

MM-108062-1A

Vol 14

1A118-1A131

Completed
Section

1
0
8
0
6
2
1A

DO NOT
DESTROY
FBI 120392-1

31E

ATTENTION

The following documents appearing in FBI files have been reviewed under the provisions of The Freedom of Information Act (FOIA) (Title 5, United States Code, Section 552); Privacy Act of 1974 (PA) (Title 5, United States Code, Section 552a); and/or Litigation.

FOIA/PA Litigation Executive Order Applied

Requester: Martin Weinberg
Subject: Jeffrey Epstein
Computer or Case Identification Number: 1203982-1
Title of Case: _____ Section 14
* File 31E-MM-108062-1A
Serials Reviewed: All

Release Location: *File _____ Section _____

This file section has been scanned into the FOIPA Document Processing System (FDPS) prior to National Security Classification review. Please see the documents located in the FDPS for current classification action, if warranted.

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

File Number: _____ Section _____
Serial(s) Reviewed: _____

FOIPA Requester: _____
FOIPA Subject: _____
FOIPA Computer Number: _____

THIS FORM IS TO BE MAINTAINED AS THE TOP SERIAL OF THE FILE, BUT NOT SERIALIZED.

SCANNED BY DocLab (RMD)

Date: 9-15-2015

Last Serial: 1A 131

ATTENTION

DO NOT REMOVE FROM FILE

1A	<u>118</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>119</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>120</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>121</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>122</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>123</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>124</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>125</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>126</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>127</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>128</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>129</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>130</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>131</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

File Number 31E-MM-108062-1A118

Field Office Acquiring Evidence MM/PRCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By _____

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
_____ DOB _____
and MySpace information

NO MYSPACE
ACCOUNT
FOUND)

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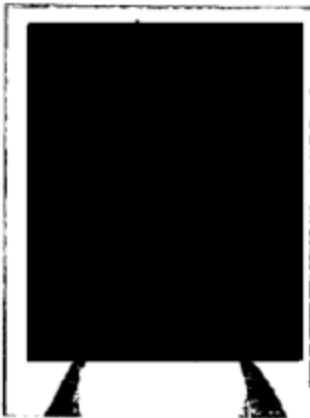
OfficeMax

New call as of 8/07

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **VALID**

[REDACTED] All Addresses On File
WEST PALM BCH FL 33415 [REDACTED]

Date of Birth [REDACTED] Sex **F** Height **5'05** State Of Birth **Utah**

Restrictions _____ Endorsements _____

Issue Date **06-22-04** Duplicate Date **07-14-05** Expiration Date [REDACTED]



SSN [REDACTED] Form Number [REDACTED]

Conditional Messages: **UNDER 21 UNTIL** [REDACTED] **SAFE DRIVER ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	GREEN	4 DOOR	HYUNDAI	10-11-06	[REDACTED]

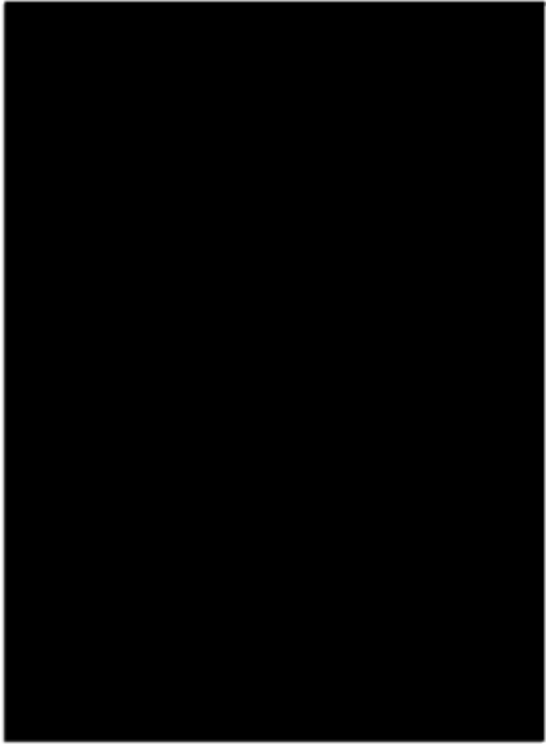
Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	07-14-05	06-22-04	07-15-05 02:11:20	IMO	Duplicate		
View	[REDACTED]	07-14-05	06-22-04	07-15-05 02:10:52	DL	Duplicate	None	Lost
View	[REDACTED]	06-22-04	06-22-04	06-22-04 16:56:33	LL	Original	None	

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

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 [REDACTED]

DL/ID Number [REDACTED] Class
E

[REDACTED]
PALM BEACH GARDENS, FL 33418-

Date of Birth [REDACTED] Sex F Height 5'05

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file
None

Issue Date 06-22-04 Issue Time 13:54:08

Expiration Date [REDACTED] Duplicate Date [REDACTED]

Form Number [REDACTED]



Conditional Messages: UNDER 21 UNTIL [REDACTED]

Associated Application | Older |
Individual Summary | New Search | Main Menu

National Comprehensive Report

606

08/02/2006 - 2:54PM - Reference: None Entered

Subject

[REDACTED]

DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED]
 WEST PALM BCH, FL 33415

Sections Available in Report

Subject	1 Record
Possible AKAs for Subject	1 Records
Possible Driver Licenses	1 Records
Possible Addresses Associated with Subject	2 Records
Possible SAFESCAN	1 Records
Phone Listings for Subject's Addresses	4 Records
Possible Property Owners of Subject's Addresses	2 Records
Possible Vehicles Registered at Subject's Addresses	13 Records
Possible Real-Time Vehicle Registrations	7 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject

(1 Record)

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

Possible Driver Licenses

(1 Record)

[REDACTED] WEST PALM BCH, FL 33415

Name:	[REDACTED]	DOB:	[REDACTED]
DL#:	[REDACTED]	Issue State:	FL
Issue Date:	06/22/2004	Expire Date:	[REDACTED]
Height:	5' 05"	Weight:	[REDACTED]
Eye Color:	[REDACTED]	Hair Color:	[REDACTED]
Previous DL State:	[REDACTED]	Previous DL #:	[REDACTED]

SSN: [REDACTED]

Possible Addresses Associated with Subject

(2 Records)

Show Names at Each Address

Date Range	Address/Phone	Source	Source Reported Dates
08/2005 - 08/2005	[REDACTED] WEST PALM BCH, FL 33415	Composite Info	08/2005 - 08/2005
07/2004 - 07/2004	[REDACTED] PALM BEACH GARDENS, FL 33418	Composite Info	07/2004 - 07/2004

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.

[REDACTED]

(4 Records)

[REDACTED] WEST PALM BCH, FL 33415

Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]
Name:	[REDACTED]	Phone:	[REDACTED]

[REDACTED] PALM BEACH GARD, FL 33418

Name:	[REDACTED]	Phone:	[REDACTED]
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Possible Property Owners of Subject's Addresses

(2 Records)

[REDACTED] WEST PALM BCH, FL 33415

Owner Name:	[REDACTED]	County:	PALM BEACH
Assess State:	Florida	Type:	SFR
Parcel Number:	00424411040000260	Recorded Date:	03/1986
Short Legal Description:	[REDACTED]	Book:	[REDACTED]
Document Number:	[REDACTED]	Page:	[REDACTED]
Situs Address:	[REDACTED] WEST PALM BEACH, FL 33415 - 5520	Tax Year:	2004
Mailing Address:	[REDACTED] WEST PALM BEACH, FL 33415 - 5520	Market Land Value:	\$34,875
Assessment Year:		Market Improvements:	\$112,268
Assessed Land Value:			
Assessed Improvements:			

Total Assessed Value: \$110,992
 Most Recent Sale: \$78,200

Total Market Value: \$147,143
 Prior Sale Price:

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$100
 Loan Amount:
 Contract Date: 04/26/2000
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM BEACH, FL 33415
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 WEST PALM BEACH, FL 33415

[REDACTED] PALM BEACH GARD, FL 33418

Owner Name: [REDACTED]
 Assess State: Florida County: PALM BEACH
 Parcel Number: [REDACTED] Type: TOWNHOUSE
 Short Legal Description: [REDACTED]
 Document Number:
 Recorded Date:
 Situs Address: [REDACTED] Book: [REDACTED]
 PALM BEACH GARDENS, FL 33418 -3520
 Mailing Address: [REDACTED] Page: [REDACTED]
 WEST PALM BEACH, FL 33405 - 3522
 Assessment Year: Tax Year: 2004
 Assessed Land Value: Market Land Value:
 Assessed Improvements: Market Improvements: \$145,000
 Total Assessed Value: \$145,000 Total Market Value: \$145,000
 Most Recent Sale: Prior Sale Price: \$100,000

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: \$100
 Loan Amount:
 Contract Date:
 Document Type:
 Lender:
 Title Co.:

Situs Address:
 Seller(s):
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:
 NORTH PALM BEACH, FL 33408

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$100,000
 Loan Amount:
 Contract Date: 06/29/1995
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 WEST PALM BEACH, FL 33418
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:
 NORTH PALM BEACH, FL 33408

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$327,000
 Loan Amount:
 Contract Date: 12/10/1991
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address:
 WEST PALM BEACH, FL 33418
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address:
 WEST PALM BEACH, FL 33405

Possible Vehicles Registered at Subject's Addresses

(13 Records)

[REDACTED] WEST PALM BCH, FL 33415

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

Plate: [REDACTED]

Owner: [REDACTED]

State:	FL		
Date Registered:	05/04/1998	Expire Date:	03/13/1999
Title:	[REDACTED]	Title Date:	
VIN:	[REDACTED]		
Year:	1985		
Description:	WHEE No VIN Analysis Available		
Owner:	[REDACTED]		
State:	MI		
Title:	[REDACTED]	Title Date:	03/07/2002
VIN:	[REDACTED]		
Color:	UNKNOWN COLOR - UNK		
Year:	1986		
Description:	FORD F350 CHASIS CAB 4X4 FORD F350 CHASIS CAB 4X4 - 7.5L V8 4BBL OHV CHASSIS & CAB		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	05/19/2005	Expire Date:	05/21/2006
Title:	[REDACTED]	Title Date:	10/15/2004
VIN:	[REDACTED]		
Color:	CREAM OR IVORY		
Year:	1996		
Description:	FORD EXPLORER FORD EXPLORER - 5.0L V8 EFI 16V 4D SPORT UTILITY		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	05/19/2005	Expire Date:	05/21/2006
Title:	[REDACTED]	Title Date:	10/08/1997
VIN:	[REDACTED]		
Color:	RED		
Year:	1986		
Description:	CHEVROLET CAMARO CHEVROLET CAMARO - 5.0L V8 TPI HO OHV 2-DOOR COUPE		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:		Expire Date:	05/29/1997
Title:	[REDACTED]	Title Date:	07/07/1997

VIN:	[REDACTED]		
Color:	SILVER,ALUMINUM,STAINLESS STEEL		006
Year:	1993		
Description:	TOYOTA CAMRY LE TOYOTA CAMRY LE - 2.2L L4 16V EFI 4-DOOR SEDAN		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	08/08/2005	Expire Date:	05/21/2006
Title:	[REDACTED]	Title Date:	08/08/2005
VIN:	[REDACTED]		
Color:	RED		
Year:	1993		
Description:	TOYOTA CELICA ST TOYOTA CELICA ST - 1587CC L4 EFI 2-DOOR COUPE		006
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	05/19/2005	Expire Date:	05/21/2006
Title:	[REDACTED]	Title Date:	11/14/2000
VIN:	[REDACTED]		
Color:	GREEN		
Year:	1990		
Description:	TOYOTA 4 RUNNER SR5 TOYOTA 4 RUNNER SR5 - 2954CC L6 EFI UTILITY		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	08/14/2003	Expire Date:	08/17/2004
Title:	[REDACTED]	Title Date:	06/18/1990
VIN:	[REDACTED]		
Color:	WHITE		
Year:	1990		
Description:	TOYOTA RN,VN,LN XTRA CAB 4X TOYOTA RN,VN,LN XTRA CAB 4X - 2366CC L4 EFI O SHORT BED XTRA CAB		
Plate:	[REDACTED]		
Owner:	[REDACTED]		
State:	FL		
Date Registered:	01/17/2002	Expire Date:	05/29/2002

Title: [REDACTED] **Title Date:** 10/22/1996
VIN: [REDACTED] 036
Color: UNKNOWN COLOR - UNK
Year: 1993
Description: TOYOTA RN, VN CHASSIS CAB
 TOYOTA RN, VN CHASSIS CAB - 3.0L V6 EFI
 CHASSIS & CAB

[REDACTED] PALM BEACH GARD, FL 33418
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: 07/01/2004 **Expire Date:** 12/05/2004
Title: [REDACTED] **Title Date:** 03/05/1999 0711
VIN: [REDACTED]
Color: GRAY 003
Year: 1987
Description: FORD AEROSTAR
 FORD AEROSTAR - 3.0L V6 EFI
 MINIVAN
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: **Expire Date:** 12/10/1997
Title: [REDACTED] **Title Date:** 03/12/1998
VIN: [REDACTED] 0711
Color: WHITE
Year: 1988
Description: HYUNDAI EXCEL/MITS PRECIS 004
 HYUNDAI EXCEL/MITS PRECIS - 1.5L L4 2BBL
 2-DOOR HATCHBACK
Plate: [REDACTED]
Owner: [REDACTED]
State: FL
Date Registered: **Expire Date:** 06/03/1998
Title: 66107024 **Title Date:** 10/14/1998
VIN: [REDACTED]
Color: WHITE
Year: 1994
Description: PLYMOUTH GRAND VOYAGER SE 0711
 PLYMOUTH GRAND VOYAGER SE - 3.3L V6 SMP1
 MINIVAN
Plate: [REDACTED]
Owner: [REDACTED]

State: FL
Date Registered: **Expire Date:** 04/10/1999
Title: [REDACTED] **Title Date:** 10/17/1996
VIN: [REDACTED]
Color: RED
Year: 1994
Description: CHEVROLET CAMARO
 CHEVROLET CAMARO - 3.4L V6 SFI OHV 12V
 2-DOOR HATCHBACK

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

Possible Real-Time Vehicle Registrations

(7 Records)

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

11 11

[REDACTED] WEST PALM BCH, FL 33415

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 09/13/2006
Vin: [REDACTED] **Make Model:** DODGE DAKOTA
Decoded Vin: DODGE DAKOTA PICKUP
Year: 1997 **Origin:** USA
Cid CC: 239 **Base Price:** \$12,725
Cylinders: 6 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 111.91" 405)
Number of Wheels: 4 **Number of Drive Wheels:** 2 111)
Ship Weight: 3200 lbs **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 05/21/2007
Vin: [REDACTED] **Make Model:** FORD EXPLORER
Decoded Vin: FORD EXPLORER UTILITY
Year: 1996 **Origin:** USA
Cid CC: 302 **Base Price:** \$25,710
Cylinders: 8 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: BOTH **Wheel Base:** 111.50" 405)
Number of Wheels: 4 **Number of Drive Wheels:** 4 111)
Ship Weight: **Ton Rating:** 0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 04/29/2007
Vin: [REDACTED] **Make Model:** TOYOTA CELICA
Decoded Vin: TOYOTA CELICA ST (FWD) COUPE
Year: 1993 **Origin:** JAPAN
Cid CC: 097 **Base Price:** \$14,198
Cylinders: 4 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: DRIVER **Wheel Base:** 99.40"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 2646 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 09/13/2006
Vin: [REDACTED] **Make Model:** OLDSMOBILE TORONADO
Decoded Vin: OLDSMOBILE TORONADO TROFEO COUPE
Year: 1992 **Origin:** USA
Cid CC: 231 **Base Price:** \$27,295
Cylinders: 6 **Carburator:** FUEL INJ
Fuel: GAS **Belts:** ACTIVE
Air Bags: DRIVER **Wheel Base:** 107.90"
Number of Wheels: **Number of Drive Wheels:**
Ship Weight: 3354 lbs **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:
Registration State: FLORIDA **Expiration Date:** 04/29/2007
Vin: [REDACTED] **Make Model:** TOYOTA 4 RUNNER
Decoded Vin: TOYOTA 4 RUNNER VN39 SR5 UTILITY
Year: 1990 **Origin:** JAPAN
Cid CC: 180 **Base Price:**
Cylinders: 6 **Carburator:**
Fuel: GAS **Belts:** ACTIVE
Air Bags: NONE **Wheel Base:** 103.30"
Number of Wheels: 4 **Number of Drive Wheels:** 4
Ship Weight: **Ton Rating:**

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)
Mailing Address:

Registration State:	FLORIDA	Expiration Date:	05/21/2006
Vin:	[REDACTED]	Make Model:	CHEVROLET CAMARO
Decoded Vin:	CHEVROLET CAMARO COUPE		
Year:	1986	Origin:	USA
Cid CC:	305	Base Price:	\$8,935
Cylinders:	8	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	NONE	Wheel Base:	101.00"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2909 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State:	FLORIDA	Expiration Date:	09/13/2005
Vin:	[REDACTED]	Make Model:	NISSAN 280ZX
Decoded Vin:	NISSAN 280ZX HATCHBACK 2DR		
Year:	1982	Origin:	JAPAN
Cid CC:	168	Base Price:	\$14,499
Cylinders:	6	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	
Air Bags:		Wheel Base:	91.30"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	2796 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]

[REDACTED]

Corp State:	KY	Corp Number:	[REDACTED]	Status:	INACTIVE
Affiliation:	PROCESSOR (REGISTERED AGENT)				

PREMIERE PRODUCTS AND MARKETING, INC.

Corp State:	KY	Corp Number:	02751760999999	Status:	INACTIVE
Affiliation:	PROCESSOR (REGISTERED AGENT)				

Matching Name: [REDACTED]

FRESH BREEZE ORGANIC DAIRY, INC.

Corp State:	WA	Corp Number:	31227119	Status:	ACTIVE
Affiliation:	NAME (REGISTERED AGENT)				
INTERCHANGE PIPELINE COMPANY					
Corp State:	OK	Corp Number:	1900383721	Status:	
Affiliation:	INCORPORATOR				
INTERCOASTAL FARMS, INC.					
Corp State:	TX	Corp Number:	0102330500	Status:	FORFEITED EXISTENCE
Affiliation:	INCORPORATOR (REGISTERED AGENT)				

***** 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 PSS509/04 26186347

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

[REDACTED] RD
WEST PALM BEACH, FL 33415-5520

Age - 18
DOB - [REDACTED]
Dates - Aug 05
Phone - [REDACTED]
Phone Name - [REDACTED]

006

Oct 30, 2006

[Redacted]

Palm Beach Mall

[Redacted] Rd

WPB FL 33415

[Redacted]

* all [Redacted] - [Redacted] dd

Gifts / Trips / Contact / sexual Contact
~~photo line-up~~ -

May / June 2004 - modify
- message

[Redacted] called

we didnt want to [Redacted] - [Redacted]

One fine - needed to
come in

jeffrey

^{miss} darker skin looked foreign
- why would she bring

you here

- aware of what was going on

mg only as yellow cab

2nd time

3rd time

constantly call



constantly call

haven't talk to them
since

2nd



dead disrobe completely

left



bra & panties touched body

3rd



told to take your bra & panties off
that what you have
saw

touched



mid afternoon



Start: [REDACTED]
West Palm Beach, FL 33401-5923, US

End: [REDACTED]
West Palm Beach, FL 33415-5520, 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: [REDACTED] minutes Total Est. Distance: [REDACTED] miles	
START 1: Start out going NORTH on S FLAGLER DR toward [REDACTED]	[REDACTED] miles
[REDACTED] 2: Turn [REDACTED] onto [REDACTED]	[REDACTED] miles
[REDACTED] 3: Turn [REDACTED] onto [REDACTED] / [REDACTED] / [REDACTED] / [REDACTED]	[REDACTED] miles
[REDACTED] 4: Turn [REDACTED] onto [REDACTED] / [REDACTED] / [REDACTED] Continue to follow [REDACTED]	[REDACTED] miles
[REDACTED] 5: Merge onto [REDACTED] toward [REDACTED].	[REDACTED] miles
[REDACTED] 6: Take the [REDACTED] [REDACTED] exit- [REDACTED].	[REDACTED] miles
[REDACTED] 7: Keep [REDACTED] at the [REDACTED] to go on [REDACTED] / [REDACTED] [REDACTED].	[REDACTED] miles
[REDACTED] 8: Turn [REDACTED] onto [REDACTED]	[REDACTED] miles
END 9: End at [REDACTED] West Palm Beach, FL 33415-[REDACTED], US	
Total Est. Time: [REDACTED] minutes Total Est. Distance: [REDACTED] miles	

Printer-friendly page sponsored by HP



of 2

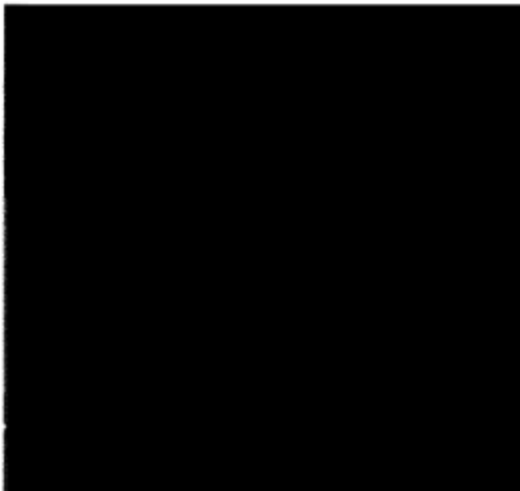
© 2006 MapQuest, Inc. © 2006 NAVTEQ

Start:

[redacted]
West Palm Beach, FL 33401-5923, US

End:

[redacted]
West Palm Beach, FL 33415-[redacted] US



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These directions are informational only. No representation is made or warranty given as to their content, road conditions or route usability or expeditiousness. User assumes all risk of use. MapQuest and its suppliers assume no responsibility for any loss or delay resulting from such use.

A/c

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/01/2006

██████████ was interviewed near her residence in West Palm Beach, 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, ██████████ provided the following information:

██████████ believed she first began providing massages to EPSTEIN at his residence in Palm Beach, Florida in June 2004. She was ██████████ years old and thought she would be providing EPSTEIN with a massage or possibly modeling lingerie for him. ██████████ first traveled to EPSTEIN's Palm Beach residence by Yellow Cab, ██████████ with another female, ██████████. During the massage, EPSTEIN touched ██████████. After the massage was over, EPSTEIN's employee, described as having darker skin and looking foreign, took the two girls back to their homes. ██████████ contacted ██████████ once they were home and wanted to call the police. ██████████ was upset and did not understand why ██████████ would take her to EPSTEIN's residence if she knew it involved more than providing a massage or modeling lingerie. ██████████ discouraged ██████████ from reporting EPSTEIN to the authorities.

██████████ believed she went to EPSTEIN's residence on at least three occasions, all visits were made over approximately a one month time period. On the second visit she took a friend, ██████████. ██████████ did not disrobe completely, she believed she stayed in her bra and panties. EPSTEIN touched her all over her body including her ██████████. On the third visit, she went to EPSTEIN's residence with ██████████. On this visit, EPSTEIN instructed ██████████ to ██████████. He told her that she was here for that reason. ██████████ and performed the massage. During the massage, EPSTEIN ██████████.

██████████ was told by EPSTEIN that she was not to tell anyone what had happened during the massages. ██████████ began avoiding telephone calls from EPSTEIN and EPSTEIN's assistant, ██████████.

██████████ stated that on each of the visits to EPSTEIN's residence she had taken a Xanax. However, ██████████ stated that she

Investigation on 10/30/2006 at West Palm Beach, Florida

File # 31E-MM-108062-60 Date dictated 10/30/2006

by ██████████

31E-MM-108062

Continuation of FD-302 of [REDACTED] ; On 10/30/2006 . Page 2

knows clearly what EPSTEIN did to her in regards to him touching her inappropriately.

A/C

31E-MM-108062 - 61
ENK:enk

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED]'s identifying information is recorded below:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
Home Address:	[REDACTED] West Palm Beach, Florida 33415
Telephone:	[REDACTED]
Cellular Telephone:	[REDACTED]

Received: 2007-06-12 11:20:42 MSG-NBR: 00023 MNE: F50330001

ATTN: [REDACTED]

QWI FLFBIPBS0

UF [REDACTED]

C [REDACTED]

Y

--NCIC--

1L01FLS1065232252

FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] 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 11:20:43 MSG-NBR: 00024 MNE: F50330001

ATTN: [REDACTED]

--NCIC--

NL01FLS1065232252

FLFBIPBS0

NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX

(III) FOR NAM/[REDACTED] R/C. SEX/F. RAC/U. DOB [REDACTED]

END

--END--

Received: 2007-06-12 11:21:24 MSG-NBR: 00025 MNE: F50330001

ATTN: [REDACTED]

FQI FLFBIPBS0

UF [REDACTED]

C [REDACTED]

--FLORIDA CCH RESPONSE--

QI. NAM/[REDACTED] C/U. SEX/F. DOB/[REDACTED] PUR/C

NO CRIMINAL HISTORY RECORD NAM/[REDACTED]

--NCIC--

1L01FLS1065232608

FLFBIPBS0

NO NCIC WANT NAM/[REDACTED] DOB/[REDACTED] 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--

File Number 31E-MM-108062-1A119

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA 

To Be Returned Yes No

Receipt Given Yes No

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

Yes No



Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on
 DOB 

[REDACTED]

[REDACTED]

friend

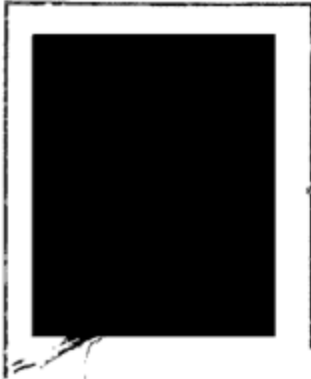
1/30/03 17

1/02/03 16

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

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

Individual Summary Page



DL/ID Number [REDACTED] Class **E** Status **SUSPENDED**

[REDACTED]
JUPITER FL 334586743 All Addresses On File

Date of Birth [REDACTED] Sex **F** Height **5'07** State Of Birth **Florida**

Restrictions _____ Endorsements _____

Issue Date **09-14-05** Duplicate Date **04-12-06** Expiration Date [REDACTED]



SSN [REDACTED] Form Number [REDACTED]

Conditional Messages:

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	[REDACTED]	AUTO	GRAY	4 DOOR	CHRYSLER	09-27-05	[REDACTED]
View	[REDACTED]	AUTO	ALUMINUM / SILVER	4 DOOR	TOYOTA	05-29-06	[REDACTED]

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	04-12-06	09-14-05	04-13-06 02:14:10	DL	Address Change	None	
View	[REDACTED]	09-14-05	09-14-05	09-15-05 00:38:56	DL	Original	None	
View	[REDACTED]	09-14-05	01-17-03	09-15-05 00:35:25	EXO	Exam Only		
View	[REDACTED]	09-14-05	01-17-03	09-15-05 00:29:00	IMO	Image Only		
View	[REDACTED]	06-26-03	06-26-03	06-26-03 14:03:00	ID	Original	None	

[Historical Driver License Activity](#) [Vehicle Insurance](#) [Previous Vehicles](#)
[Photo Array](#) [Signature Array](#)
[New Search](#) [Main Menu](#)

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

Photo Line Up

DL Number: [REDACTED]
Name: [REDACTED]

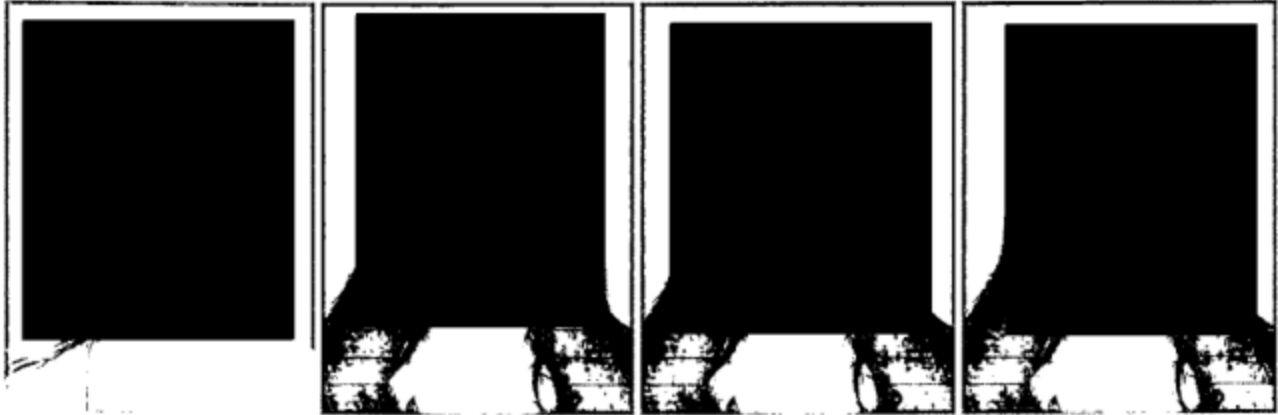
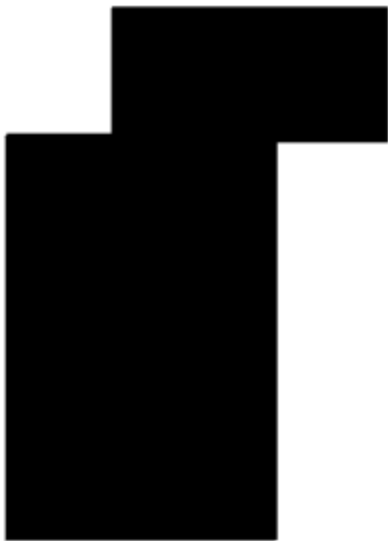


Image Data

Image	DL Number	Name	Transaction Date	Status
1	[REDACTED]	[REDACTED]	04/12/2006	A
2	[REDACTED]	[REDACTED]	09/14/2005	A
3	[REDACTED]	[REDACTED]	09/14/2005	A
4	[REDACTED]	[REDACTED]	09/14/2005	A
5	[REDACTED]	[REDACTED]	06/26/2003	A

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

If you suspect driver license fraud, please contact [DL Fraud](#)



Palm Springs
4/12/2006

8/1/2007

4/24/03



WPPS FL

Fla
Flamingo
Finland WPD

1990



M.T 1996
Green 11/04/2006



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

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

Individual Summary Page



DL/ID Number Class Status
 [REDACTED] C VALID

[REDACTED] All Addresses On File
 WELLINGTON FL 33414 [REDACTED]

Date of Birth Sex Height State Of Birth
 [REDACTED] F 5'03 Vermont

Restrictions Endorsements
 P

Issue Date Duplicate Expiration Date
 09-14-06 Date [REDACTED]



SSN Form Number
 [REDACTED] [REDACTED]

Conditional Messages: **SAFE DRIVER**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
View	[REDACTED]	09-14-06	09-14-06	09-14-06 11:59:42	CDL	Renewal	None	
View	[REDACTED]	10-08-99	10-08-99	10-08-99 09:07:02	CDL	Original	None	
View	[REDACTED]	02-11-97	02-11-97	02-11-97 08:13:41	DL	Renewal		

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

- 1 -

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 10/04/2007

[REDACTED] date of birth [REDACTED] Social Security Account Number [REDACTED] cellular telephone number [REDACTED] [REDACTED] mother, [REDACTED] LNU's cellular number [REDACTED] was interviewed telephonically regarding a federal investigation involving the sexual exploitation of minors. After being advised of the identity of the interviewing agent and the nature of the interview, [REDACTED] provided the following information:

[REDACTED] informed the interviewing agent that she was at her new job, GROUND WORKS, a landscaping business, and did not want to get involved in an investigation regarding JEFFREY EPSTEIN. The interviewing agent attempted to set up a better time for the interview but [REDACTED] did not want to be interviewed. However, [REDACTED] confirmed that she first met JEFFREY EPSTEIN when she was fifteen or sixteen years old. She was taken to EPSTEIN's residence in Palm Beach by one of her good friends. [REDACTED] stated that she provided EPSTEIN with massages and that she had provided these massages alone. [REDACTED] stated that EPSTEIN had not inappropriately touched her and that EPSTEIN had not [REDACTED] in her presence. [REDACTED] said that her friend was paid more so she thought more was taking place between her friend and EPSTEIN. [REDACTED] again stated to the interviewing agent that she did not want to get involved and was not going to provide anymore information. [REDACTED] said, "good luck with the case" and disconnected from the line.

Investigation on 10/03/2007 at Boynton Beach, FL (telephonically)

File # 31E-MM-108062 -1A119 Date dictated 10/03/2007

by 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.

EFTA01692986

Dogsnt want to get involved - Good Luck w/case



15/16

Jeffrey know my students

Said good friend took her

She gave messages

I gave him messages

He never touch me

He never



My friend was paid more so I thought messages going on but



File Number 318-MM-108062-1A120

Field Office Acquiring Evidence MM/DBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA. [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

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

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on [REDACTED] DOB - [REDACTED]
and MySpace information.

MYSPACE

OLD ACCOUNT



MySpace

Search

powered by Google

Home | Browse | Search | Invite | Film | Mail | Blog | Favorites | Forum | Groups | Events | Videos | Music | Comedy | Classifieds



You break it! You buy it! <3

Female
19 years old
LOXAHATCHEE,
FLORIDA
United States

Last Login:
4/19/2005

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

Contacting

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

Interests

General
Party hardy with my guys and whatever girl friends I do have.
I Love Poems:these are mine
*You are just a dream,you are not real. You're what I want

is in your extended network

Latest Blog Entry [Subscribe to this Blog]

[\[View All Blog Entries\]](#)

Blurbs

About me:

I'm the type of girl that loves to go to parties. I make friends very easily because im an easy person to get along with and talk to. When i go places I try to be the center of everyone's attention. I'm only a Bitch when someone pisses me off. I'm not a person to try to make enemies, but i guess girls just hate me because i get along better with guys than girls. Girls are just way too crazy to be friends with.

Who I'd like to meet:

Josh Hartnett and Marilyn Monroe

Friend Space

has 1 friends.



View All of [redacted] Friends

Friends Comments

Add Comment

you're what i feel. *Every girl's got one, it's the latest thing. They've got you tied up on a string. *Sweetness and charm is what you've got. But your eyes is what makes you hot. *You're always there,you're always around. In my heart is where you're found. *The question stands in my brain,why can't i have you? And why am i in so much pain? *The answer is uncertain and im still unsure. Guys are such a waste of time, atleast i thought they were. *For now i'm just a single girl,i'm gunna stay this way, until the perfect guy comes along and knows just what to say. *It's better to have loved and lost then to have never loved at all.What's love and why do you fall? *What's the point if you just get hurt? Say no to boyfriends and just flirt. *For the world is full of perverted guys. Just watch out for their innocent lies. *Your better off alone, be by yourself. And just play the cards you were dealt. *So hope to God that you're blessed being lucked.Or else you're plain out fucked.

- Music** Mostly Country!!! When I want to dance it's rap all the way!
- Movies** 40 days and 40 nights....(Josh Hartnett)
- Television** I dont watch a lot of tv, but i guess Nip/Tuck or Rescue Me.
- Books** Harry Potter...i know its nerdy....those are the only books i read
- Heroes** Superman...Hulk...Spiderman *Hotties*



5/31/2007

[REDACTED] Details	
Status:	Single
Here for:	Friends
Orientation:	Straight
Hometown:	Loxahatchee(Florida Girl)
Body type:	5' 2"
Zodiac Sign:	Pisces
Smoke / Drink:	No / Yes
Children:	Someday
Education:	High school
Occupation:	Life of the Party...if im drunk!

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5/31/2007

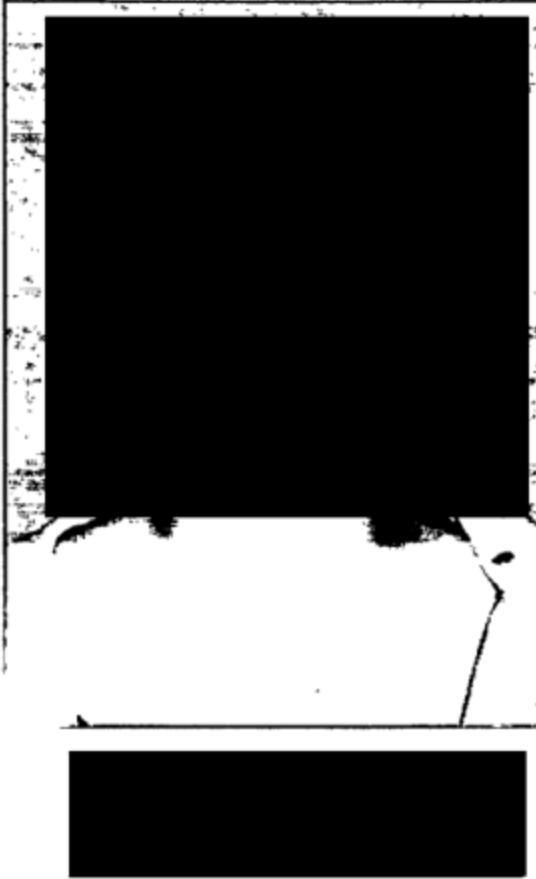
~~SECRET~~

~~CONFIDENTIAL~~
SECRET

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 01-20-06

DL/ID Number [REDACTED] Class
E

[REDACTED]
LOXAHATCHEE, FL 33470-4231

Date of Birth [REDACTED] Sex F Height 5'02

Restrictions [REDACTED] Endorsements [REDACTED]

Fingerprint on file
None

Issue Date 03-06-03 Issue Time 15:29:25

Expiration Date [REDACTED] Duplicate Date 01-20-06

Form Number [REDACTED]

Conditional Messages: UNDER 21 UNTIL [REDACTED] SAFE DRIVER

Associated Application		Older
Individual Summary	New Search	Main Menu

Received: 2007-06-12 11:33:26 MSG-NBR: 00033 MNE: F50330001
ATTN: [REDACTED]

QWI FLFBIPBSO [REDACTED] UF [REDACTED] 592047510C [REDACTED]

Y
--NCIC--
1L01FLS1065240280
FLFDIPBS0

NO NCIC WANT SOC [REDACTED]
NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] 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 11:33:26 MSG-NBR: 00034 MNE: F50330001
ATTN: [REDACTED]

--NCIC--
NL01FLS1065240280
FLFBIPBS0
NO IDENTIFIABLE RECORD IN THE NCIC INTERSTATE IDENTIFICATION INDEX
(III) FOR NAM/ [REDACTED] PUR/C. SOC/ [REDACTED]. SEX/F. RAC/U.
DOB/ [REDACTED].
END

--END--

Received: 2007-06-12 11:34:11 MSG-NBR: 00035 MNE: F50330001
ATTN: [REDACTED]

FQI FLFBIPBS [REDACTED] [REDACTED] [REDACTED]
U [REDACTED] C [REDACTED]

--FLORIDA CCH RESPONSE--

QI. NAM/ [REDACTED] AC/U. SEX/F. DOB/ [REDACTED] SOC/ [REDACTED] PUR/C
NO CRIMINAL HISTORY RECORD [REDACTED]
NO CRIMINAL HISTORY RECORD NAM/ [REDACTED]

--NCIC--
1L01FLS1065240726
FLFBIPBS0

NO NCIC WANT SOC/ [REDACTED]
NO NCIC WANT NAM/ [REDACTED] DOB/ [REDACTED] 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]

Contact



Midlothian

VA

23112



Reference: None Entered

National Comprehensive Report

[View All Sections](#)
[Printer-friendly format](#) [Save Report](#)

08/02/2006 - 2:55PM - Reference: None Entered

Subject

[REDACTED] of 9

DOB [REDACTED]

User Supplied Information

Last Name: [REDACTED]
 First Name: [REDACTED]
 Middle Initial: [REDACTED]
 DOB: [REDACTED]
 Address 1: [REDACTED] LOXAHATCHEE, FL 33470

Sections Available in Report Click on links to see detail

Subject	1 Record
Possible AKAs for Subject	1 Record
Possible Driver Licenses	1 Record
Possible Addresses Associated with Subject	1 Record
Possible SAFESCAN	1 Record
Phone Listings for Subject's Addresses	3 Records
Possible Property Owners of Subject's Addresses	1 Record
Possible Vehicles Registered at Subject's Addresses	4 Records
Possible Real-Time Vehicle Registrations	11 Records
Possible Business Affiliations (includes Officer Name Match)	0 Records

Possible AKAs for Subject (1 Record) [Top](#)

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

Possible Driver Licenses (1 Record) [Top](#)

[REDACTED] LOXAHATCHEE, FL 33470
Name: [REDACTED] S DOB: [REDACTED]

DL#: [REDACTED] Issue State: FL
 Issue Date: 03/06/2003 Expire Date: [REDACTED]
 Height: 5' 02" Weight:
 Eye Color: Hair Color:
 Previous DL State: Previous DL #:
 SSN: [REDACTED]

Possible Addresses Associated with Subject

(1 Record) [Top](#)

[Show Names at Each Address](#)

Date Range	Address/Phone	Source	Source Reported Dates
03/2003 - 03/2004	[REDACTED] LOXAHATCHEE, FL 33470	Composite Info	03/2003 - 03/2004

Possible SAFESCAN

(1 Record) [Top](#)

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

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Phone Listings for Subject's Addresses

(3 Records) [Top](#)

[REDACTED] FL 33470

Name: [REDACTED]	Phone: [REDACTED]			
Name: [REDACTED]	Phone: [REDACTED]			
Name: [REDACTED]	Phone: [REDACTED]			

Possible Property Owners of Subject's Addresses

(1 Record) [Top](#)

[REDACTED] FL 33470

Owner Name:	[REDACTED]		
Assess State:	Florida	County:	PALM I
Parcel Number:	[REDACTED]	Type:	SFR
Short Legal Description:	[REDACTED]		
Document Number:		Recorded Date:	08/15/2
Situs Address:	[REDACTED] LOXAHATCHEE, FL 33470	Book:	[REDACTED]
Mailing Address:	[REDACTED] LOXAHATCHEE, FL 33470	Page:	[REDACTED]
Assessment Year:		Tax Year:	2004
Assessed Land Value:		Market Land Value:	\$170,01

Assessed Improvements:
 Total Assessed Value: \$239,102
 Most Recent Sale: \$237,000

Market Improvements: \$172,2'
 Total Market Value: \$342,2'
 Prior Sale Price: \$170,0'

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price:
 Loan Amount: \$181,800
 Contract Date: 06/17/2002
 Document Type: MORTGAGE DEED
 Refinance: YES
 Lender: GMAC MTG CORP/PA
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

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 1354
 15/2
 of 9

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: \$237,000
 Loan Amount: \$177,750
 Contract Date:
 Document Type:
 Lender: GMAC MORTGAGE CORP
 Title Co.:
 Situs Address: [REDACTED]
 WEST PALM UNINC, FL 33470
 Seller(s):
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE LOX, FL 33470

15
 15/2
 15/2

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$237,000
 Loan Amount: \$177,750
 Contract Date: 08/14/2000
 Document Type: MORTGAGE DEED
 Resale/New Construction: RE-SALE
 Lender: GMAC MTG CORP/PA
 Title Co.: HARBOR TITLE CO
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]

15/2
 15/2

LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc: [REDACTED]
 Sale Price: [REDACTED]
 Loan Amount: [REDACTED]
 Contract Date: [REDACTED]
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): [REDACTED]
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Florida Deed Transfer Records - County of: PALM BEACH

Parcel Number: [REDACTED]
 Legal Desc:
 Sale Price: \$170,000
 Loan Amount: \$60,000
 Contract Date: [REDACTED]
 Document Type:
 Resale/New Construction: RE-SALE
 Lender:
 Title Co.:
 Situs Address: [REDACTED]
 LOXAHATCHEE, FL 33470
 Seller(s): AMTRUST FINL SVC INC
 Seller Address:
 Buyer(s): [REDACTED]
 Buyer Address: [REDACTED]
 LOXAHATCHEE, FL 33470

Possible Vehicles Registered at Subject's Addresses

(4 Records) Top

[REDACTED] LOXAHATCHEE, FL 33470

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

Plate: [REDACTED]
 Owner: [REDACTED] 
 State: FL
 Date Registered: 03/02/2005
 Title: [REDACTED]
 VIN: [REDACTED] 
 Color: ORANGE
 Year: 1981
 Description: FORD F100 PICKUP

Expire Date: 02/11/2006
 Title Date: 03/02/2005

FORD F100 PICKUP - 4.9L L6 1BBL HD OHV PICKUP

Plate: [REDACTED]

Owner: [REDACTED]

State: FL

Date Registered: [REDACTED] **Expire Date:** 02/28/2007

Title: [REDACTED] **Title Date:** 01/20/2006

VIN: [REDACTED] 🔍

Color: BLACK

Year: 1995

Description: FORD F150 PICKUP
FORD F150 PICKUP - 4.9L L6 EFI PICKUP

Plate: [REDACTED]

Owner: [REDACTED] 📄

State: FL

Date Registered: 08/03/2004 **Expire Date:** 02/11/2005

Title: [REDACTED] **Title Date:** 08/03/2004

VIN: [REDACTED] 🔍

Color: RED

Year: 1992

Description: TOYOTA TERCEL
TOYOTA TERCEL - 1.5L L4 EFI 2-DOOR SEDAN

Plate: [REDACTED]

Owner: [REDACTED] 📄

State: FL

Date Registered: 02/08/2006 **Expire Date:** 02/11/2007

Title: [REDACTED] **Title Date:** 02/08/2006

VIN: [REDACTED] 🔍

Color: BLACK

Year: 1989

Description: BMW 535I
BMW 535I - 3.4L L6 PFI SOHC 4-DOOR SEDAN

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

Possible Real-Time Vehicle Registrations

(11 Records) [Top](#)

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

[REDACTED] LOXAHATCHEE, FL 33470

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner: [REDACTED] (Legal Owner)

Mailing Address:

Registration State: **Expiration Date:**

Vin: [REDACTED] **Make Model:** CADILLAC SEVILLE

Decoded Vin: CADILLAC SEVILLE STS SEDAN 4DR

Year: 2002 **Origin:** USA

Cid CC:	279	Base Price:	\$48,880	
Cylinders:	8	Carburator:	FUEL INJ	006
Fuel:	GAS	Belts:	ACTIVE	
Air Bags:	BOTH	Wheel Base:	112.20"	
Number of Wheels:		Number of Drive Wheels:		Top
Ship Weight:	3992 lbs	Ton Rating:		"

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)		
Mailing Address:				
Registration State:		Expiration Date:		
Vin:	[REDACTED]	Make Model:	HARLEY DAVIDSON FLSTC	
Decoded Vin:	HARLEY DAVIDSON FLSTC ROAD/STREET			
Year:	1998	Origin:	USA	01 v
Cid CC:	1340	Base Price:	\$15,800	
Cylinders:	2	Carburator:		006
Fuel:		Belts:		
Air Bags:		Wheel Base:		
Number of Wheels:		Number of Drive Wheels:		
Ship Weight:	704 lbs	Ton Rating:		

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)		
Mailing Address:				
Registration State:		Expiration Date:		
Vin:	[REDACTED]	Make Model:	CHRYSLER SEBRING	
Decoded Vin:	[REDACTED]			
Year:	1997	Origin:	USA	01 v
Cid CC:	152	Base Price:	\$21,020	
Cylinders:	6	Carburator:	FUEL INJ	
Fuel:	GAS	Belts:	ACTIVE	006
Air Bags:	BOTH	Wheel Base:	103.70"	
Number of Wheels:		Number of Drive Wheels:		
Ship Weight:	3086 lbs	Ton Rating:		

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	[REDACTED]	(Legal Owner)		
Mailing Address:				
Registration State:		Expiration Date:		
Vin:	[REDACTED]	Make Model:	PONTIAC BONNEVILLE	
Decoded Vin:	PONTIAC BONNEVILLE SSEI SEDAN 4DR			
Year:	1997	Origin:	USA	
Cid CC:	231	Base Price:	\$28,331	
Cylinders:	6	Carburator:	SUPER CHARGED	
Fuel:	GAS	Belts:	ACTIVE	
Air Bags:	BOTH	Wheel Base:	110.80"	

Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	3595 lbs	Ton Rating:	006

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	██████████	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	02/28/2007
Vin:	██████████	Make Model:	FORD LGT CONVTL 'F'
Decoded Vin:	FORD LGT CONVTL 'F' F150 PICKUP		
Year:	1995	Origin:	CANADA
Cid CC:	300	Base Price:	\$13,001
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	DRIVER	Wheel Base:	117.01" of 9
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:		Ton Rating:	0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	██	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	02/11/2005
Vin:	██████████	Make Model:	TOYOTA TERCEL
Decoded Vin:	TOYOTA TERCEL STD SEDAN 2DR		
Year:	1992	Origin:	JAPAN
Cid CC:	089	Base Price:	\$6,998
Cylinders:	4	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	PASSIVE
Air Bags:	NONE	Wheel Base:	93.70" of 9
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:	1950 lbs	Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	██████████	(Legal Owner)	
Mailing Address:			
Registration State:	FLORIDA	Expiration Date:	02/11/2007
Vin:	██████████	Make Model:	BMW 535I
Decoded Vin:	BMW 535I AUTOMATIC SEDAN 4DR		
Year:	1989	Origin:	GERMANY
Cid CC:	209	Base Price:	\$43,600
Cylinders:	6	Carburator:	FUEL INJ
Fuel:	GAS	Belts:	ACTIVE
Air Bags:	DRIVER	Wheel Base:	108.70"
Number of Wheels:		Number of Drive Wheels:	
Ship Weight:		Ton Rating:	

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:	██████████	(Legal Owner)
--------------------------	------------	---------------

Mailing Address:**Registration State:****Expiration Date:****Vin:****Make Model:**

DODGE DAKOTA

Decoded Vin:

DODGE DAKOTA SPORT PICKUP

Year:

1989

Origin:

USA

Cid CC:

238

Base Price:

\$11,058

Cylinders:

6

Carburator:**Fuel:**

GAS

Belts:

ACTIVE

Air Bags:

NONE

Wheel Base:

111.90"

Number of Wheels:

4

Number of Drive Wheels:

2

Ship Weight:

2833 lbs

Ton Rating:

0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

of 9

Mailing Address:**Registration State:****Expiration Date:****Vin:****Make Model:**

TOYOTA COROLLA (U.S.)

Decoded Vin:

TOYOTA COROLLA (U.S.) FX LIFTBACK 3DR

Year:

1988

Origin:

USA

Cid CC:

097

Base Price:

\$7,948

Cylinders:

4

Carburator:

2 BBL

Fuel:

GAS

Belts:

ACTIVE

Air Bags:

NONE

Wheel Base:

95.70"

Number of Wheels:**Number of Drive Wheels:****Ship Weight:**

2200 lbs

Ton Rating:

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

of 9

Mailing Address:**Registration State:****Expiration Date:****Vin:****Make Model:**

CHEVROLET ELCAMINO

Decoded Vin:

CHEVROLET ELCAMINO PICKUP

Year:

1987

Origin:

MEXICO

Cid CC:

305

Base Price:

\$10,504

Cylinders:

8

Carburator:**Fuel:**

GAS

Belts:

ACTIVE

Air Bags:

NONE

Wheel Base:

117.10"

Number of Wheels:

4

Number of Drive Wheels:

2

Ship Weight:

3106 lbs

Ton Rating:

0.50

VIN SERVICES REPORT FOR USE BY GOVERNMENT AGENCY FOR LAW ENFORCEMENT

Registered Owner:

(Legal Owner)

Mailing Address:**Registration State:**

FLORIDA

Expiration Date:

02/11/2006

Vin:**Make Model:**

FORD LGT CONVTLN 'F'

Decoded Vin:

FORD LGT CONVTLN 'F' F100 PICKUP

Year:	1981	Origin:	USA
Cid CC:	300	Base Price:	\$6,026
Cylinders:	6	Carburator:	
Fuel:	GAS	Belts:	
Air Bags:		Wheel Base:	117.01"
Number of Wheels:	4	Number of Drive Wheels:	2
Ship Weight:	3264 lbs	Ton Rating:	0.50

Possible Business Affiliations (includes Officer Name Match) (0 Records) [Top](#)

** No Corporations found at subject addresses **

Officer Name Match Only (NOT necessarily affiliated)

Matching Name: [REDACTED]

HAMPTON TAN. LTD.

Corp State:	NY	Corp Number:	2140635	Status:	INACTIVE - DISSOLUTION BY PROCLAMATION
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Affiliation: [REDACTED]

Matching Name: [REDACTED]

COUGAR AUTO RETAIL SALES, INC.

Corp State:	PA	Corp Number:	02688209	Status:	ACTIVE - ACCEPTED
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Affiliation: [REDACTED]

***** 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*

BOBWPSS403/04 26186389

* Control Number: expGate - eqfGate*

*** END OF REPORT ***

[REDACTED]

LOXAHATCHEE, FL 33470-4231

Age - [REDACTED]
DOB - [REDACTED]
Dates - Apr 03 - Mar 06

006

006

006



Start: [redacted]
West Palm Beach, FL 33401-5923, US

End: [redacted]
Loxahatchee, FL 33470-4231, 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: [redacted] minutes		Total Est. Distance: [redacted] miles
START	1: Start out going [redacted] on S FLAGLER DR toward [redacted] T.	[redacted] miles
[redacted]	2: Turn [redacted] onto [redacted].	[redacted] miles
[redacted]	3: Turn [redacted] onto [redacted] / [redacted] / [redacted]	[redacted] miles
[redacted]	4: Turn [redacted] onto [redacted] / [redacted] / [redacted] Continue to follow [redacted]	[redacted] miles
[redacted]	5: Turn [redacted] onto [redacted]	[redacted] miles
END	6: End at [redacted] Loxahatchee, FL 33470-4231, US	
Total Est. Time: [redacted] minutes		Total Est. Distance: [redacted] miles

 Printer-friendly page sponsored by HP



Start:

[REDACTED]
West Palm Beach, FL 33401-5923, US

End:

[REDACTED]
Loxahatchee, FL 33470-[REDACTED], US



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ALC

FEDERAL BUREAU OF INVESTIGATION

Date of transcription 11/03/2006

[REDACTED] was interviewed in West Palm Beach, 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:

[REDACTED] stated that she had been approached by [REDACTED] about providing a massage to JEFFREY EPSTEIN. [REDACTED] stated in December 2004 she was driven to EPSTEIN's residence by [REDACTED]. [REDACTED] advised [REDACTED] that should anyone ask her age, she should say she was eighteen years old. [REDACTED] said that she was never asked her age but that EPSTEIN knew she attended high school. [REDACTED] only went to the EPSTEIN residence on one other occasion. [REDACTED] stated she never received any gifts from EPSTEIN nor had she traveled anywhere with EPSTEIN.

Once at the residence, [REDACTED] was taken upstairs to provide a massage to EPSTEIN. She started with EPSTEIN's calves and feet. He later asked [REDACTED] to massage his lower back. EPSTEIN told [REDACTED] to go lower and lower. [REDACTED] told the interviewing agent that she thought to herself, "Oh my God don't say any lower". EPSTEIN told [REDACTED] to go down [REDACTED]. She did as she was told and thought to her self, "Ok, I knew that". [REDACTED] advised that she knew she may have to remove some of her clothing. EPSTEIN proceeded to turn over onto his back where he exposed his penis. EPSTEIN told her as he [REDACTED]. EPSTEIN [REDACTED]. He told her how beautiful she was and that her [REDACTED] were beautiful. At one point, EPSTEIN [REDACTED]. [REDACTED] stated that EPSTEIN [REDACTED]. EPSTEIN commented [REDACTED]. During the massage EPSTEIN told her [REDACTED]. EPSTEIN also [REDACTED]. [REDACTED] believed he stopped the massage because [REDACTED].

[REDACTED] told the interviewing agent that during the massage, [REDACTED] kept thinking, "How am I going to get out of here" and "Please hurry up". [REDACTED] stated that the whole incident "freaked her out".

Investigation on 11/01/2006 at West Palm Beach, Florida

File # 31E-MM-108062 -446 Date dictated 11/01/2006

by SA [REDACTED]

31E-MM-108062

Continuation of FD-302 of _____, On 11/01/2006, Page 2

When _____ and _____ left the residence, _____ asked _____ what had happened. _____ asked if EPSTEIN had ever touched any of the other girls. _____ stated that EPSTEIN had _____ one of her other really "hot friends". _____ was upset that she had not been told that prior to giving the massage to EPSTEIN. _____ never returned to the residence and did not speak to _____ again.

_____ was asked by EPSTEIN to leave her telephone number. _____ believed that _____ may have giving her number to EPSTEIN or his assistant but they never telephoned her.

_____ stated that she was sexually active at the time she provided a massage to EPSTEIN. _____ said that she was paid \$200.00 by EPSTEIN and he had given her an extra \$100.00 to give to _____

11/1/2006

[REDACTED]

[REDACTED]

~~*~~

[REDACTED]

cell

[REDACTED]

home

(parents know)

didn't provide #
didn't ever call

one time

~~parents~~ Dec 04

YL

[REDACTED]

comments - "stated sh [REDACTED]"

[REDACTED]

[REDACTED]

"Fucked her out"

did not go back

thinking how to get out

no gifts

no traveling

no phone calls

- how am I going to

get out of here please hurry up

sexually active prior

[REDACTED]

Did he touched any of your
other friends

[REDACTED]

[REDACTED]

- You didn't tell me

Private message

If anybody else your either

Message first 7 values He was on
He asked to do lower grade place
lower

[REDACTED]

[REDACTED]

[REDACTED]

OK I knew that

then he

[REDACTED]

~~state of~~

were gonna take this

of

[REDACTED]

2nd
100,00

[REDACTED]



2/11/06



8/E-MW-10803-14139

31E-MM-108062
ENK:enk

1

Pursuant to a federal investigation regarding the sexual exploitation of minors, [REDACTED] a victim, was interviewed by the FBI. [REDACTED] identifying information is recorded below:

Name:	[REDACTED]
Race:	White
Sex:	Female
DOB:	[REDACTED]
Home Address:	[REDACTED] Loxahatchee, Florida 33470
Telephone:	[REDACTED]
Cellular Telephone:	[REDACTED]



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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 60
Program: [REDACTED]

Case No. . . . : [REDACTED]

(Continued)

On December 9, 2005, I received a telephone call from [REDACTED] [REDACTED]'s mother, who was made aware of the on going investigation in Palm Beach. [REDACTED] advised she was told of everything that occurred at Epstein's house involving Epstein and his staff. She advised she would allow me to question her daughter about what occurred and would cooperate with the investigation. [REDACTED] provided me with [REDACTED] cellular telephone number to schedule an appointment for an official interview. I telephoned her cellular telephone and made a tentative appointment for Monday, December 12, 2005.

I then received a telephone call from [REDACTED], father of [REDACTED] [REDACTED] who stated he found the business card on his door. I explained that I was conducting an investigation and needed to speak with [REDACTED] as she may have information that could assist in the investigation. Mr. [REDACTED] stated that his daughter no longer resides with him and has her own trailer in another trailer park. He advised he would tell her to call me.

On December 12, 2005, due to a conflict with schedules, arrangements were made to meet with [REDACTED] on Tuesday, December 13, 2005 at 5:00 pm. On December 13, 2005, Det. [REDACTED] and I traveled to Loxahatchee and met with [REDACTED]. During a sworn taped statement, [REDACTED] stated that when she was sixteen years old, she was taken to Epstein's house to provide a massage for money. [REDACTED] stated it was before Christmas last year when [REDACTED] approached her and asked if she needed to make money for Christmas. [REDACTED] stated she did and agreed to provide a massage for money. [REDACTED] made arrangements to take [REDACTED] to the house and drove [REDACTED] to the house to "work." [REDACTED] stated she could not remember the street name but would be able to drive to the street. They drove to the last house on the street and pulled in the last house on left side. They walked up the driveway and entered through a side gate which led to a kitchen door. They knocked on the door and were encountered by an employee who [REDACTED] described as a "Spanish looking lady." They informed her that they were expected. They were then encountered by a white female with long blond hair. [REDACTED] was unable to remember the name of the white female with blond hair but knew she was Epstein's assistant. She was led upstairs by the white female who explained that there would be lotions out already and Epstein would choose the lotion he wanted her to use. She was led through a spiral staircase which led to a master bedroom and bathroom. The massage table was already set up in the bathroom. [REDACTED] described the bathroom as a large spacious bathroom with a steam room and shower beside it with a sink to the right. [REDACTED] was introduced to Jeff who was on the phone when she entered. Jeff was wearing a white towel and lay on his stomach so that [REDACTED] may massage his feet and calves. [REDACTED] started the massage with the massage oil Jeff chose and rubbed his feet and calves. Jeff got off the phone and requested she massage his back as well. [REDACTED] began rubbing his back and got to the small of his back. During the rubbing of his back Jeff asked her to get comfortable. He

>

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

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 61
Program: CMS301L

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

(Continued)

requested she [REDACTED] and [REDACTED]. As she finished the small of the back, Jeff then turned onto his back. He instructed she [REDACTED]. As she began to rub his chest, Jeff asked her questions about herself. [REDACTED] remembered telling him she attended [REDACTED] High School. Jeff asked her if she [REDACTED] Before [REDACTED] could answer, he also asked [REDACTED]. [REDACTED] stated she was shy didn't like talking about those things. She continued rubbing his chest. Epstein reached [REDACTED]. [REDACTED] explained [REDACTED]. Epstein rubbed [REDACTED]. [REDACTED] said "no, I don't like that." Epstein then removed his towel and lay on the bed naked exposing [REDACTED]. [REDACTED] explained Jeff then touched [REDACTED] area by [REDACTED]. [REDACTED] tensed up and stated Jeff was aware that she was uncomfortable.

[REDACTED] stated that Jeff told her, "Relax, [REDACTED]." She further explained Jeff commented to her how [REDACTED]. Jeff then moved her [REDACTED]. [REDACTED] said "Jeff commented how [REDACTED]." He then [REDACTED]. [REDACTED] Jeff removed [REDACTED]. [REDACTED] stated he [REDACTED]. [REDACTED] said he [REDACTED].

the table. Jeff told her there was \$200.00 dollars for her on the dresser within the master bathroom. Jeff also told her that there was an additional \$100.00 that was to be given to [REDACTED] for bringing her there to massage him. Jeff told her to leave her telephone number with his assistant as he wanted to see her again. Jeff stated his assistant would contact her to work again soon.

I asked her if she ever received any formal massage training to which [REDACTED] stated she did not. [REDACTED] stated it was the only time she ever went to work for Jeff and knew what happened to her was wrong. She stated she no longer speaks to [REDACTED] because she was upset that [REDACTED] took her there. She further stated that she had never been contacted for any additional work. The interview was terminated and we left the area.

Investigation Continues...

***** NARRATIVE # 26 *****
NA Reported By: [REDACTED] 12/18/05
Entered By: [REDACTED] 12/19/05

File Number 31E-MM-108062-1A121

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUS

From _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [REDACTED]

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure Yes No

Federal Taxpayer Information (FTI) Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical file on [REDACTED] DOB - [REDACTED] and MySpace information.

MYSPACE
OLD ACCOUNT
RECENT ACCOUNT WAS DELETED

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[redacted]

"PECHAN IS HERE!"

Female
19 years old
RoYal PaLm BiTcHeS,
FLORIDA
United States

OPKOTD

Last Login: 6/6/2006

View My:
Pics |
Videos

Contacting * [redacted]

Send Message	Forward to Friend
Add to Friends	Add to Favorites
Instant Message	Block User
Add to Group	Rank User

MySpace URL:
[redacted]

[redacted] is in your extended network

[redacted]'s Latest Blog Entry [Subscribe to this Blog]

wanna know a secret... look here (view more)

Yo..ReAd Me....come on... (view more)

what you talkin Shit????? (view more)

hey you..... (view more)

yo... (view more)

[View All Blog Entries]

[redacted]'s Blurbs

About me:
Well my name is [redacted] my nickname is [redacted] and i perferr that name..i'm fun ,outgoing and I have a sexy personality. Im a senior at Royal Palm. I'm 5'1 I have black hair it's long too!, i have green/brown eyes. I guess you'll have to find out the rest later.

[redacted]


Song has been deleted by the artist

 +add+
 +view+

's Interests

General

I like to go out and have a good time. I love to party anything that can make me have fun and laugh I'm down for always! Take the quiz: "What kind of eyes do you have? (with pictures)"



QUIZ:MYYEARBOOK.COM

Eden
 You have eden eyes. Eden is the color of water. Your eyes symbolize your great flexibility. You are a creative person. You can think of many good ways to get your point across to people as you have very good communication abilities. When someone feels down or is hurt, you have the remarkable ability to help them and heal

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 a place for friends

Get this video and more at MySpace.com

I edited my profile with Thomas' Myspace Editor V3.6!



Brigitte Bardot

You are Brigitte Bardot, a sultry-eyed, pouty-lipped French beauty. You can bring a grown man to his knees with your little girl lost/sex kitten dichotomy. Make 'em cry, gorgeous.



You're Brigitte Bardot!

What Classic Pin-Up Are You?

them. If you have too little going on in your life, you may be withdrawn and depressed, timid, manipulative, unreliable, stubborn, or suspicious. Some words to describe you: peaceful, sincere, affectionate, tranquil, intuitive, trustworthy, pure, loyal, healing, and stable. Take the quiz: "Which Victoria's Secret Angel are you?"



QUIZ.MYYEARBOOK.COM

Gisele Bundchen
You are nice, trendy, and love to have fun! Take the quiz: "Which Laguna Beach Character are You?"

brought to you by Quizilla

Who I'd like to meet:

Whatever you do, DON'T CLICK ON THIS!!!

Anyone who wants to meet me ...Holla at your GIRL (well not everyone)

COMMENT ADD TO PEOPLE MORE FROM USER

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2.0 Friends

ULTRA 2006



QUIZ.MYYEARBOOK.COM

LC
You are LC, very fashionable, rich, and GORGEOUS. You are bitchy but in a silent way. Who cares though with looks like that!?

Music TRANCE!!!! anything to get you hyped the f'ck up!

Movies my Favorite movie is ScarFace dumber and dumberand Half Baked.... anything that can make me laugh pretty much but thoughts are my top 3.

Television I love lucy is the shit!..lol FAirlyOdd Parent's!

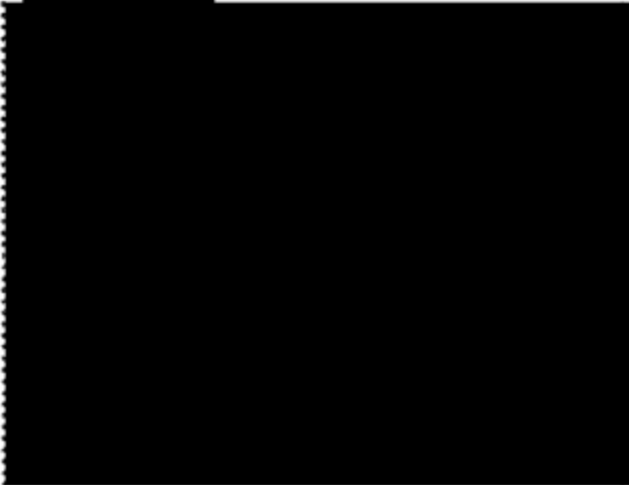
Books Dont read!

Heroes You are my HERO!!!.... ;)

* [Redacted]'s Details

Status: Swinger
Here for: Networking, Dating, Serious Relationships, Friends
Orientation: Straight
Hometown: Royal Palm..Bitches!!

*'s Friend Space
has 54 friends.



View All of * [Redacted]'s Friends

*'s Friends Comments

Displaying 37 of 68 comments (View All | Add Comment)

Stan Steama May 29 2006 11:33A



wussup great chillin last nite nigga.....peace

Body type: 5' 1"
 Ethnicity: Latino / Hispanic
 Zodiac Sign: Pisces
 Smoke / Drink: Yes / Yes
 Children: Someday
 Education: High school
 Occupation: Student

[Redacted] 's Schools
 Royal Palm Beach, Florida 2002 to 2006
 Graduated: 2006
 Degree: High School Diploma
 Clubs: ~-It'S AIL AbOuT Me~-

[Redacted]
 Apr 15 2006 1:10P
 Hey Love how are things with you? I haven't seen ya around...I hope you have a great Easter...xoxoxoxo

[Redacted]
 Apr 10 2006 4:21P
 thanks for the add..talk to ya soon!.

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[Redacted]



[Redacted] Mar 3 2006 1:08P
 [Redacted]

much love,

[Redacted]
 [Redacted] Feb 26 2006 9:31P
 HEY hun whats going on? what have
 you been up to i havent seen or talked
 to you in awhile

[Redacted]

5/31/2007

[REDACTED]

[REDACTED]

Jan 23 2006 9:31P

[REDACTED]

hey chic. its ben a while. call me
sometime!! x0x0v [REDACTED]

[REDACTED]

Jan 10 2006 6:42P

[REDACTED]

[REDACTED]

[REDACTED]

5/31/2007



MATTAPALOOZA

- *6 KEGS*
- *LIVE DJ*
- *Beer Pong Tournament*
- *Food*
- *Beach Volleyball*

***RSVP to Matt @ 561-667-0417 for party li

Saturday, January 14th

\$5.00 cover charge gets you

(Additional Beer & Bottles of Patron ALWAYS Welc



deff gotta show up....its a [REDACTED]
 house in the acreage hit me up for
 directions

Dec 31 2006 7:10P

Happy New Year!!

5/31/2007

[REDACTED]

[REDACTED]

Dec 5 2005 7:52P

[REDACTED]

heyyy [REDACTED]... so ya your def def
right, we def have some shit to catch up
on so call me tomoro and we fo sho
need to hang out. lol. l0ve u bitch. x0x0v

Dec 1 2005 8:46A

[REDACTED]

yea i amli will call you during the day
and let you know wut time and shit!

Nov 28 2005 4:37P

[REDACTED]

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]
Hey chica whats up? How are ya doing?
Just stopping by to show you show
love...

[REDACTED] Nov 27 2005 8:21P
yea my thanksgiving was good!dam girl
should have got your ticket, its gonna
be straight...anyways im going drinkin 2-
morrow night so hit me up

[REDACTED] Nov 24 2005 3:04P
hey girl!hope you had a good
thanksgiving...goin to the bake sale?
well fuckin hit me up some time, later

[REDACTED] Nov 23 2005 6:46P
heyyy im going to brians brew tonight,
hit me up if you wanna meet up...i might
head to release or flow i dunno...HolleR
At CHA Girl

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]

[REDACTED] Nov 18 2005 11:14A

[REDACTED] man im jus chillin u kno

[REDACTED] Nov 17 2005 6:26A

[REDACTED] Hey party at [REDACTED] house on Sunday
for [REDACTED]...soo hit me up for
directions if your gonna
go...XoXo...Everytime you call, I call
back and weve been playing fucken
phone tag FOREVER...haha..tyl!

[REDACTED] Nov 10 2005 12:04P

[REDACTED] i have no idea what im doing tonight or
today i just got off work..and im off
tomorrow..soo im not sure...so hilit me
up.

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]

Nov 7 2005 9:21A

[REDACTED]

O M G IS SO GOOD TO SEE YOU DONT
BE A STARGER NOW THAT I HAVE
YOU ON MY SPACE KISSES CHAO



Nov 5 2005 2:58P

[REDACTED]

holla sorry i havent called u back lately
2 much freakin bullshit going on ...so i
havent been doing much of nothing ...i
jsut wanted 2 let yuh no ..im not selling
u al out ...peace out whoody xoxo

Oct 31 2005 9:31A

[REDACTED]

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]

♥heyyyyyyyyy baby girl!! watchu ben
doing lately?!?!?!? i miss u. give me a
call and we're chillen. love u. x0x0♥

[REDACTED]

Oct 31 2005 7:07A

HAPPY HALLOWEEN FRUITCAKE!

[REDACTED]

Oct 28 2005 8:29A

Whats going onnn hun,

So...I just got your message on my cell,
The hurricane only fucked up my
car...But im getting a new one soon
soo...Its all good, i guess?...How'd it go
for your casa hopefully nothing too
crazy happend...well hit me up

[REDACTED]

5/31/2007

[REDACTED]

sometime..<3ya XoXo

Oct 22 2005 8:01A

[REDACTED]

♥HEYYYY MAMA!! i miss chillen with ya!! its def been a while... and u no we always had them crazy times!! hahaha. thats for sure. but give me a call sometime and we'll def have to chill soon!!! i love u girl!!!!!!!!!! x0x0♥

Oct 21 2005 5:47P

[REDACTED]

1?...im about to head over [REDACTED] n meet up with [REDACTED]. Drink a lil bit then go to [REDACTED]. deff meet up...what time do you u think ur gonna get therE? or you just talkin shit?...haha...well either way hit me up later n lemme know what the dealio is...xo

Oct 21 2005 5:40P

[REDACTED]

Yooo im going to [REDACTED]. you wanna go?

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]

Oct 21 2005 9:21A

[REDACTED]

Im going downtown tonight, sooo i
prolly wont go tonight, but lemme know
if u wanna come..orr if your just gonna
go to ur girls party..tyl

Oct 20 2005 11:31A

[REDACTED]

Im going to Resort tonight, you going?
hit me up.

Oct 19 2005 2:34P

[REDACTED]

.....HOLLLeR

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]

Oct 19 2005 2:28P

[REDACTED]

yoo girlll,

this hurricanes a buncha
BULLLLSHIT ...whattsss urr screen
namme..im so fucken bored!! im feeling
a lil better still havent passed the stone
tho...fucken BLOOOWS...holler at cha
girl

Oct 19 2005 10:01A

[REDACTED]

awsome just hit me up closer to this
weekend...<3ya!! im so excited!!

Oct 18 2005 9:27A

[REDACTED]

Im going out on friday if you wanna
come, i think my girl [REDACTED] and i r
going to flow, we were gonna go to

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]

resort thursday but i doubt it ..so deff
come with us on friday ...xo

[REDACTED]

Oct 14 2005 12:56P

[REDACTED]

hey just hit me up when u wanna do
lunch or something, awkward i bet
lol..but deff gotta do it sometime? you
know the digits ...i just got out of the
hospital today..been in it for 2 days,
they found out its kidney stones so i
have fucken needle bruises annd so
much medicine to take to pass em :(
blah...but ill bee n the mood for lunch
cuz i havent been a loud to eat n 2 days
xox

[REDACTED]

Oct 14 2005 8:09A

[REDACTED]

Hey.. Yea iam sure you cant wait thats
how i was but trust me its going to go
really fast. What do you wanna do when
you graduate?? Yea iam having so
much fun, iam single now and dont
have to deal with "P" . iam having the
time of my life. There so much to do
down South.

[REDACTED]

* Oct 13 2005 9:25A

hey canolie its me big dawg im at work
right now just eatin some lunch.....just
wanted to write my first message i love

[REDACTED]

5/31/2007

[REDACTED]

[REDACTED]

you call me later

[REDACTED]

Oct 10 2005 12:08P

[REDACTED]

Hey girl whats good?? i havent talkin to you in while..call me sometime

[REDACTED]

Oct 9 2005 6:55P

I moved out of la mancha im in wellington, where are you moving to? yah im done with school i was sick of RP i never learned anything, i sign up for classes at pbcc hopefully in jan. then ill go to a university hopefully away from RP...congrats on ur dads buss. thats fight...i wont be at resort this thurs. im going to orlando for halloween horror nights leavin thurs. for 4 days..yah im still with [REDACTED].of course..its been forever, but im happy and i always go out an shit, so im not on lock, fooo shoo..but def hit me up and we'll go out...Cya...its been awhile sense we hung out....forever ago

[REDACTED]

5/31/2007



Oct 6 2005 8:18P



Yaaa..UH its deffinatly been sense about 8th grade, Things have been real good, the family is doing great..hows your mom and dad doing, your pops still got aleyda's?..hope everythings good w.ya..hit me up sometime, you still live in the same house or what? tyt!.-



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"PECHAN IS HERE!"

Female
18 years old
RoYaL PaLm BITcHeS,
FLORIDA
United States

OFKOT

Last Login: 6/6/2006

View My:
Pics |
Videos

Contacting

Send Message Forward to Friend

Add to Friends Add to Favorites

Instant Message Block User

Add to Group Rank User

MySpace URL:
[Redacted]

[Redacted] is in your extended network

[Redacted]'s Latest Blog Entry [Subscribe to this Blog]

wanna know a secret... look here (view more)

Yo..ReAd Me.....come on... (view more)

what you talkin Shit????? (view more)

hey you..... (view more)

yo... (view more)

[View All Blog Entries]

[Redacted] Blurbs

About me:
Well my name is [Redacted] my nickname is [Redacted] and i perferr that name..i'm fun ,outgoing and I have a sexy personality. Im a senior at Royal Palm. I'm 5'1 I have black hair It's long too!, I have green/brown eyes. I guess you'll have to find out the rest later.

[Redacted]

10/3/2006

 Song has been deleted by the artist +add+
+view+

s Interests

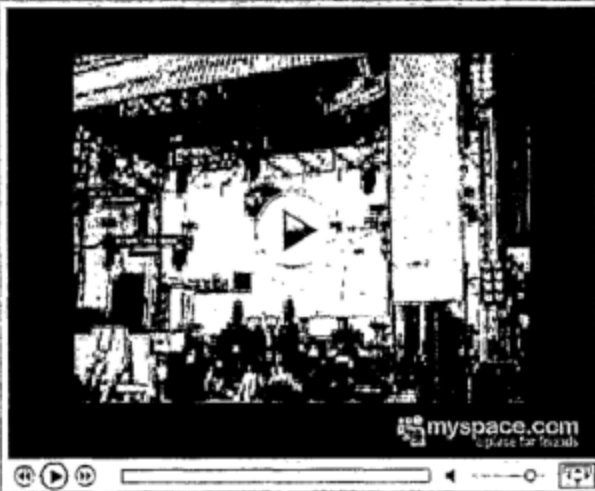
General

I like to go out and have a good time. I love to party anything that can make me have fun and laugh I'm down for always! Take the quiz: "What kind of eyes do you have? (with pictures)"



?QUIZ.NYFEARBOOK.COM!

Eden
You have eden eyes. Eden is the color of water. Your eyes symbolize your great flexibility. You are a creative person. You can think of many good ways to get your point across to people as you have very good communication abilities. When someone feels down or is hurt, you have the remarkable ability to help them and heal



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space for friends

Get this video and more at MySpace.com

I edited my profile with Thomas' Myspace Editor V3.6!



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You're Brigitte Bardot!

What Classic Pin-Up Are You?

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QUIZMYEARBOOK.COM

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brought to you by Quizilla

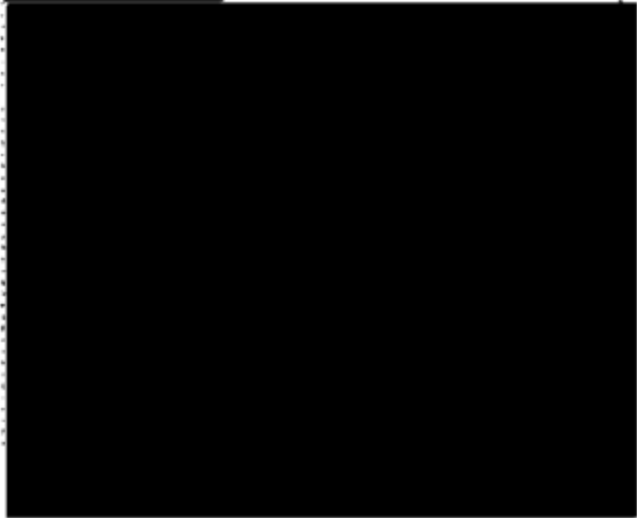
Who I'd like to meet:

**Whatever you do,
DON'T CLICK ON THIS!!!**

Anyone who wants to meet me ...Holla at your GIRL (well not everyone)

s Friend Space

has 71 friends.





QUIZ-MYEARBOOK.COM

LC
You are LC, very fashionable, rich, and GORGEOUS. You are bitchy but in a silent way. Who cares though with looks like that!?

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Books Dont read!

Heroes You are my HERO!!!.... ;)

s Details

Status: Swinger

Here for: Networking, Dating, Serious Relationships, Friends

Orientation: Straight

Hometown: Royal Palm..Bitches!!

View All of s Friends

s Friends Comments

Displaying 40 of 65 comments (View All | Add Comment)

5/29/2006 11:33 AM

wussup great chillin last nite nigga.....peace

4/15/2006 1:10 PM

Hey Love how are things with you? I haven't seen ya around...I hope you have a great Easter...xoxoxoxo

Fedele

4/10/2006 4:21 PM

thanks for the add..talk to ya soon!.

Body type: 5' 1"
 Ethnicity: Latino / Hispanic
 Zodiac Sign: Pisces
 Smoke / Drink: Yes / Yes
 Children: Someday
 Education: High school
 Occupation: Student

s Schools
 Royal Palm Beach High School 2002 to
 Royal Palm Beach, Florida 2006
 Graduated: 2006
 Degree: High School Diploma
 Clubs: ~-It'S AIL AbOuT Me*~



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