

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

File Number 31E-MM-108062-1A138

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA E [REDACTED] [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

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of
Biographical file on
[REDACTED] DoB - [REDACTED]
and MySpace information

MM12-31E-MM-108062-1A SEC 015 SER 1A132-1A141-000458

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EFTA01248738

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BECAUSE IM WORTH IT...



"I LOVE YOU"

Female
20 years old
Palm Beach, Florida
United States

Last Login:
10/2/2006

View My: [Pics](#) | [Videos](#)

Contacting BECAUSE IM WORTH IT...

BECAUSE IM WORTH IT... is in your extend network

BECAUSE IM WORTH IT...'s Latest Blog Entry [Subscribe to this BI

Confessions of a Broken Heart... (view more)

[View All Blog Entries]

BECAUSE IM WORTH IT...'s Blurbs

About me:

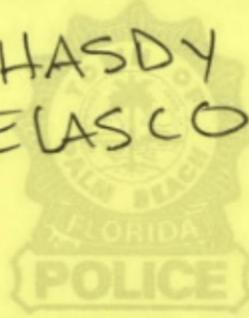
HEY MY NAME SHASDY IF YOU DIDNT KNOW YET. AND I BELIEVE LIFE I ABOUT HAVING FUN, PARTYING AND GET TO KNOW PEOPLE. THATS WH HERE! SO WHAT ABOUT IF YOU STOP READING THIS AND START GETTI KNOW ME BETTER.

MySpace URL:

http://www.myspace.com/shasdy

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com

SHADY
VELASCO



In any Emergency *Police • Fire • Medical* Call 9-1-1
Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

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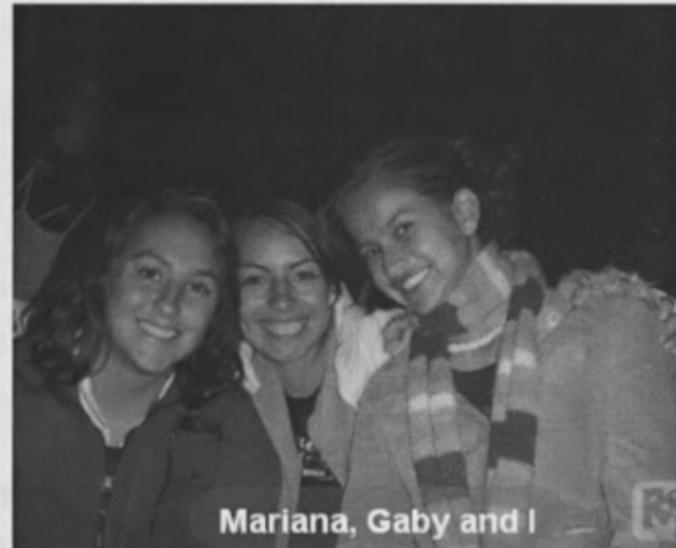
EFTA01248740

BECAUSE IM WORTH IT... 's Interests

General

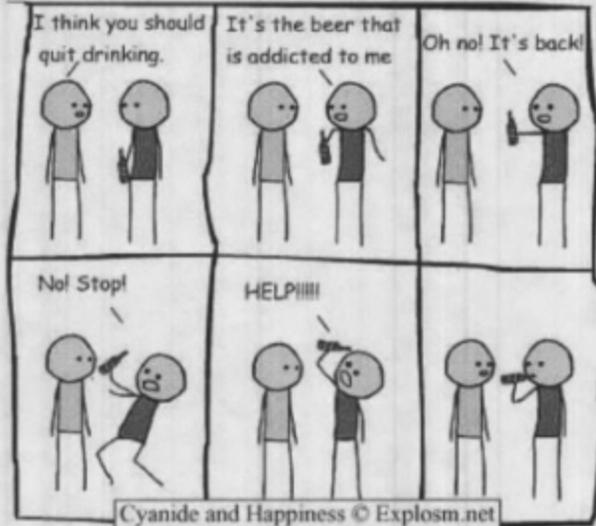


Music



Movies LOVE MOVIES ARE THE BEST... BUT I GUESS EVERY MOVIE GETS DIFFERENT DEPENDING OF WHO IS SITTING BY YOUR SIDE.

Television



Cyanide & Happiness @ Explosm.net

Books EVERYTHING RELATED WITH FORENSIC SCIENCE

Heroes ME, MYSELF AND I... I AM MY OWN HERO

Groups: [art]iculated., A&F Wellington, Royal Palm Beach High School Blows, Royal Palm Beach Community High School

View All BECAUSE IM WORTH IT... 's Groups

BECAUSE IM WORTH IT... 's Details

Status: Swinger

Who I'd like to meet: ANY PERSON THAT FEELS LIKE MEETING ME....

BECAUSE IM WORTH IT... 's Friend Space

BECAUSE IM WORTH IT... has 163 friends.



View All of BECAUSE IM WORTH IT... 's

BECAUSE IM WORTH IT... 's Friends Comments

Displaying 46 of 203 comments (View All | Add Comment)

Ilian 9/23/2006 8:43 AM

 hola hermanita como estas??? como te termino de ir de bday???? mucha rumba???

Racinev 9/21/2006 7:04 PM

Orientation: Straight
Hometown: Bogota, Colombia
Religion: Catholic
Zodiac Sign: Virgo
Smoke / Drink: No / Yes
Children: Someday

BECAUSE IM WORTH IT... 's Schools

Royal Palm Beach High School 2002 to
 Royal Palm Beach, Florida 2005
Graduated: 2005
 Student status: Alumni
 Degree: High School Diploma
 Clubs: Cheerleader...

BECAUSE IM WORTH IT... 's Companies

BOGOTA BEER COMPANY
 Bogota, Colombia US

JIMMY'Z
 Wellington, FL US

ABERCROMBIE & FITCH
 Wellington, FL US



HAPPY BIRTHDAY!

▼Racine-

[▼]ErIca LyNn[▼]

9/21/2006 6:33 PM



HAPPY BIRTHDAY BABY!!! HOPE ITS A GOOD ONE!! LOVE YOUUU

Casey

9/21/2006 5:46 PM



happy bleeerday

Cassie

9/21/2006 11:20 AM



happy birthday hunnie!!

David Lockhart

9/21/2006 10:26 AM



Happy Birthday From A Scottish Howler ...

giselle

9/21/2006 9:40 AM



happyyyy b day to you ... happy b day to you ... happy b day dear shasdy happy b d to you... que los cumpla feliz (clap clap) qu vuelva a cumplir (clap clap) que los siga cumpliendo (clap) hasta el ano 3000 (clap c clap) =) un besooooo te chao

JUANpABLO

9/21/2006 9:40 AM



Hey sexy, pasaba pa desearte un feliz cumpleaños, q la pases bien, y a ver cuand vuelves por aca q aunq no lo creas se te extrana !! gueno, saludos a tus hermanas y padres. un besote

kelly marie

9/21/2006 8:55 AM



feliz cumpleanos!!!! shasdy hows it goin??? miss you!

Online Now!

Bernstein and Chasnoff

9/21/2006 6:23 AM



Happy Birthday Bugo!

Joshua

9/21/2006 6:02 AM



cumpleanos feliz amorsita... when are you coming back so i can give you your present

.Megan.

9/21/2006 5:19 AM



iFeliz cumpleaños!!

iTe falta!

Raff Adams

9/21/2006 3:57 AM



HAPPY BIRTHDAY SHASDY..WE MISS YOU : THE STATES. :)

!!! LauRita ~ 08 BaBy !!!!

9/21/2006 3:54 AM



Hola !! solo pasaba para desearte un feliz cumpleaños !!! espero q esten bn !!! salud tus papas y hermanas ... cuidate Laura

Ilian

9/9/2006 9:03 AM



hola che hace mil anos que no hablamos por ahi me vi con mike despues te cuento chauuu

[♥]ErIca LyNn[♥]

8/29/2006 12:19 PM



heyyyy!!! just wanted to say hey ! and see how u we doin!! i miss talkin to you!!! x0x0x l0ve ya

Ilian

8/13/2006 10:42 AM



Hola hermanita como esats???
aqui te mando un link que te puede interes
http://www.eltiempo.com/vidadehoy/educi/home/ARTICULO-WEB-NOTA_INTERIOR-3125984.html

te quiero mucho
chauuu

IM JUST THE KIND OF
GIRL U COULD NEVER
FORGET

7/28/2006 10:18 AM



hey sis whast up i just wanted to say hi li
see u everday lol

ok well love u tons byee

.Megan.

6/30/2006 10:56 AM



Shazdy!

¿Cómo va su verano? La mina va bueno! e:
usted todavía en columbia? ya de fallo!
mantiene en contacto.

mucho ▼

Ilian

6/29/2006 12:50 PM

hola che como estas???
hace rato que no hablamos
te extraño:(



escribeme cuentame como te ha ido.
te quiero mucho

eddie b.

6/29/2006 10:47 AM



wut up girl, how r u? when u comin to visit

Bernstein and Chasnoff

6/28/2006 4:59 PM



sha- i miss you
tears

Fayth

6/11/2006 2:21 PM

Hey girl i haven't talked to ya in awhile hog
everything is good!! xoxo



6/7/2006 8:57 AM



HEY!!!! how are you doing?? i really do mis you tho!! how are you doing?

Ilian

6/5/2006 3:12 PM



hola che como estas???
como te ha ido en tu nuevo trabajo???
cuentame
un besote....

AaRoN

5/27/2006 3:11 PM



Hey whats up? Just wondering how you've been. Did you move back to west palm bea

.Megan.

5/19/2006 7:04 AM



hey sweetie hows it goin??

Maria

5/13/2006 6:06 PM



hi chica,
wht up? how r things going 4 ya i'm gd chi
parting etc.. well stoping by to show sme h
hpe yr doing well take care besos miss U

vlovev[life]

5/10/2006 12:36 PM



hey mama how are you i havent seen you in
forever what have you been up too =]

Ilian

5/7/2006 8:09 AM



I MISS U NOW!

Kaseeyy

5/4/2006 11:03 AM



Hey Girl! Did u already move back to Columbia? anyway miss ya xoxo

-Kasey

Lindsay

5/3/2006 2:20 PM



hey not too much here just finished with sc for the semester! time to party lol..hope all well in columbia!

Jerry & marilyn

5/2/2006 5:35 AM



hello sweet girl.....how are you? Say hi t your Mom & Dad & your sissies for me. muah!

christian

4/27/2006 8:02 AM



Casey



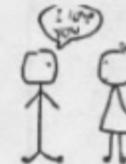
4/26/2006 9:50 PM

Hola.. how is columbia?????



Ilian

4/26/2006 10:51 AM



Your mom

4/26/2006 4:47 AM



I always in and out of the office, but my computer is on all day. Thats why it looks I I'm always online. Tell your sis I said happy belated birfday!

dan

4/25/2006 6:38 PM



yes i am

Ilian

4/25/2006 10:02 AM



hola che que mas??
ya empezo a hacer un calor humedo e infero
pero bueno que se hace
i miss u Dr. Velasco
ijjjj piensa en lo que te dije ayer que era e serio.

Joshua

4/24/2006 10:33 AM



holy sexita... come estas mi amor???

[JADE BRITTANY ▼]

4/22/2006 4:33 PM



Hey girl
How have you been?
I know Mike, are you dating him?
He has a brother named Steve right?
Anyways, are you still at Royal Palm?
ttyl. x0 ▼

jUANpABLO

4/21/2006 7:23 PM



Hey linda como estas !!..como te ha ido est days..me dio mucho alegria haberte vuelto ver y a giselle tambien.. no cambia, q risa bueno la proxima le decis a gabi q pase a d un HI !!.. bueno girl, take care un beso
Juan

B_RAD

4/21/2006 3:06 PM



hey there

.Megan.

4/20/2006 5:49 AM



SHAZ! how ya doin hunnie?? everythings g hurr i would looove to go to columbia but i got noo mula but if i every do go down thu deff have to give you a holla! miss ya bunc i hope all is well!!

<3 meggz xox

aaaaaacolin

4/11/2006 12:09 PM



lol thx for the bday song

.Megan.

4/11/2006 6:13 AM



hey hunnie!!! how ya doin?? still in columb miss ya bunches!! cheer-leadEERR

xox

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2 Comment(s)



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3 Comment(s)



... just getting drunk...

- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

3 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

5 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

0 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

0 Comment(s)



- » Post A Comment
- » E-Mail to a Friend
- » Report This Image

2 Comment(s)



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1 Comment(s)

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<http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=22473121&MyToken=736db130-adbb-43...> 10/3/2006

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EFTA01248758

SHASDY VELASCO 9/21/86

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EFTA_00074757

EFTA01248759



Date 06/08/2007

Birth Credit Criminal Death INS Marriage* Motor Vehicle Other _____

To ISS Cummings Buded _____

Return to SA Kuyrlandall, E.N. File Number 31E-MM-108062

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

Shady Velasco

Address _____

Residence _____

Business _____

Former _____

* Date and place of marriage (if applicable) _____

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					

Birth date	Birthplace
<u>09/21/1986</u>	

Arrest Number	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.

=====

Received: 2007-06-12 11:40:47 MSG-NBR: 00042 MNE: F50330001
ATTN: KUYRKENDALL

QWI FLFBIPBS0 SHASDY VELASCO
UF19860921 771201033C

Y
--NCIC--
1L01FLS1065245128
FLFBIPBS0

NO NCIC WANT SOC/771201033
NO NCIC WANT NAM/VELASCO, SHASDY DOB/19860921 RAC/U SEX/F EBS/1
***MESSAGE KEY QWI SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

=====

Received: 2007-06-12 11:40:47 MSG-NBR: 00043 MNE: F50330001
ATTN: KUYRKENDALL

--NCIC--
NL01FLS1065245128
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/VELASCO, SHASDY. PUR/C. SOC/771201033. SEX/F. RAC/U.
DOB/19860921.
END

--END--

=====

Received: 2007-06-12 11:41:45 MSG-NBR: 00044 MNE: F50330001
ATTN: KUYRKENDALL

FQI FLFBIPBS0SHASDY VELASCO
UF19860921 771201033
C

--FLORIDA CCH RESPONSE--

GI. NAM/VELASCO, SHASDY. RAC/U. SEX/F. DOB/092186. SOC/771201033. PUR/C
NO CRIMINAL HISTORY RECORD SOC/771201033
NO CRIMINAL HISTORY RECORD NAM/VELASCO, SHASDY

--NCIC--
1L01FLS1065245652
FLFBIPBS0

NO NCIC WANT SOC/771201033
NO NCIC WANT NAM/VELASCO, SHASDY DOB/19860921 RAC/U SEX/F
***MESSAGE KEY QWA SEARCHES ALL NCIC PERSONS FILES WITHOUT LIMITATIONS.

--FCIC HIT RESPONSE--
FQI : NO RECORDS FOUND
--WARNING--
WARNING! CERTIFICATION DATE WILL EXPIRE WITHIN 60 DAYS! [20070811]
--END--

MM12-31E-MM-108062-1A SEC 015 SER 1A132-1A141-000481

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EFTA01248761

National Comprehensive Report

06/12/2007 - 9:58AM - Reference: None Entered

Subject

SHASDY VELASCO

SSN 771-20-1033 issued in Florida in 2003

User Supplied Information

Last Name: VELASCO
 First Name: SHASDY
 SSN: 771-20-1033
 Address 1: 8965 OKEECHOBEE BLVD
 WEST PALM BEACH, FL 33411

Sections Available in Report

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

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

Name	SSN	Date Of Birth
NETO, PEDRO L	902-75-0000	1970

Possible Driver Licenses (1 Record)

8965 OKEECHOBEE BLVD 301 WEST PALM BEACH, FL 33411

Name:	VELASCO PARDO, SHASDY A	DOB:	09/21/1986
DL#:	V421781868410	Issue State:	FL
Issue Date:		Expire Date:	04/02/2005
Height:	5' 00"	Weight:	
Eye Color:		Hair Color:	
Previous DL State:		Previous DL #:	
SSN:			

Possible Addresses Associated with Subject (1 Record)
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=2XXH7DP961.HTM&printerfriendly=... 6/12/2007

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EFTA01248762

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
02/2005 - 02/2005	8965 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411	Consumer Bureau 3	02/2005 - 02/2005

Possible SAFESCAN

(1 Record)

Registered trademark of EQUIFAX INC.

SSN: 771-20-1033

Warning

Social Security number issued by Social Security Administration within the last five years.

Definition

Social Security number has been issued within the past five years; could belong to a minor (child).

Possible Causes

Operator input inaccurate or incomplete.

Consumer may be a new US citizen.

Consumer may be using child's Social Security number.

Consumer inadvertently provided incorrect number.

Consumer intentionally provided incorrect number (for non-fraudulent reasons).

Consumer intentionally attempting to create new credit identity.

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

(6 Records)

8965 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411

Name:	HEIBERG L	Phone:	(561) 383-6174
Name:	KING LASHAN	Phone:	(561) 753-9980
Name:	REAMS ANITA E	Phone:	(561) 791-3262
Name:	SALGADO MARTA	Phone:	(561) 422-3453
Name:	WISE CAROLYN	Phone:	(561) 790-4436
Name:	BENJAMIN ALICIA P	Phone:	(561) 422-9049

Possible Vehicles Registered at Subject's Addresses

(4 Records)

8965 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411**** 73 Vehicles found, only same last name(s) are listed ****

Plate:	H41PHJ	Expire Date:	08/04/2006
Owner:	GABRIEL G VELASCO	Title Date:	02/10/2004
State:	FL		
Date Registered:	07/15/2005		
Title:	63733187		
VIN:	1G1LT53T5NY284458		
Color:	RED		
Year:	1992		
Description:	CHEVROLET CORSICA CHEVROLET CORSICA - 3.1L V6 MFI OHV 12V 4-DOOR SEDAN		

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=2XXH7DP961.HTM&printerfriendly=... 6/12/2007

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Plate: F69ETT
 Owner: HUGO ALFREDO VELASCO
 State: FL
 Date Registered: 11/16/2004
 Title: 44675859
 VIN: 1P3BM18C1HD710014
 Color: BLUE
 Year: 1987
 Description: PLYMOUTH HORIZON AMERICA
 PLYMOUTH HORIZON AMERICA - 2.2L L4 2 BBL
 4-DOOR HATCHBACK

(v)

Expire Date: 12/03/2005

Title Date: 05/25/2001

Plate: V57JCD
 Owner: PARDO ILIAN VELASCO
 State: FL
 Date Registered: 01/19/2006
 Title: 66666453
 VIN: 3VWRA81H0RM042215
 Color: BLACK
 Year: 1994
 Description: VOLKSWAGEN JETTA III GL
 VOLKSWAGEN JETTA III GL - 2.0L L4 EFI
 4-DOOR SEDAN

Pag

Expire Date: 01/14/2007

Title Date: 01/19/2006

Plate: M418680
 Owner: GABRIEL G VELASCO
 State: FL
 Date Registered: 08/16/2005
 Title: 66844412
 VIN: JT2EL46S1R0477717
 Color: GREEN
 Year: 1994
 Description: TOYOTA TERCEL
 TOYOTA TERCEL - 1.5L L4 EFI
 2-DOOR SEDAN

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

Possible Real-Time Vehicle Registrations

(2 Records)

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

8965 OKEECHOBEE BLVD WEST PALM BEACH, FL 33411

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: VELASCO, GABRIEL G (Legal Owner)

Mailing Address:

Registration State: FLORIDA

Expiration Date: 08/04/2006

Vin:

1G1LT53T5NY284458

Make Model:

CHEVROLET CORSICA

https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=2XXH7DP961.HTM&printerfriendly=... 6/12/2007

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EFTA01248764

Decoded Vin:	CHEVROLET CORSICA LT SEDAN 4DR		
Year:	1992	Origin:	USA
Cid CC:	191	Base Price:	\$10,999
Cylinders:	6	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	DRIVER	Wheel Base:	103.40"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2638 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	VELASCO, HUGO A (Legal Owner)		
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	12/03/2005
Vin:	1P3BM18C1HD710014	Make Model:	PLYMOUTH HORIZON
Decoded Vin:	PLYMOUTH HORIZON HATCHBACK 4DR		
Year:	1987	Origin:	USA
Cid CC:	135	Base Price:	\$5,799
Cylinders:	4	Carburator:	2 BBL
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	99.10"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2211 lbs	Ton Rating:	

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

Possible Employers, Possible AKAs for Subject, 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 Property Owners of Subject's Addresses, 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 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 DEA Controlled Substance Licenses, Possible Florida Securities Dealer Registrations, 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 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

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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*

BOBWSS410/02 4091286

* Control Number: expGate - eqfGate*

* * * END OF REPORT * * *

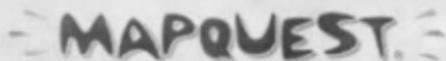
https://atxp.choicepoint.com/at/getreports_xp.asp?styleid=-1&file=2XXH7DP961.HTM&printerfriendly=... 6/12/2007

MM12-31E-MM-108062-1A SEC 015 SER 1A132-1A141-000485

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EFTA_00074763

EFTA01248765



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: 8965 Okeechobee Blvd
West Palm Beach, FL 33411-5132, US

Notes:

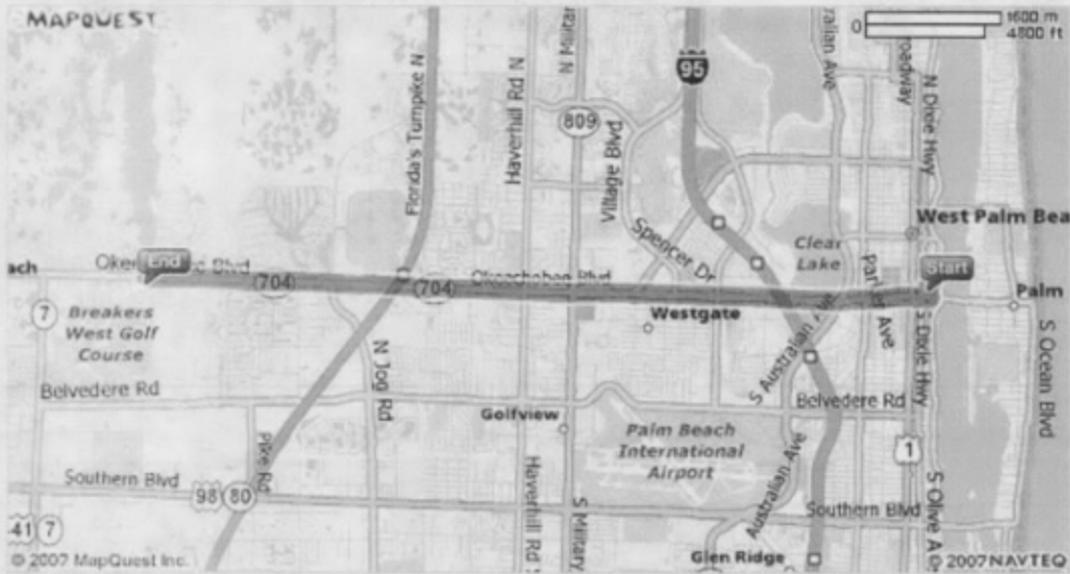
Only text visible within note field will print.



Directions

Distance

Total Est. Time: 14 minutes		Total Est. Distance: 8.36 miles
	1: Start out going SOUTH on S FLAGLER DR toward CHASE AVE.	<0.1 miles
	2: Turn SLIGHT RIGHT onto CHASE AVE.	0.1 miles
	3: Turn RIGHT onto LAKEVIEW AVE / FL-704 W. Continue to follow FL-704 W.	8.2 miles
	4: End at 8965 Okeechobee Blvd West Palm Beach, FL 33411-5132, US	
Total Est. Time: 14 minutes		Total Est. Distance: 8.36 miles



Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
8965 Okeechobee Blvd
West Palm Beach, FL 33411-5132, US



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3/E - MM-108062-1A138

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EFTA01248768

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

Driver License Transaction Page



Driver License Transaction on 07-08-05

DL/ID Number Class
V420-781-86-841-0 E

SHASDY A VELASCO
8965 OKEECHOBEE BLVD APT 301
WEST PALM BCH, FL 33411-5132

Date of Birth Sex Height
09-21-86 F 5'00

Restrictions Endorsements

Fingerprint on file
None

Issue Date Issue Time
07-08-05 00:00:00

Expiration Date Duplicate Date
06-16-06

Form Number
P050507080168

Shasdy Velasco

Conditional Messages: **UNDER 21 UNTIL 09-21-07 SAFE DRIVER**

Associated Application	Older
Individual Summary	New Search
	Main Menu

Important: The Public Records and commercially available data sources used on reports have errors. Data is sometimes entered poorly, processed incorrectly and is generally not free from defect. This system should not be relied upon as definitively accurate. Before relying on any data this system supplies, it should be independently verified. For Secretary of State documents, the following data is for information purposes only and is not an official record. Certified copies may be obtained from that individual state's Department of State.

Law Enforcement Report

Law Enforcement Report
Date: 08/02/06

Report Legend:
S - Shared Address
D - Deceased
✓ - Probable Current Address

Report processed by:
FBI-MM
16320 NW 2nd Ave
N Miami Beach, FL 331696508
(305) 787-6143 Main Phone

Subject Information:
Name: SHASDY ALEJANDRA VELASCO

Date of Birth: 09/21/1986
Age: 19
SSN: 771-20-1033 issued in FLORIDA
between 06/01/2003 and 09/02/2003
View All SSN Sources

Names Associated With Subject: View All Name Variations Sources
SHASDY VELASCO Age:
771-20-1033 issued in FLORIDA between 06/01/2003 and 09/02/2003

Others Associated With Subjects SSN:
(DOES NOT usually indicate any type of fraud or deception)
PEDRO LIMA Age:
771-20-1033 issued in FLORIDA between 06/01/2003 and 09/02/2003
PEDRO LIMA NETO Age:
771-20-1033 issued in FLORIDA between 06/01/2003 and 09/02/2003
PEDRO L NETO Age:
771-20-1033 issued in FLORIDA between 06/01/2003 and 09/02/2003

Comprehensive Report Summary:

Names Associated With Subject	1 Found
Others Associated With Subjects SSN	1 Found
Possible Criminal Records	None Found
Sexual Offenses	None Found
Driver's License	3 Found
Motor Vehicles Registered	None Found
Florida Accidents	None Found
Concealed Weapons Permit	None Found
People at Work	None Found
Professional Licenses	None Found
FAA Certifications	None Found
	None Found

FAA Aircrafts	
Watercraft	None Found
Voter Registration	None Found
Hunting/Fishing Permit	None Found
Bankruptcies	None Found
Tax Liens & Judgments	None Found
UCC Filings	None Found
Possible Properties Owned	None Found
Possible Associates	1 Found
Possible Relatives	1st Degree - 5 Found 2nd Degree - 4 Found 3rd Degree - 5 Found
Neighbors	1st Neighborhood - 1 Found

of 7

Address Summary: [View All Address Variation Sources](#)

Address	County	Dates	Maps
8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132	PALM BEACH	May 2003 - May 2006	Map

Previous And Non-Verified Address(es): [View All Address Variation Sources](#)

8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (May 2003 - May 2006)

Neighborhood Profile (2000 Census)

Average Age: 44
 Median Household Income: \$64,844
 Median Owner Occupied Home Value: \$154,200
 Average Years of Education: 14

Possible Criminal Records:
 [None Found]

of 7

Sexual Offenses:
 [None Found]

Driver's License Information:

Name: SHASDY ALEJANDRA VELASCOPARDO
 DL Number: V421-781-86-841-0
 State: Florida
 License Address: 8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 DOB: 09/21/1986
 Sex: Female
 Race: HISPANIC
 Expiration Date: 04/02/2005
 License Type: Identification Card
 Height: 5'00

Name: SHASDY A VELASCO
 DL Number: V420-781-86-841-0
 State: Florida
 License Address: 8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 DOB: 09/21/1986
 Sex: Female
 Race: HISPANIC
 Expiration Date: 06/16/2006
 Issue Date: 07/08/2005

License Type: Non-Commercial - Regular Operator License
Height: 5'00

Name: SHASDY A VELASCO
DL Number: V420-781-86-841-0
State: Florida
License Address: 8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
DOB: 09/21/1986
Sex: Female
Race: HISPANIC
Expiration Date: 06/16/2006
Issue Date: 07/08/2005
License Type: Identification Card
Height: 5'00

 **Motor Vehicles Registered To Subject:**
[None Found]

 **Florida Accidents:**
[None Found]

 **Concealed Weapons Permit:**
[None Found]

 **People at Work:**
[None Found]

 **Professional License(s):**
[None Found]

 **FAA Certifications:**
[None Found]

 **FAA Aircrafts:**
[None Found]

 **Watercraft:**
[None Found]

 **Voter Registration:**
[None Found]

 **Hunting/Fishing Permit:**
[None Found]

 **Bankruptcies:**
[None Found]

 **Tax Liens and Judgments:**
[None Found]

 **UCC Filings:**
[None Found]

 **Possible Properties Owned by Subject:**

[None Found]

Possible Associates:

LUZ MARINA PARDO DOB:01/21/1959 Age: 47
Previous And Non-Verified Address(es):
 8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 (Jan 2003 - Feb 2006)
 210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Mar 2002 - Jan 2003)

Possible Relative Summary: (Click on name to link to more details within this report - No Charge)

- > ILIAN BEATRIZ VELASCO , Age 24
 - >> ILIAN BEATRIZ VELASCO PARDO - (AKA), Age 24
 - >> ILIAN BEATRIZ VELASCOPARDO - (AKA), Age 24
- > GABRIEL G VELASCO , Age 51
 - >> GERMAN ERNESTO VELASCO , Age 48
 - >>> WOLFGANG ERNESTO VELASCO , Age 19
 - >>> GERMAN G VELASCO
 - >> MARYORI PAULINE VELASCO , Age 22
- > HUGO ALFREDO VELASCO , Age 49
 - >> HUGO ALFREDO VELASCORUBIO - (AKA), Age 49
 - >> MARLENE MUNOZ , Age 50
 - >>> MARLENE VELASCO - (AKA)
 - >>> MARLENE MUNOZ , Age 87
 - >>> SUSAN KATHERINE VELASCO , Age 21
 - >>> MARTHA A MUNOZ
 - >> LUZ GABRIELA VELASCO , Age 16
- > GISELLE MARINELA VELASCO , Age 21
- > LUZHARINA VELASCO

Possible Relatives:

ILIAN BEATRIZ VELASCO DOB:01/14/1982 Age: 24
 771-28-5838 issued in FLORIDA between 05/03/2004 and 07/01/2004
Names Associated with Relative:
 ILIAN BEATRIZ VELASCO PARDO DOB:01/14/1982 Age: 24
 ILIAN BEATRIZ VELASCOPARDO DOB:01/14/1982 Age: 24
Previous And Non-Verified Address(es):
 3400 GARDENS EAST DR APT 5A, PALM BEACH GARDENS FL 33410-4953, PALM BEACH COUNTY
 (Dec 2005 - May 2006)
 8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 (Jan 2003 - Dec 2005)
 8965 OKEECHOBEE BLVD APT 310, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (Jan 2003 -
 Feb 2005)
 210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Dec 2001 - Jan 2003)
Current Residents at Address:
 ANTHONY THOMAS GAMBINO

GABRIEL G VELASCO DOB:08/04/1954 Age: 51
 766-22-1121 issued in FLORIDA between 07/01/2003 and 10/01/2003
Previous And Non-Verified Address(es):
 8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
 (Jan 2003 - May 2006)
 (561) 791-0671

210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (May 2002 - Jan 2003)
Current Residents at Address:
 ANTHONY THOMAS GAMBINO
 (561) 790-4656

Possible Relative:

GERMAN ERNESTO VELASCO DOB:04/13/1958 Age: 48
 595-93-7144 issued in FLORIDA between 08/01/2001 and 11/01/2001
Active Address(es):
 2041 TIGRIS DR, WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Dec 2002 - May 2006)
Current Residents at Address:
 NANCY JO GERMAIN
 VELASCO GERMAN (561) 686-6696

Previous And Non-Verified Address(es):

<https://secure.accurint.com/app/bps/report>

8/2/2006

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EFTA01248773

210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Oct 1990 - Jan 2004)

Current Residents at Address:
ANTHONY THOMAS GAMBINO
(561) 790-4656

1080 BENOIST FARMS RD APT, WEST PALM BEACH FL 33411-9363, PALM BEACH COUNTY (Feb 2001)

Current Residents at Address:
ABIGAIL PERDOMO
CAMILA S CASTRO
D GREEN
JOSE JESUS MORALES

Current phones listed at this address:
LODY TIMOTHY (561) 753-9255
DURONVILLE PHOENIX (561) 790-7394
DELVA JEAN P (561) 753-4945

PO BOX 211403, ROYAL PALM BEACH FL 33421-1403, PALM BEACH COUNTY (Oct 2000)

Possible Relative:
WOLFGANG ERNESTO VELASCO DOB:04/12/1987 Age: 19
595-93-5580 issued in FLORIDA between 08/01/2001 and 11/01/2001
Active Address(es):

May 2006)

✓ 2041 TIGRIS DR, WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Feb 2003 -

Current Residents at Address:
NANCY JO GERMAIN
VELASCO GERMAN (561) 686-6696

Feb 2003)

Previous And Non-Verified Address(es):
1490 THORN RIDGE LN, ROYAL PALM BEACH FL 33411-4022, PALM BEACH COUNTY (Sep 2002 -

Current Residents at Address:
LINDA S MENGE
HARRY ERNEST MENGE
VECINO REYNALDO (561) 514-1459

Mar 2003)

GERMAN G VELASCO 082-91-1809 Age:
Active Address(es):
✓ 2041 TIGRIS DR, WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Nov 2002 -

Current Residents at Address:
NANCY JO GERMAIN
Current phones listed at this address:
VELASCO GERMAN (561) 686-6696
(561) 790-4656

MARYORI PAULINE VELASCO DOB:12/30/1983 Age: 22
595-93-5581 issued in FLORIDA between 08/01/2001 and 11/01/2001
Active Address(es):

✓ 2041 TIGRIS DR, WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (May 2003 - May 2006)

Current Residents at Address:
NANCY JO GERMAIN
VELASCO GERMAN (561) 686-6696

Previous And Non-Verified Address(es):
210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Sep 2001 - Jul 2003)

Current Residents at Address:
ANTHONY THOMAS GAMBINO
(561) 790-4656

HUGO ALFREDO VELASCO DOB:12/03/1956 Age: 49
594-97-8864 issued in FLORIDA between 01/01/2001 and 04/01/2001
Names Associated with Relative:
HUGO ALFREDO VELASCORUBIO DOB:12/03/1956 Age: 49
594-97-8864 issued in FLORIDA between 01/01/2001 and 04/01/2001

Previous And Non-Verified Address(es):
8831 OKEECHOBEE BLVD APT 204, WEST PALM BEACH FL 33411-5122, PALM BEACH COUNTY (Jul 2005 -
May 2006)

8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
(Apr 2000 - Jan 2006)
210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Apr 2000 - Oct 2002)

Current Residents at Address:
ANTHONY THOMAS GAMBINO

Possible Relative:
MARLENE MUNOZ DOB:04/07/1958 Age: 50
590-95-0803 issued in FLORIDA between 09/01/2001 and 12/01/2001

Names Associated with Relative:
MARLENE VELASCO Age:
590-95-0803 issued in FLORIDA between 09/01/2001 and 12/01/2001

Active Address(es):
✓ 2041 TIGRIS DR, WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Dec 2002 - May 2006)
Current Residents at Address:
NANCY JO GERMAIN
VELASCO GERMAN (561) 686-6696

Previous And Non-Verified Address(es):
210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Jun 1999 - Jul 2003)
Current Residents at Address:
ANTHONY THOMAS GAMBINO

Possible Relative:
MARLENE MUNOZ DOB:04/07/1919 Age: 87
590-95-0803 issued in FLORIDA between 09/01/2001 and 12/01/2001

Previous And Non-Verified Address(es):
210 CRANES ROOST, ROYAL PALM BEACH FL 33411-8692, PALM BEACH COUNTY (Feb 2001 -

Oct 2003)

Current Residents at Address:
ANTHONY THOMAS GAMBINO

SUSAN KATHERINE VELASCO DOB:01/06/1985 Age: 21
Active Address(es):

Apr 2005)

✓ 2041 TIGRIS DR, WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Apr 2004 -

Current Residents at Address:
NANCY JO GERMAIN
VELASCO GERMAN (561) 686-6696

Previous And Non-Verified Address(es):
1490 THORNRIDGE LN, ROYAL PALM BEACH FL 33411-4022, PALM BEACH COUNTY (Sep 2002 -

Apr 2004)

Current Residents at Address:
LINDA S MENGE
HARRY ERNEST MENGE
VECINO REYNALDO (561) 514-1459

MARTHA A MUNOZ Age:
771-42-9799 issued in FLORIDA between 10/03/2005 and 12/01/2005
Previous And Non-Verified Address(es):

May 2006)

2041 TIGRIS DR APT E, WEST PALM BEACH FL 33411-5761, PALM BEACH COUNTY (Dec 2005 -

LUZ GABRIELA VELASCO DOB:04/19/1990 Age: 16
Previous And Non-Verified Address(es):

(May 2003)

8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY

GISELLE MARINELA VELASCO DOB:08/12/1984 Age: 21
771-20-1035 issued in FLORIDA between 06/01/2003 and 09/02/2003

Previous And Non-Verified Address(es):
3400 GARDENS EAST DR APT 5A, PALM BEACH GARDENS FL 33410-4953, PALM BEACH COUNTY
(Dec 2005 - May 2006)

8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
(May 2003 - Dec 2005)

LUZHARINA VELASCO Age:
786-22-1122 issued in FLORIDA between 07/01/2003 and 10/01/2003
Previous And Non-Verified Address(es):

8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY
(Nov 2005 - May 2006)

 **Neighbors:**

Neighborhood:
8965 OKEECHOBEE BLVD APT 301, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (May 2003 - May 2006)

Address(es):
8965 OKEECHOBEE BLVD APT 302, WEST PALM BEACH FL 33411-5132, PALM BEACH COUNTY (May 2003 - Jun 2006)

Source Information:

All Sources	5 Source Document(s)
Driver Licenses	3 Source Document(s)
Person Locator 1	1 Source Document(s)
Historical Person Locator	1 Source Document(s)

Received: 2006-08-02 16:51:02 MSG-NBR: 00060 HNE: FS0330001
ATTN: KUYRKENDAL

UMX FLFBIPBS0 SHASDY VELASCO
UF19860921 C

Y
--NCIC--
1L01FLS0000699934
FLFBIPBS0

NO NCIC WANT NAM/VELASCO, SHASDY DOB/19860921 RAC/U SEX/F FCS/1

--END--

Received: 2006-08-02 16:51:02 MSG-NBR: 00061 HNE: FS0330001
ATTN: KUYRKENDAL

--NCIC--
NL01FLS0000699934
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(IIX) FOR NAM/VELASCO, SHASDY. PUR/C. SEX/F. RAC/U. DOB/19860921.
END

--END--

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EFTA01248777



Start: 505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End: 8965 Okeechobee Blvd
West Palm Beach, FL 33411-5132, US

Notes:

• THE AMOCO ULTIMATE™

ROAD TOUR

SWEEPSTAKES



ENTER NOW

YOU COULD WIN A TRIP FOR 4 TO ONE OF 5 DESTINATIONS

Directions	Distance
Total Est. Time: 15 minutes Total Est. Distance: 8.59 miles	
 1: Start out going NORTH on S FLAGLER DR toward FERN ST.	<0.1 miles
 2: Turn LEFT onto FERN ST.	0.2 miles
 3: Turn LEFT onto S DIXIE HWY / US-1 S / FL-5 S / FL-805 S.	0.2 miles
 4: Turn RIGHT onto LAKEVIEW AVE / OKEECHOBEE BLVD / FL-704 W. Continue to follow OKEECHOBEE BLVD / FL-704 W.	8.0 miles
 5: End at 8965 Okeechobee Blvd West Palm Beach, FL 33411-5132, US	
Total Est. Time: 15 minutes Total Est. Distance: 8.59 miles	

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Start:
505 S Flagler Dr
West Palm Beach, FL 33401-5923, US

End:
8965 Okeechobee Blvd
West Palm Beach, FL 33411-5132, US



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EFTA01248780

Date: 7/13/06
Time: 9:27:55

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

who were taken to Epstein s house to provide massages. Figueroa further stated she had been to the house approximately 4 or 5 times in the past year. She accompanied Robson with Fayth Pentek, Lauren Murphy, Vanessa Zalis, the 14-year-old victim, and Nicole Rattibaugh. Each time the girls were taken over, they were previously told they would have to provide a massage, possibly naked. It was also told that should Epstein require them to do anything extra and they were not comfortable just to tell him and he would stop. Figueroa stated Robson received \$200.00 for each girl she brought over to massage Jeffrey Epstein. When I asked which girl appeared to be the youngest, she replied, the victim, as she stated she was fifteen years old at the most; she looked really young. Figueroa further stated each time she went to the house, she sat in the kitchen and waited with Robson until the massage was over. She further stated that the cook would make lunch or a snack for them as they waited. I asked her if there was anything that caught her attention within the home. Figueroa stated there were a lot of naked girls in photographs throughout the house. The interview was concluded and the tape was turned into evidence.

Investigation Continues..

***** N A R R A T I V E # 17 *****
NA Reported By: RE CAREY, JOSEPH 11/10/05
Entered By.: ALTOMARO, NICKIE A. 11/10/05

Det. Dawson and I attempted contact with Shasdy Velasco in Royal Palm Beach. I left my business card at her front door. Ms Velasco returned my call and arranged a meeting with me at the Palm Beach Police Department for November 8, 2005. At approximately 2:00pm, Velasco arrived at the Palm Beach Police Department. She was brought into the interview room and the door was closed for privacy. She was told that I appreciated her coming to the police station for questioning regarding an on going investigation. She was told that I was investigating a crime involving Jeffrey Epstein and knew, based on the investigation, that she had encounters with him in the past. During a sworn taped statement, Velasco stated she had met Epstein approximately two years ago. She was first introduced to Epstein by Haley Robson. Robson approached her about working for Epstein and providing a massage to him for \$200.00. The arrangements were made and as Robson could not take her the day the arrangements were made, Fayth Pentek took Velasco. Pentek also attended Royal Palm Beach High School and was familiar with Epstein.

Velasco recalled she was brought there and entered through the back kitchen door. She had met with an assistant Sarah and another assistant Adrianna. Sarah brought her upstairs as she observed several photographs of naked females throughout the house. Velasco stated Epstein came in the room, wearing only a towel, and laid on the table. Velasco stated he picked out the oils he wanted her to use and requested she remove her clothing to provide the massage. Velasco stated that on the first massage she provided she did not remove her

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Shasdy Velasco

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EFTA01248782

Date: 7/25/06
Time: 8:47:53

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 49
Program: CMS301L

Case No. . . . : 1-05-000368

(Continued)

clothing. Velasco stated she had returned several times after that. Each time she returned more things happened. Velasco stated that the same thing would happen. Epstein would walk into the master bedroom/bathroom area wearing only a towel. He would masturbate as she provided a massage. Velasco stated she was unsure if he climaxed as he masturbated under the towel. Additionally she never looked below his waist. She claimed that Epstein would convince her to remove her clothes. She eventually removed her clothes and stayed in her thong panties. On occasion, Epstein would use a massager/vibrator, which she described as white in color with a large head, on her. Every time she provided a massage he would masturbate. Velasco added she has no formal training in providing a massage. Velasco stated she brought two females during her visits to provide massages. Velasco stated she brought a girl named Alex and Felicia Esposito from Royal Palm Beach High School. Velasco stated she received \$200.00 for each girl she brought. Additionally, Pentek was given \$200.00 for taking her in the very beginning. The interview was concluded and the tape was placed into evidence.

Investigation continues...

***** N A R R A T I V E # 18 *****

NA

Reported By: RE CAREY, JOSEPH

11/13/05

Entered By.: ALTOMARO, NICKIE A.

11/14/05

On November 8, 2005, I made telephone contact with Ashley Davis, W/F, 10/10/1987, at her residence. Davis responded to the police station for an interview reference an ongoing investigation. At approximately 2:30 pm, she arrived at the Palm Beach Police Station and was brought into the interview room for the interview. The door was closed for privacy and she was told that I appreciated her cooperation in this case. During a sworn taped statement, Davis stated she had met Jeffrey Epstein approximately one year ago. She was approached by a subject known to her as Alex Hall. Hall had asked her if she wanted to make money providing massages to Epstein. Davis had heard that several girls from Royal Palm Beach High School were doing this and making money. She agreed and was taken to the house by hall. Hall had introduced her to Sarah and Epstein and brought her upstairs to a master bedroom and Master bathroom where a massage table was prepared and the proper oils were taken out. Hall left the room and waited downstairs for Davis. Davis stated Epstein entered the room wearing a towel and she provided a massage wearing only her thong panties. Davis advised Epstein had masturbated every time she provided a massage. She stated Epstein continued to masturbate until he climaxed; once that occurred the massage was over. She felt the whole situation was weird but she advised she was paid \$200.00 for providing the massage. She also stated Hall received \$200.00 for bring Davis to Epstein.

Davis stated she had gone a total of 15 times to his residence to provide a massage and things had escalated from just providing a

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EFTA01248783

**
**
** THE FOLLOWING REPORT WAS RUN BY: **
**
** RICHARDS JASON R **
**
** THE TELEPHONE APPLICATION IS DESIGNED AS AN INVESTIGATIVE TOOL. **
** DATA COMPILED THROUGH THIS APPLICATION REPRESENTS PROCESSED IN- **
** FORMATION RATHER THAN THE ORIGINAL INFORMATION ACQUIRED WHICH MAY **
** BE DEEMED THE ORIGINAL EVIDENCE. THE DATA MAY ALSO BE A COMPOSITE **
** OF INFORMATION DERIVED FROM VARIOUS SOURCES. DATA STORED WITHIN **
** THE TELEPHONE APPLICATION SHOULD BE CONFIRMED WITH ORIGINAL **
** EVIDENTIARY DOCUMENTS SUCH AS PEN REGISTER DATA, TOLL RECORDS, **
** TRAP AND TRACE RECORDS, TAPE EDITS, AIRNET, SMART, AND **
** TELEPHONE COMPANY SUBSCRIBER DOCUMENTS. **
**

08/06/07
12:06 PM

DETAIL CALL ACTIVITY
SORTED BY DATE AND TIME
MULTIPLE CRITERIA COVERPAGE

TAPA0000
PAGE 1

SECONDARY PHONES:

INCLUDE
917-855-3363

EXCLUDE

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08/06/07

12:06 PM

PHONE: 561-856-2974

DATE	TIME	CALL DURATION	TARGET PHONE NUMBER	FROM PHONE NUMBER	TO PHONE NUMBER	REC TYPE	OTHER NUMBER
07/10/04	16:10:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
07/15/04	12:28:00	EDT 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
07/15/04	18:02:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
07/22/04	21:51:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
07/25/04	12:39:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
07/25/04	13:35:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/08/04	09:16:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/08/04	14:40:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/08/04	14:41:00	EDT 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/08/04	14:46:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/08/04	20:28:00	EDT 00:03:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/30/04	09:23:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/02/04	20:52:00	EST 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/09/04	21:34:00	EST 00:03:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/10/04	21:30:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/11/04	11:44:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/12/04	15:04:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/13/04	13:25:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/19/04	12:03:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
11/19/04	12:13:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
12/08/04	16:28:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
01/02/05	15:18:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
01/08/05	12:43:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
01/24/05	15:09:00	EST 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
02/03/05	09:21:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
02/12/05	14:52:00	EST 00:03:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
03/29/05	14:52:00	EST 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
06/10/05	10:16:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
06/30/05	15:11:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
07/02/05	11:54:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
07/24/05	09:30:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
08/08/05	11:40:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
08/18/05	20:23:00	EDT 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/02/05	11:40:00	EDT 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/02/05	16:33:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/03/05	09:52:00	EDT 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/03/05	09:55:00	EDT 00:01:00	917-855-3363	917-855-3363	561-856-2974	TOLL	
10/08/05	14:08:00	EDT 00:02:00	917-855-3363	917-855-3363	561-856-2974	TOLL	

SENSITIVE/UNCLASSIFIED

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