDACTED] [REDACTED] to Epstein's residence. Prior to this visit, [REDACTED] called [REDACTED] and told her to bring a new girl. [REDACTED] advised that the new girl was [REDACTED] [REDACTED]. On this visit, [REDACTED] provided Epstein a massage for \$200.00. After leaving the Epstein residence, [REDACTED] was "freaking out," stating Epstein was disgusting. [REDACTED] stated that Epstein tried to have sex with her.

On another visit, [REDACTED] recalled [REDACTED] [REDACTED] being upset that Epstein did not pay her. During the massage

Investigation on 08/10/2006 at Loxahatchee, Florida

File # 31E-MM-108062

Date dictated _____

by SA E Nesbitt Kuyrkendall
SA Timothy R. Slater

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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Continuation of FD-302 of _____, On 08/10/2006, Page 2

_____ got in an argument over something. After leaving the residence, _____ called Epstein. During the telephone conversation, Epstein refused to pay _____ and she yelled "whatever" and hung up. Epstein called her back and told her to come get her money. They returned to the residence and _____ was paid approximately \$400.00.

_____ understood that massaging Epstein would pay \$200.00. If you would do anything more that, you would be paid more money. _____ described Epstein's residence as located in Palm Beach. The residence was located on a dead-end street and was the last one on the left. Additionally, there was a black SUV in the driveway.

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08/10/2006



Jan - May - Senior Year
- 1st visit w/ [redacted]

[redacted] went upstairs, [redacted] stayed downstairs - [redacted] introduced herself
Jeffrey came down to robe introduced himself
[redacted] asked AC for telephone #; spoke w/ chef
[redacted] paid 200.00 tall, heavy set

- another visit [redacted]

[redacted] paid 300.00 [redacted] took upstairs

- another visit [redacted]

[redacted] paid 200.00
[redacted] called [redacted] and told her
to bring a new girl - JP
Afterwards in vehicle - JP freaking out
On road he's disgusting - JP tried to have sex w/me

- one of the visits - [redacted] upset [redacted] didn't pay her - after they left Angelique called [redacted]. He didn't want to pay her - [redacted] said "whatever" + hung up - JE called her back + told her to come get her money. [redacted] paid \$400.00 - [redacted] believed that was the amt.

[redacted] understood that messages would pay \$200.00 + if you would do anything more than that you would get more money.

[redacted] said house had black SUV in driveway - house at end of street house on left entrance on right

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EFTA01246958

8/02/06
14:44:51

HTE CAD
CAD CALL INFORMATION

PAGE 1
042410012

Call Number: 042410012 SI Call Type.: 076 PREMISE/HOUSE CHECK Police
Entry Day/Tm: 8/28/04 0:48:32 076 PREMISE/HOUSE CHECK Police

CmnN: PALMBEACHER APTS Agency.....: 001 Police Dept
Location...: 3030 S OCEAN BV Apt:
City.....: PALM BEACH Block#: 3000 Loc ID: Mapr: 1
Intersectn.: LAKE SOUTH TOWN LIMITS

Caller Name: Last: First: Mid: See Caller:
Address...: Apt:
City/State: Phone#: Source: SI

Call Taker.: 8504 TOPPIN TASHA PDC02A
Dispatcher.: 8504 TOPPIN TASHA PDC02A

NARRATIVE

101//1012 x2//

0:58:06

PERSON INFO

Person Type: SUSP Suspect User ID: MCNEVIN
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 1
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: G660550863350
Name: L: [REDACTED] M: [REDACTED] DOB: 9151986
Addr: 0 Apt: [REDACTED]
City: Phone#: - () Last Changed: 1:01:58

Additional: VAL FL DL/CLEAR PALMS NR
Person Type: SUSP Suspect User ID: MCNEVIN
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 2
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: NO REC FL DL
Name: L: [REDACTED] F: [REDACTED] M: K DOB: 2131987
Addr: 0 Apt: 8/28/04
City: Phone#: - () Last Changed: 1:02:41
Additional: NO REC FL DL/HIST PALMS

101 Unit Status History Information

8/28/04	0:48:32	4 Dispatched	D	8559 RYDZEWSKI	BRYAN
8/28/04	0:48:32	6 At Scene	AT		
8/28/04	0:48:32	11 Assigned as Primary	PR		
8/28/04	1:03:09	20 Available	AV		

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EFTA01246959

8/02/06
14:44:51

HTE CAD
CAD CALL INFORMATION

PAGE 2
042410012

DISPOSITIONS

1 012 Verbal Warning

Case# 1 - 00-000000 Unit: 101

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8/02/06
14:44:51

HTE CAD
CAD CALL INFORMATION

PAGE 1
030590229

Call Number: 030590229 SI Call Type.: 093 SUSPICIOUS VEHICLE Police
Entry Day/Tm: 22:21:32 121 FOOT PATROL Police

CmnN: PALMBEACHER APTS Agency.....: 001 Police Dept
Location...: 3030 S OCEAN BV Apt:
City.....: PALM BEACH Block#: 3000 Loc ID: Mapr: 1
Intersectn.: LAKE SOUTH TOWN LIMITS

Caller Name: Last: First: Mid: See Caller:
Address...: Apt:
City/State: Phone#: Source: SI

Call Taker.: 8437 SMITH PATRICIA PDC02D1
Dispatcher.: 8437 SMITH PATRICIA PDC02D1

NARRATIVE

phone number /call and find out if she has 22:27:04
permission to be with this party/ 22:27:04

contact mother adv she was supposed to be spending the 22:30:48
night at daniel's house// 22:30:48

Call change from S62 to S13 BY PDC02D1 P 01 0000008437 22:33:42

adv she does not want her daughter with // 22:34:18
adv she will come and pick her up// 22:34:18
she is enroute eta 30 mins// 22:44:10

 / 22:45:49

contact // mother// verify she is 22:47:04
her mother and have her call ofc medeiros on his cell// 22:47:04

PERSON INFO

Person Type: SUSP Suspect User ID: PSMITH
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 1
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: B260298813480
Name: L: F: M: DOB: 9281981
Addr: 0 Apt:
City: Phone#: - () Last Changed: 22:43:24

Additional: Person Type: SUSP Suspect User ID: PSMITH
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 2
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

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EFTA01246961

8/02/06 . . .
14:44:51

HTE CAD
CAD CALL INFORMATION

PAGE 2
030590229

Flight Dir: Mode: OL#: E630793869170
Name: L: [REDACTED] F: [REDACTED] M: M DOB: 11171986
Addr: 0 Apt: [REDACTED]
City: Phone#: - () Last Changed: 22:46:20
Additional: VALID DL/CLR 3 WAYS
Person Type: SUSP Suspect User ID: PSMITH
Race.: W Sex: M Age: - Hgt: - Wgt: - Person #: 3
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: S416101821750
Name: L: [REDACTED] F: [REDACTED] M: A DOB: 5151982
Addr: 0 Apt: [REDACTED]
City: Phone#: - () Last Changed: 22:50:07
Additional: VALID DL/CLR 3 WAYS
Person Type: SUSP Suspect User ID: PSMITH
Race.: W Sex: F Age: - Hgt: - Wgt: - Person #: 4
Weapon: Build.: Hair...: Eyes:
Hat...: Jacket: Shirt...: Pants:
Shoes: Facial: Glasses: SSN: 0

Flight Dir: Mode: OL#: M634100875530
Name: L: [REDACTED] F: [REDACTED] M: DOB: 2131987
Addr: 0 Apt: [REDACTED]
City: Phone#: - () Last Changed: 22:50:42
Additional: NO FL DL OR ID CARD/CLR 3 WAYS

301 Unit Status History Information

2/[REDACTED]	22:21:34	4 Dispatched	D	8528 MEDEIROS	KEITH
2/28/03	22:21:34	6 At Scene	AT		
2/28/03	22:21:34	11 Assigned as Primary	PR		
2/28/03	22:34:30	15 Stop Unit Time Check	SP		
2/28/03	23:00:57	9 Started Self-Initiat	SC		
2/[REDACTED]8/03	23:01:14	20 Available	AV		

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National Comprehensive Report

08/08/2006 - 9:04AM - Reference: None Entered

Subject

[REDACTED]

DOB 02/13/1987

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: K
 DOB: 02/13/1987
 Address 1: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	1 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	2 Records
Possible Property Owners of Subject's Addresses	1 Records
Possible Vehicles Registered at Subject's Addresses	8 Records
Possible Real-Time Vehicle Registrations	5 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject

(1 Record)

Name	SSN	Date Of Birth
[REDACTED] [REDACTED] KAITLYN		02/13/1987

Possible Driver Licenses

(1 Record)

16932 W PRESTWICH DR LOXAHATCHEE, FL 33470

Name:	[REDACTED] [REDACTED] K	DOB:	02/13/1987
DL#:	M634111875530	Issue State:	FL
Issue Date:	10/06/2005	Expire Date:	02/13/2012
Height:	5' 07"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	

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EFTA01246964

SSN: 595-50-9040

Possible Addresses Associated with Subject

(1 Record)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
01/2003 - 10/2005	16932 W PRESTWICH DR LOXAHATCHEE, FL 33470	Composite Info	01/2003 - 10/2005

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

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

(2 Records)

16932 W PRESTWICH DR LOXAHATCHEE, FL 33470

Name:	██████████ DONALD G	Phone:	(561) 784-7282
Name:	██████████ KATHRYN J	Phone:	(561) 784-7282

Possible Property Owners of Subject's Addresses

(1 Record)

16932 W PRESTWICH DR LOXAHATCHEE, FL 33470

Owner Name:	██████████ DONALD ██████████ KATHRYN		
Assess State:	Florida	County:	PALM
Parcel Number:	00404324000003920	Type:	SFR
Short Legal Description:	24-43-40, S 248 FT OF N 2292 FT OF E 220 FT OF W 484 FT OF SEC IN OF		
Document Number:		Recorded Date:	06/13
Situs Address:	16932 W PRESTWICH DR LOXAHATCHEE, FL 33470 -4031	Book:	0118
Mailing Address:	16932 W PRESTWICH DR LOXAHATCHEE, FL 33470 -4031	Page:	0001
Assessment Year:		Tax Year:	2004
Assessed Land Value:		Market Land Value:	\$66,2
Assessed Improvements:		Market Improvements:	\$193
Total Assessed Value:	\$199,059	Total Market Value:	\$259
Most Recent Sale:	\$188,000	Prior Sale Price:	\$8,50

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00404324000003920

Legal Desc:

Sale Price:

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Loan Amount: \$4,198
Contract Date: 03/26/2006
Document Type: MORTGAGE DEED
Lender: S&S FIN'L INC
Title Co.:
Situs Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED] DONALD & KATHRYN
Buyer Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00404324000003920
Legal Desc:
Sale Price:
Loan Amount: \$33,000
Contract Date: 03/06/2003
Document Type: MORTGAGE DEED
Lender: SUNTRUST BK
Title Co.:
Situs Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED] DONALD & KATHRYN
Buyer Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00404324000003920
Legal Desc:
Sale Price:
Loan Amount: \$177,400
Contract Date: 05/18/2001
Document Type: MORTGAGE DEED
Refinance: YES
Lender: CHASE MANHATTAN MTG
Title Co.:
Situs Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): [REDACTED] DONALD & KATHRYN
Buyer Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 00404324000003920
Legal Desc: FT OF E 220 FT OF W 484 FT OF 24-43-40, S 248 FT OF N 2292
Sale Price: \$188,000
Loan Amount: \$169,200
Contract Date:
Document Type:
Lender: CHASE MANHATTAN MORTGAGE CORP

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Title Co.:
Situs Address: 16932 W PRESTWICK DR
 WEST PALM UNINC, FL 33470
Seller(s):
Seller Address:
Buyer(s): [REDACTED] DONALD
 [REDACTED] KATHRYN
Buyer Address: LOXAHATCHEE LOX, FL 33470

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 0040432400003920
Legal Desc:
Sale Price: \$188,000
Loan Amount: \$169,200
Contract Date: 06/12/2000
Document Type: MORTGAGE DEED
Resale/New Construction: RE-SALE
Lender: CHASE MANHATTAN MTG
Title Co.: HARBOR TITLE CO
Situs Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470
Seller(s): CROOK JEFFREY A & SUSAN A
Seller Address:
Buyer(s): [REDACTED] DONALD & KATHRYN
Buyer Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470

006

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 0040432400003920
Legal Desc:
Sale Price:
Loan Amount: \$60,000
Contract Date: 11/10/1998
Document Type: MORTGAGE DEED
Lender: SIKORSKY FCU
Title Co.:
Situs Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470
Seller Address:
Buyer(s): CROOK JEFFREY A & SUSAN A /HW
Buyer Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: 0040432400003920
Legal Desc:
Sale Price: \$100
Loan Amount:
Contract Date:
Document Type:
Resale/New Construction: RE-SALE

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Lender:
Title Co.:
Situs Address:
Seller(s): CROOK JEFFREY A & SUSAN A
Seller Address:
Buyer(s): CROOK JEFFREY A & SUSAN A /HW
Buyer Address: 16932 W PRESTWICH DR
 LOXAHATCHEE, FL 33470

(1/15)

Possible Vehicles Registered at Subject's Addresses

(8 Records)

16932 W PRESTWICH DR LOXAHATCHEE, FL 33470
**** 11 Vehicles found, only same last name(s) are listed ****

Plate:	B679BP		
Lien Holder:	DC FIN SVCS AMER LLC		of 9
Address:	PO BOX 685 ROANOKE, TX 76262		
Owner:	DONALD G [REDACTED]		(1/15)
State:	FL		
Date Registered:	04/06/2006	Expire Date:	05/06/2007
Title:	92473818	Title Date:	02/17/2005
Title Lien:	YES		
VIN:	1D7HA18D05S212458		
Color:	BLACK		
Year:	2005		
Description:	DODGE No VIN Analysis Available		
Plate:	H30ECC		of 9
Lien Holder:	DAIMLERCHRYSLERLLC		
Address:	P.O. BOX 958412 LAKE MARY, FL 32795		(1/15)
Owner:	DONALD G OR KATHRYN JEAN [REDACTED]		
State:	FL		
Date Registered:	04/06/2006	Expire Date:	05/06/2007
Title:	87603467	Title Date:	03/18/2003
Title Lien:	YES		
VIN:	1D7HA18N63S262531		
Color:	GREEN		
Year:	2003		
Description:	DODGE No VIN Analysis Available		
Plate:	F39CED		of 9
Owner:	DONALD G [REDACTED]		
State:	FL		
Date	01/19/2005	Expire Date:	05/06/2005

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EFTA01246968

Registered:
Title: 67475309 **Title Date:** 01/19/2005
VIN: 1FMDU32X8RUC99692
Color: GREEN
Year: 1994
Description: FORD EXPLORER
 FORD EXPLORER - 4.0L V6 EFI
 4D SPORT UTILITY
Plate: F39CED
Owner: DONALD G [REDACTED]
State: FL
Date Registered: 03/12/2003 **Expire Date:** 05/06/2004
Title: 87558719 **Title Date:** 03/12/2003 of 9
VIN: 1MRBP97F8EY738640
Color: UNKNOWN COLOR - UNK
Year: 1984
Description: LINCOLN CONTINENTAL
 LINCOLN CONTINENTAL - 5.0L V8 EFI OR CFI
 4-DOOR SEDAN
Plate: F39CED
Owner: DONALD G [REDACTED]
State: FL
Date Registered: 05/05/2004 **Expire Date:** 05/06/2005
Title: 79426242 **Title Date:** 05/21/2003
VIN: 1P3EJ46XXYN113385
Color: WHITE of 9
Year: 2000
Description: PLYMOUTH BREEZE
 PLYMOUTH BREEZE - 2.4L L4 SMPI DOHC 16V
 4-DOOR SEDAN
Plate: R037XQ
Owner: DONALD G OR KATHRYN JEAN [REDACTED]
State: FL
Date Registered: 04/06/2006 **Expire Date:** 05/06/2007
Title: 93953198 **Title Date:** 12/19/2005
VIN: 2D8FV47T86H123702
Color: RED
Year: 2006
Description: DODGE
 No VIN Analysis Available of 9
Plate: F39CED
Owner: DONALD G OR KATHRYN JEAN [REDACTED]
State: FL

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Date Registered:	05/20/2002	Expire Date:	05/06/2003
Title:	75829491	Title Date:	04/23/2001
VIN:	2MEFM75W2WX653894		
Color:	WHITE		
Year:	1998		
Description:	MERCURY GRAND MARQUIS LS MERCURY GRAND MARQUIS LS - 4.6L V8 FI 4-DOOR SEDAN		
Plate:	48558I		
Owner:	DONALD G [REDACTED]		
State:	FL		
Date Registered:	04/06/2006	Expire Date:	05/06/2007
Title:	91668812	Title Date:	12/28/2005
VIN:	JYAVP04E75A008116		
Color:	SILVER,ALUMINUM,STAINLESS STEEL		
Year:	2005		
Description:	YAMA 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)

Notice Vehicles Registered to Last Name and Subject's Current Address

16932 W PRESTWICH DR LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED], DONALD G & KATHRYN J (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	05/06/2007
Vin:	2D8FV47T86H123702	Make Model:	DODGE MAGNUM
Decoded Vin:	DODGE MAGNUM MAGNUM SE UTILITY		
Year:	2006	Origin:	CANADA
Cid CC:	185	Base Price:	\$22,220
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	120.00" <small>rds)</small>
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3751 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED], DONALD G (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	05/06/2007
Vin:	1D7HA18D05S212458	Make Model:	DODGE RAM TRUCK

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EFTA01246970

Decoded Vin:	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
Year:	2005	Origin:	USA
Cid CC:	348	Base Price:	\$24,190
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	140.52" rds!
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	4620 lbs	Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED], DONALD G (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	05/06/2007
Vin:	JYAVP04E75A008116	Make Model:	YAMAHA XVZ13TF
Decoded Vin:	YAMAHA XVZ13TF ROAD/STREET		
Year:	2005	Origin:	JAPAN
Cid CC:	1294	Base Price:	\$16,499
Cylinders:	4	Carburator:	
Fuel:		Belts:	
Air Bags:		Wheel Base:	
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	807 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED], DONALD G & KATHRYN J (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	05/06/2007
Vin:	1D7HA18N63S262531	Make Model:	DODGE RAM TRUCK
Decoded Vin:	DODGE RAM TRUCK 1500 QUADST/SLT PICKUP		
Year:	2003	Origin:	USA
Cid CC:	287	Base Price:	\$22,320
Cylinders:	8	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	140.52"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	4665 lbs	Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED], DONALD G (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	12/08/2006
Vin:	1P3EJ46XXYN113385	Make Model:	PLYMOUTH BREEZE
Decoded Vin:	PLYMOUTH BREEZE SEDAN 4DR		
Year:	2000	Origin:	USA

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EFTA01246971

Cid CC:	148	Base Price:	\$15,910
Cylinders:	4	Carburator:	FUEL INJ 006
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	BOTH	Wheel Base:	108.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2942 lbs	Ton Rating:	

Possible Business Affiliations (includes Officer Name Match) (0 Records)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED] TINA

WILLOW LAKE MASTER ASSOCIATION, INC.

Corp State: FL **Corp Number:** N01000004159 **Status:** ACTIVE

Affiliation:

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

Possible Employers, Possible Other Social Security Numbers Associated with Subject, Possible Other Records and Names Associated with Social Security Numbers, 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 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

* Some data provided by infoUSA®, Copyright© 2005, 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*

BOBW PSS404/04 26292615

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

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