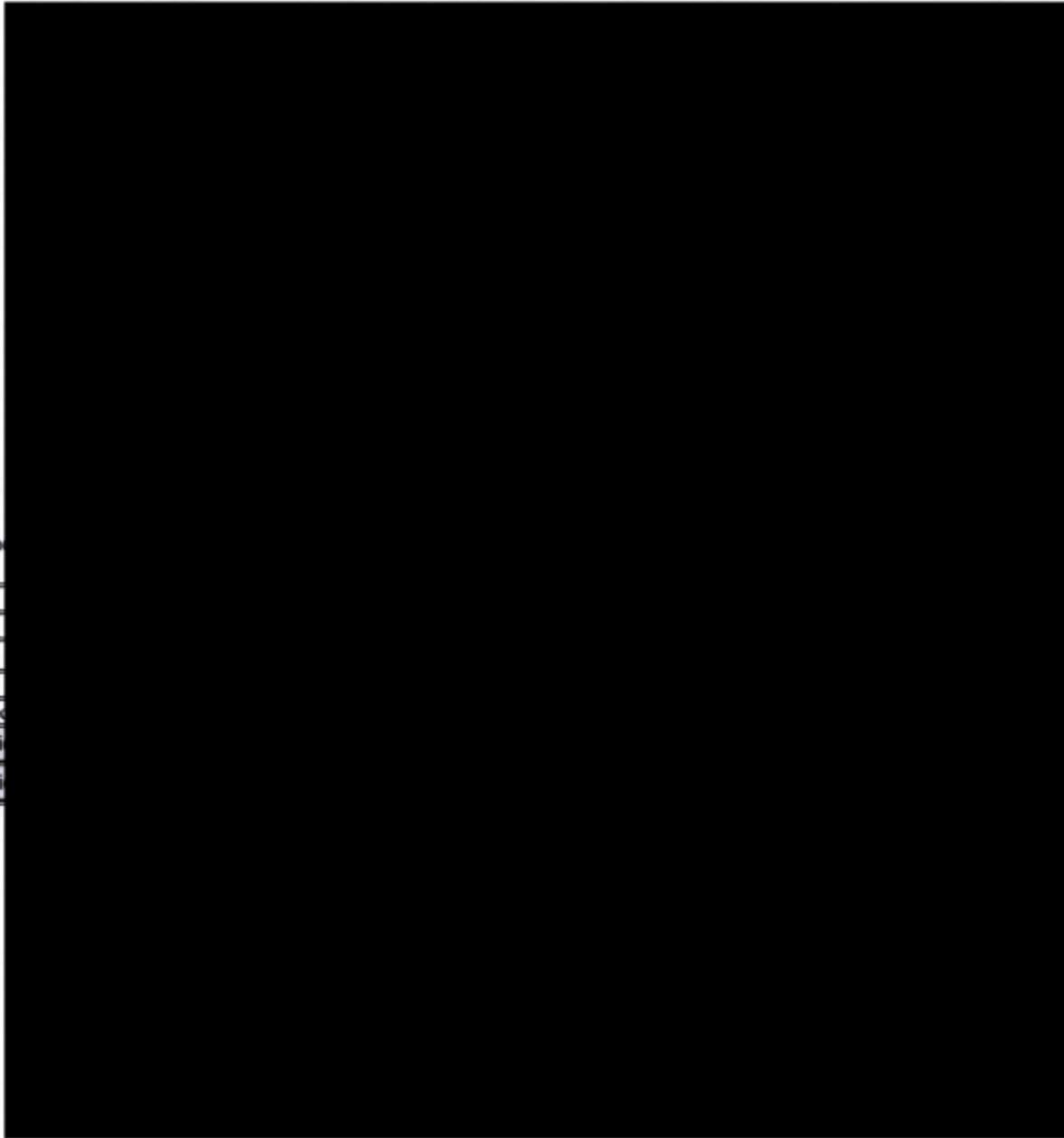


STATE OF FLORIDA
Department of Highway Safety & Motor Vehicles
Driver And Vehicle Information Database (DAVID)

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

Individual Summary Page



Con

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

7/20/2007

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Page 1 of 25

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00107102

EFTA01247475



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 03/23/2007

[REDACTED] was interviewed in [REDACTED] Florida regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agents and the nature of the interview, [REDACTED] provided the following information:

In the Spring of 2004, [REDACTED] Junior year attending Royal Palm Beach High School, [REDACTED] approached [REDACTED] about providing a massage to a guy in Palm Beach. [REDACTED] identified that individual as JEFFREY EPSTEIN. [REDACTED] said that EPSTEIN was looking for girls to give him massages. [REDACTED] stated that [REDACTED] could make \$200.00 for providing the massage. [REDACTED] also told [REDACTED] that she just needed to dress and look cute. [REDACTED] advised [REDACTED] that EPSTEIN might try to touch her but if she felt uncomfortable she could tell him to stop or she could leave. [REDACTED] told [REDACTED] that if EPSTEIN asked her age she should say she was eighteen. [REDACTED] does not recall EPSTEIN ever asking her age.

[REDACTED] drove [REDACTED] to EPSTEIN's residence the first time [REDACTED] provided EPSTEIN a massage. [REDACTED] was sitting in the kitchen when EPSTEIN's Assistant, [REDACTED] Last Name Unknown (identified as [REDACTED]) came in and took [REDACTED] upstairs. [REDACTED] showed her how to setup for the massage. [REDACTED] left and [REDACTED] waited alone in the room for EPSTEIN.

EPSTEIN entered the room wearing a towel. He laid on his stomach on the massage table. [REDACTED] had told [REDACTED] to massage EPSTEIN's calves and feet. According to [REDACTED], EPSTEIN was really nice. He asked her about college and what she wanted to do for a career. EPSTEIN asked her to massage his shoulders and later when he turned over he asked her to massage his chest. EPSTEIN told her repeatedly that she did not have to be shy. EPSTEIN asked her to take off her clothes, but she did not. As [REDACTED] massaged EPSTEIN, [REDACTED] and he pulled her close. [REDACTED] would back away from him when he would pull her close. [REDACTED] got really nervous when he reached under his towel and began touching himself. EPSTEIN told [REDACTED] how pretty she was and he commented about her shyness. The massage ended when EPSTEIN said "that was enough for today." [REDACTED] was unsure if EPSTEIN ejaculated. [REDACTED] was paid \$200.00 for the massage. After the massage, EPSTEIN told [REDACTED] that she could also make money if she brought any of her pretty

Investigation on 03/22/2007 at [REDACTED] FloridaFile # 31E-MM-108062Date dictated 03/23/2007by SA [REDACTED]
SA [REDACTED]

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.

3501.167-047
Page 3 of 25**SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17**

EFTA_00107104

EFTA01247477

31E-MM-108062

Continuation of FD-302 of Fayth [REDACTED], On 03/22/2007, Page 2

friends to provide him with a massage. EPSTEIN said that [REDACTED] would get [REDACTED]'s telephone number prior to [REDACTED] leaving the residence. [REDACTED] said that EPSTEIN told her before she left that she could make more money if she would do more.

[REDACTED] believed that [REDACTED] was the one that paid [REDACTED] for bringing [REDACTED] to perform the massage on EPSTEIN. [REDACTED] did not know exactly how much money [REDACTED] was paid.

[REDACTED] believed she stayed in the kitchen on the 2nd visit. EPSTEIN's chef, described as Spanish looking with dark hair, made her something to eat.

The third or fourth massage that [REDACTED] provided EPSTEIN was much more sexual in nature. EPSTEIN was in a towel and he asked her to take her clothes off. EPSTEIN asked her to take her shirt off and she did. He told her that she did not have to be shy. EPSTEIN told [REDACTED] that she was pretty and that she had a nice body. EPSTEIN was looking at her in her bra. He told her to take her bra off which she declined to do. However, during one massage, [REDACTED] recalled [REDACTED]. EPSTEIN touched [REDACTED]. She could feel movement and she observed EPSTEIN's hand moving under the towel. EPSTEIN started making noises, moaning while touching himself. EPSTEIN appeared to be masturbating. He was [REDACTED] while he masturbated. She believed he was finished with the massage once he ejaculated. [REDACTED] was paid \$200.00. EPSTEIN stated that he would like to see her again.

[REDACTED] returned to provide EPSTEIN a massage on one other occasion. She stated that she needed money. Once upstairs at EPSTEIN's residence, EPSTEIN told her to stop being shy and asked her to take off her clothes. She said that she had a boyfriend and that she did not feel comfortable. EPSTEIN said, "You should know what to expect when you come here." He was referring to his request for her to remove her clothing. His tone was frustrated or irritated. According to [REDACTED], this was the first time he had been that way. [REDACTED] did take off her clothes but left her bra and underwear on. During the massage, EPSTEIN attempted to take her bra off. He [REDACTED]. He continued to [REDACTED] throughout the massage. At one point, he reached for [REDACTED] and she pulled away. EPSTEIN masturbated during the massage.

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

31E-MM-108062

Continuation of FD-302 of _____

, On 03/22/2007 , Page 3

_____ never shed tears in front of EPSTEIN, but she believed EPSTEIN knew she was upset because of her behavior and actions. _____ pulled away from him and continued not to look at him during the massage. He would stare at her and make noises while he masturbated. EPSTEIN asked her to pinch his chest while she massaged him. Throughout the massage, he continued to give _____ compliments. On the last visit was when EPSTEIN displayed the most aggressive behavior.

During one of the massages, EPSTEIN asked _____, "Do you have sex with your boyfriend". _____ told him she was still a virgin. He responded "you don't like sex?" On another occasion, EPSTEIN inquired if _____ liked to travel. He stated that he had a friend that was the head of a cruise ship.

_____ went to EPSTEIN's residence approximately ten times but only gave EPSTEIN a massage 3-4 times. _____ was the one who would primarily called to set up the appointments. _____ recalled on the second or third time, _____ Last Name Unknown called to arrange the massage appointment with _____. When _____ called, she would say something similar to "We're coming into town, can you work?" _____ also advised that she believed sometimes when _____ called, they were already in town. _____ made excuses to _____ about why she could not work, school etc. _____ also relayed to _____ during _____'s second visit to EPSTEIN's residence that if she brought any of her pretty friends she would get paid. _____ brought _____ and _____ sister _____, who was 20 or 21 at the time. _____ only went once. _____ would pay _____ gas money to take her to EPSTEIN's residence. _____ was paid \$200.00 by _____ for bringing each girl.

_____ and _____ were _____'s close friends during the time she was in contact with EPSTEIN and his assistant, _____. _____ was uncertain of who went first, _____ or herself. _____ would call and ask _____ if she would call _____ and/or give _____ a ride to EPSTEIN's house. _____' dad would take her cell phone from her, so sometimes _____ was difficult to reach. As well as on multiple occasions, _____ would not have a car or she would have car trouble so _____ would drive her to EPSTEIN's residence. _____ recalled one instance where she was waiting for _____ to finish providing Epstein with his massage, when _____ said, "Haven't seen you in a while, do you want to work?"

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

31E-MM-108062

Continuation of FD-302 of _____, On 03/22/2007, Page 4

_____ stated that she was "pretty sure" EPSTEIN knew _____ was not 18. EPSTEIN was aware that _____ and _____ were good friends. EPSTEIN would ask _____ about _____. _____ told EPSTEIN that she (_____) was a junior at Royal Palm Beach High School. She believed it was the second time she gave EPSTEIN a massage. _____ recalled telling EPSTEIN that she and _____ were in the same class together at school. _____ also believed that EPSTEIN knew how old _____ was because EPSTEIN and _____ were so close and they talked a lot on the phone.

According to _____, on _____' birthday EPSTEIN sent _____ flowers and gave her items from Victoria's Secret. _____ was unsure which birthday _____ received the gifts from _____. _____ told _____ that EPSTEIN had offered to take _____ and _____ on a trip for their 18th birthdays. _____ believed that the destination may have been NY but stated that it could be the Island. At one point, EPSTEIN provided _____ with a car. _____ also told _____ that _____ had received some kind of sex toy from EPSTEIN. _____ believed _____ told her about _____ receiving the vibrator sometime prior to Spring 2005 but she could not be sure.

_____ was disgusted and upset by the stories she heard of what other girls were doing during their massages with EPSTEIN. _____ stated she was uncomfortable after hearing the stories. _____ had relayed to _____ that a girl had performed a massage naked and they also discussed EPSTEIN using a vibrator during the massages.

After high school _____ moved to _____ Florida. _____ was her roommate first and then _____ moved in with _____ after _____ left. _____ has since left the apartment. _____ stated that _____ was the person who brought _____ to EPSTEIN's residence for the first time. _____ was upset with _____ for taking _____. _____ also believed that _____ was the one who first brought _____ to EPSTEIN's residence.

_____ stated that _____ was upset about the situation with EPSTEIN as well as two other girls who provided EPSTEIN with massages: _____ and _____.

PAUL LNU was the Private Investigator (PI) _____ spoke with in _____ Florida. He asked her about EPSTEIN and what had happened. _____ did not tell the PI about getting undressed. The PI asked if her parents were going to press charges against EPSTEIN.

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 05/25/2007

Pursuant to a federal investigation regarding the sexual exploitation of minors, ██████████, was interviewed by the Federal Bureau of Investigation (FBI). After being advised of the identity of the interviewing agents and purpose of the interview, Pentek voluntarily provided the following information:

██████████ provided more than five but less than ten massages for Jeffrey Epstein at his Palm Beach, Florida residence. She provided multiple massages topless. ██████████ called ██████████ to arrange the appointments. If ██████████ was unavailable, ██████████ would call to see if ██████████ friends were available to work. ██████████ Last Name Unknown (LNU) called to arrange at least one appointment for ██████████ to work.

On ██████████ final massage for Epstein, he touched her ██████████. Epstein also touched ██████████. He complimented how nice her breasts were. ██████████ pulled away from Epstein when he ██████████ and the session was ended. He commented by saying something similar to, "why don't you like it?" ██████████ stopped providing massages to Epstein following the incident he ██████████. Other comments ██████████ recalled Epstein saying during her visits to Epstein's residence were "come closer", "rub my chest" and "take your clothes off."

Toward the end of ██████████ visits, once or twice Epstein did not cover himself when he masturbated. ██████████ did not look at Epstein while he masturbated.

██████████ stated she did not tell investigators the complete facts initially because she had tried to erase the incidents and it was difficult bringing it all back.

Investigation on 05/18/2007 at ██████████ Florida

File # 31E-MM-108062

Date dictated 05/25/2007

by SA ██████████
SA ██████████

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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00107108

EFTA01247481

31E-MM-108062
JRR:jrr

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] was interviewed by the FBI. Pentek is a student at [REDACTED] Florida and currently resides at [REDACTED]
[REDACTED]

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/06/2007

[redacted], mother of [redacted] telephone [redacted], was interviewed telephonically after she left a voice mail message on the undersigned agent's cellular telephone. [redacted] daughter [redacted] asked the case agents to contact her mother regarding private investigators who had visited [redacted]'s residence. [redacted] was advised of the identity of the interviewing agent and purpose of the interview. [redacted] voluntarily provided the following information:

On November 2, 2007, private investigator Robert Myers and a Hispanic, well dressed female visited [redacted]'s residence. Initially Myers was asking for [redacted] and another name [redacted] could not recall, before he said [redacted]. Myers was working on behalf of attorney's for Jeffrey Epstein. Myers asked [redacted] if the FBI or the original detectives ever said anything to her or her daughter about a monetary settlement. [redacted] told Myers that she and her daughter had not been approached by the FBI nor the original detectives regarding a monetary settlement.

Myers last remarks were, well you should get a lawyer and get one soon.

Investigation on 11/02/2007 at Port Saint Lucie, Florida (telephonically)

File # 31E-MM-108062 Date dictated 11/06/2007

by SA [redacted]

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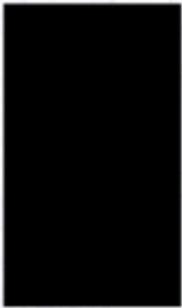
SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

I have left
a messages this
morning for



to confirm

100



Jeffrey E. Epstein

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

100-25-201
P-2-1

[REDACTED]

[REDACTED]

at

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

April

any body

[REDACTED]

Jeffrey E. Epstein

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

727

[REDACTED]

[REDACTED]

INFO

[REDACTED]

[REDACTED]

Ther + Mon



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE _____ TIME 1 A.M. P.M.

M LARRY

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE WHETHER MR EPSTEIN
WILL BE AVAILABLE
TO TEST DRIVE
A CAR AT 2:30 PM

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR _____

DATE _____ TIME _____ A.M. P.M.

M _____

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE CALLED

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 5.22.04 TIME 1.50 A.M. P.M.

M S WEXNER

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE SITTING IN
THIRD PLACE

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR MR EPSTEIN

DATE 05/21/04 TIME 6.49 A.M. P.M.

M JES STALEY

OF _____

PHONE/ MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/>	PLEASE CALL	<input checked="" type="checkbox"/>
CAME TO SEE YOU		WILL CALL AGAIN	
WANTS TO SEE YOU		RUSH	
RETURNED YOUR CALL		SPECIAL ATTENTION	

MESSAGE 'CALL ME'

SIGNED _____ 1184

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/18/05 TIME 04:20 ^{A.M.}/_{P.M.}
M Helen

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE She had Nam Star
on the phone

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE _____ TIME 09:47 ^{A.M.}/_{P.M.}
M Eva Anderson

OF _____
PHONE/
MOBILE _____

TELEPHONED	<input checked="" type="checkbox"/> PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE That she called

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/18/05 TIME 06:15 ^{A.M.}/_{P.M.}
M _____

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE She can be
tomorrow here from
2pm to whenever.

SIGNED _____ 1184

IMPORTANT MESSAGE

FOR Jeffrey
DATE 3/18/05 TIME 4:21 ^{A.M.}/_{P.M.}
M _____

OF _____
PHONE/
MOBILE _____

TELEPHONED	PLEASE CALL	
CAME TO SEE YOU	WILL CALL AGAIN	
WANTS TO SEE YOU	RUSH	
RETURNED YOUR CALL	SPECIAL ATTENTION	

MESSAGE Is it ok if
_____ will come
at 5 ~~pm~~?

SIGNED _____ 1184

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other

To ISS Cummings Buded

[REDACTED] E.N. File Number 31E-MM-108062

Name and aliases of subject, applicant, or employee, and spouse

Address Residence [REDACTED]

Business

Former

* Date and place of marriage (if applicable)

Race <u>W</u>	Sex <input checked="" type="checkbox"/> Female <input type="checkbox"/> Male	Age	Height	Weight	Hair	Eyes
Birth date <u>[REDACTED]</u>	Birthplace					
Arrest Number <u>[REDACTED]</u>	Fingerprint classification			Criminal specialty		
Social Security Number				Divers License Number		
				<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other		

Specific information desired

NCIC / Mapquest / Accurint (Addresses, photos, + vehicles)

Results of check

NO. Vehicles
In DAVID
6/12/07

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

=====
Received: 2007-06-12 11:38:43

MSG-NBR: 00039 MNE: F50330001

NTEK

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EFTA01247490

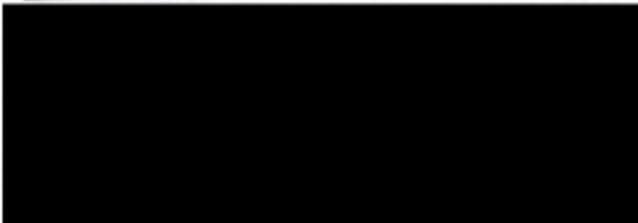
National Comprehensive Report

06/12/2007 - 9:56AM - Reference: None Entered

Subject



User Supplied Information



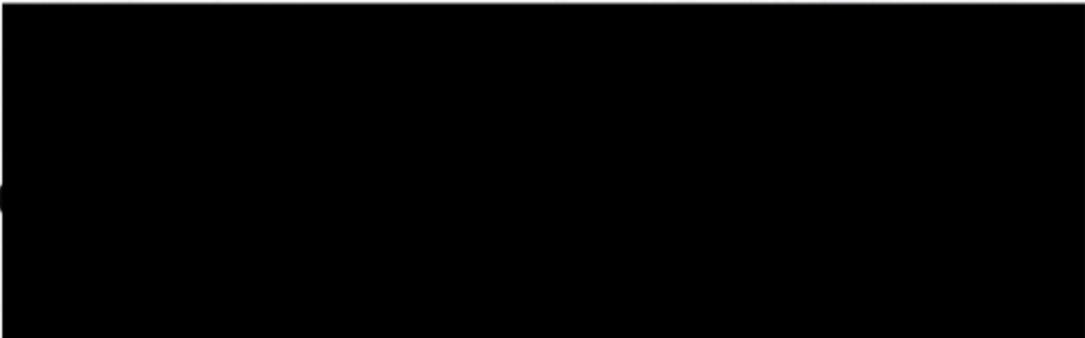
Sections Available in Report

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	9 Records
Possible Real-Time Vehicle Registrations	5 Records

Possible AKAs for Subject (1 Record)

Name	SSN	Date Of Birth
[REDACTED]	[REDACTED]	[REDACTED]

Possible Driver Licenses (1 Record)



https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=6XXH2DS561.HTM&printerfriendly=... 6/12/2007

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

Possible Addresses Associated with Subject

(1 Record)



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.

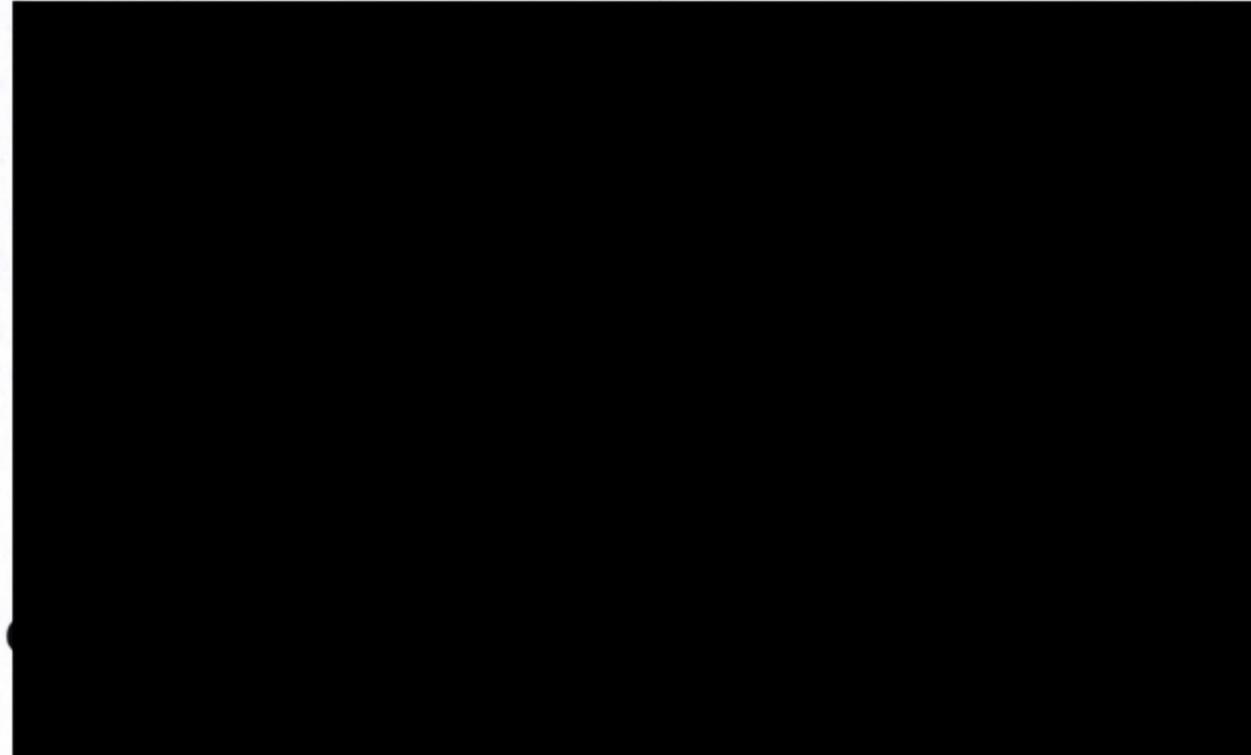
Phone Listings for Subject's Addresses

(2 Records)



Possible Property Owners of Subject's Addresses

(1 Record)



SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

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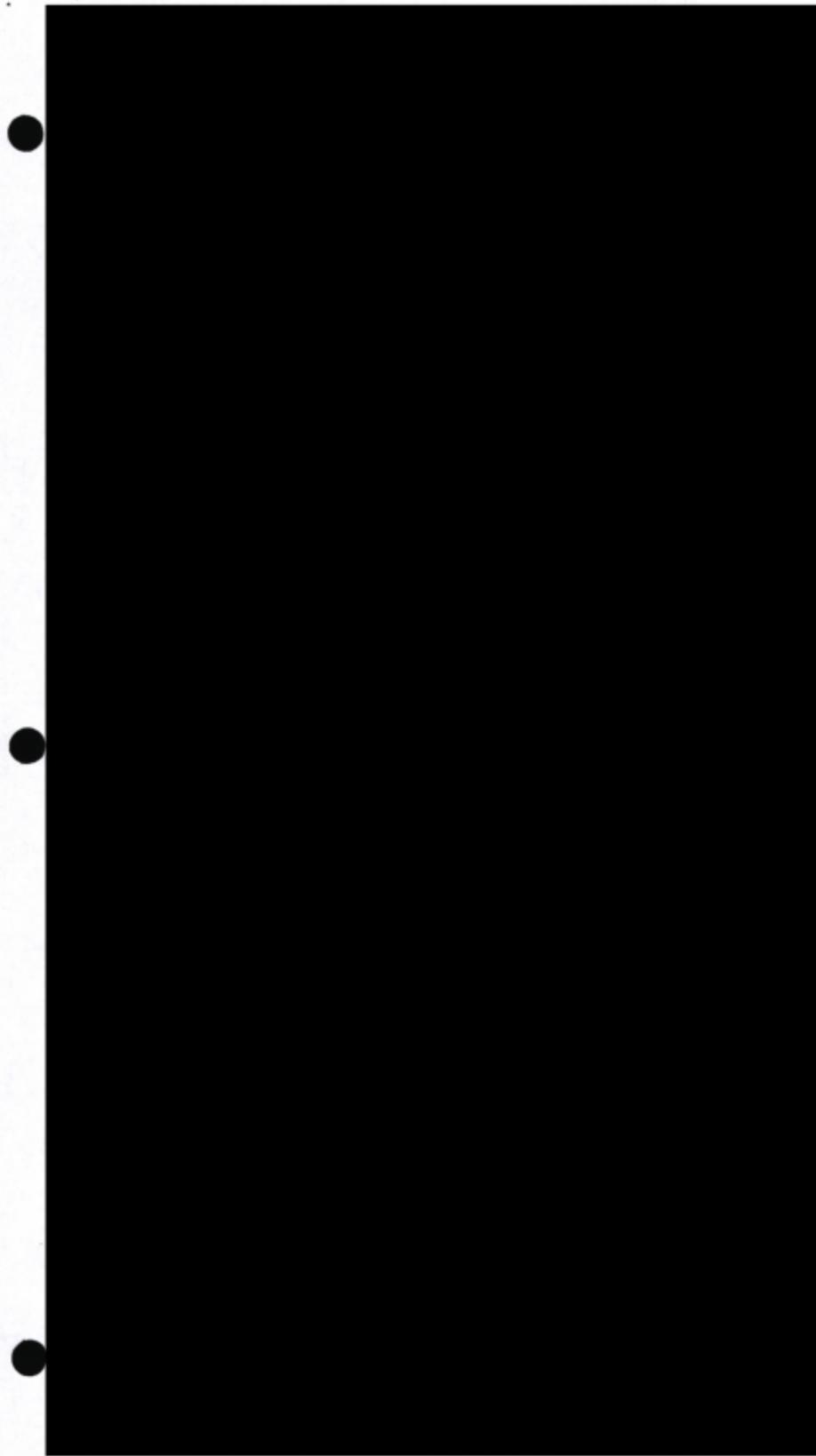
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17



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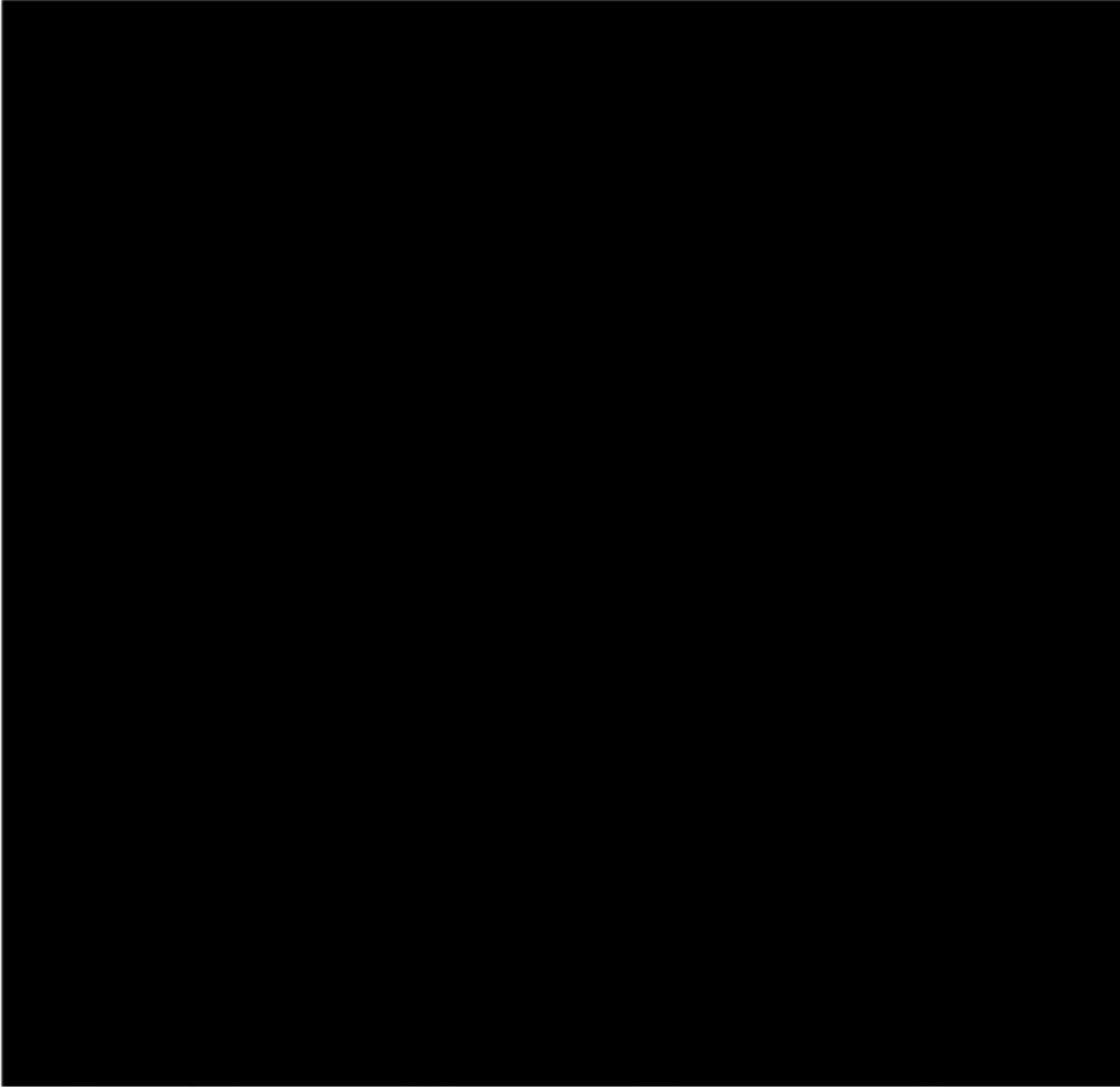
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6/12/2007

Possible Vehicles Registered at Subject's Addresses

(9 Records)



6/12/2007

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EFTA01247496

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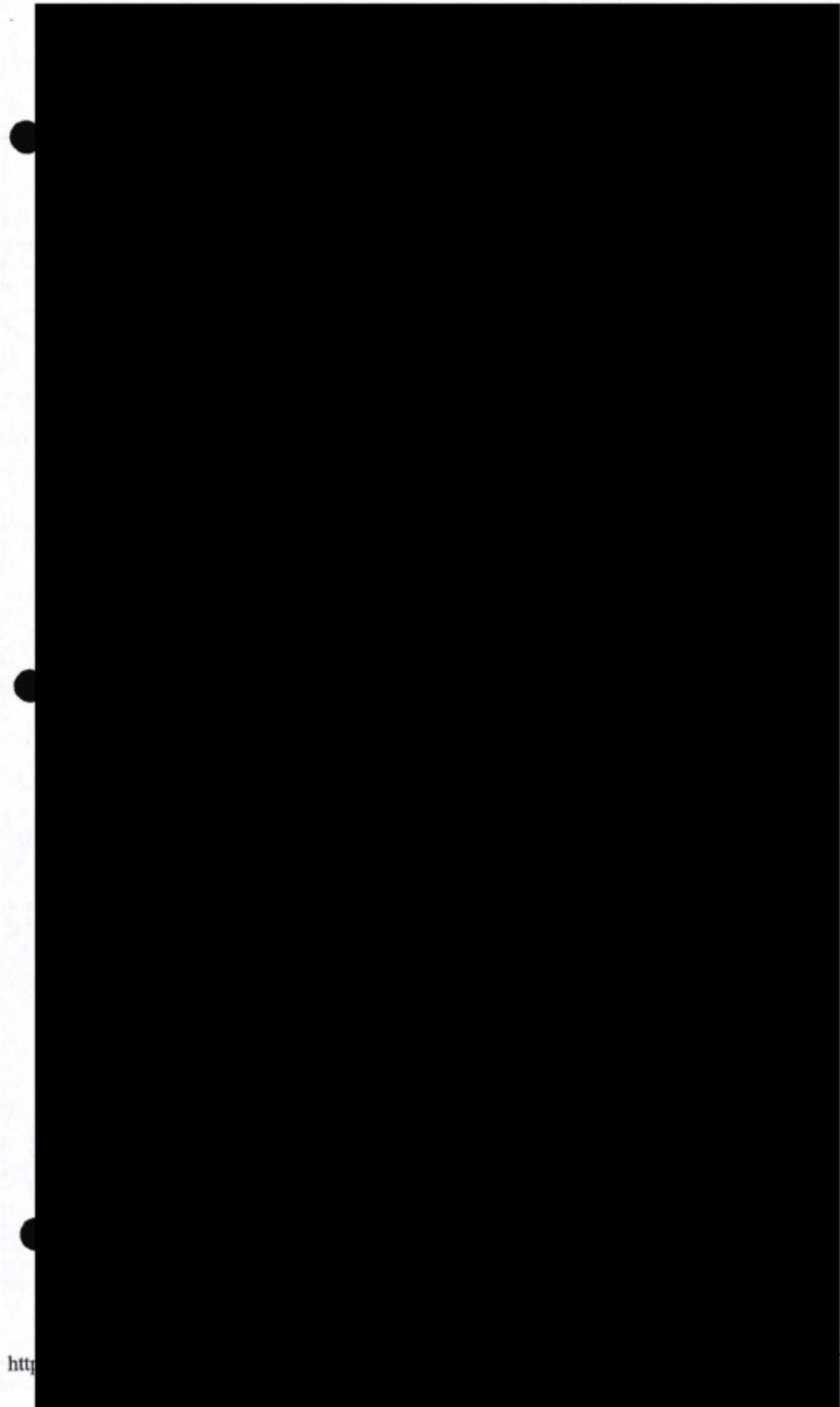
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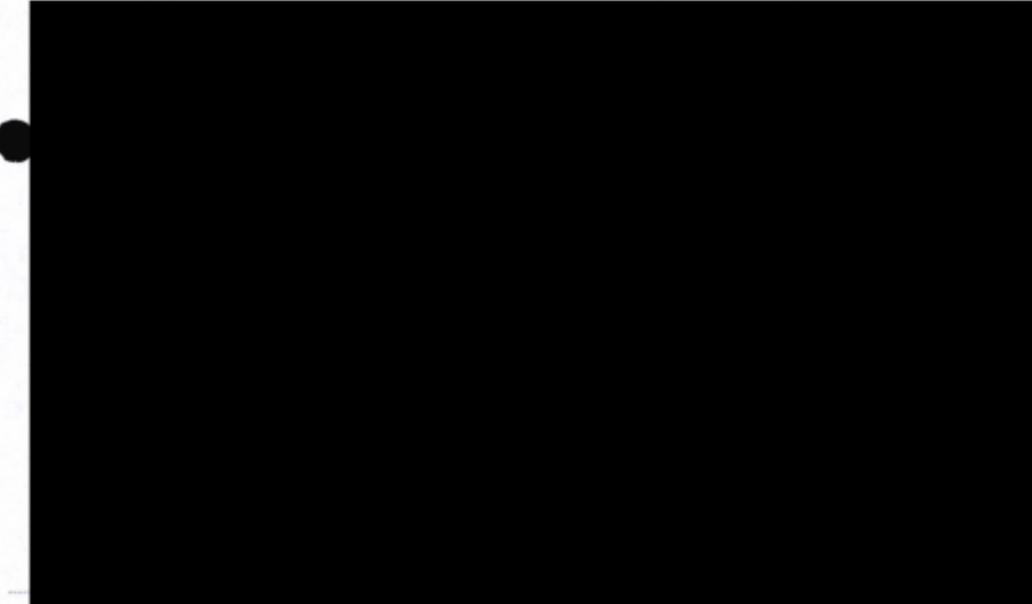
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SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00107125

EFTA01247498



***** 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 Insurance Agents, Possible Florida Tangible Property, Possible Florida Undainged 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 DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, Possible Florida Day Care Licenses, Possible Florida Tobacco License, Possible Florida Florida Banking and Finance Licenses, Possible Florida Handicap Parking Permits, Possible Florida Beverage License, Possible Florida Money Transmitter Licenses, Possible Hunting and Fishing Licenses, Possible Texas Beverage Licenses, Possible U.S. Military Personnel, Possible Oregon Beverage License, Possible Federal Firearms and Explosives License, 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

* 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 PSS411/05 4091216

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17