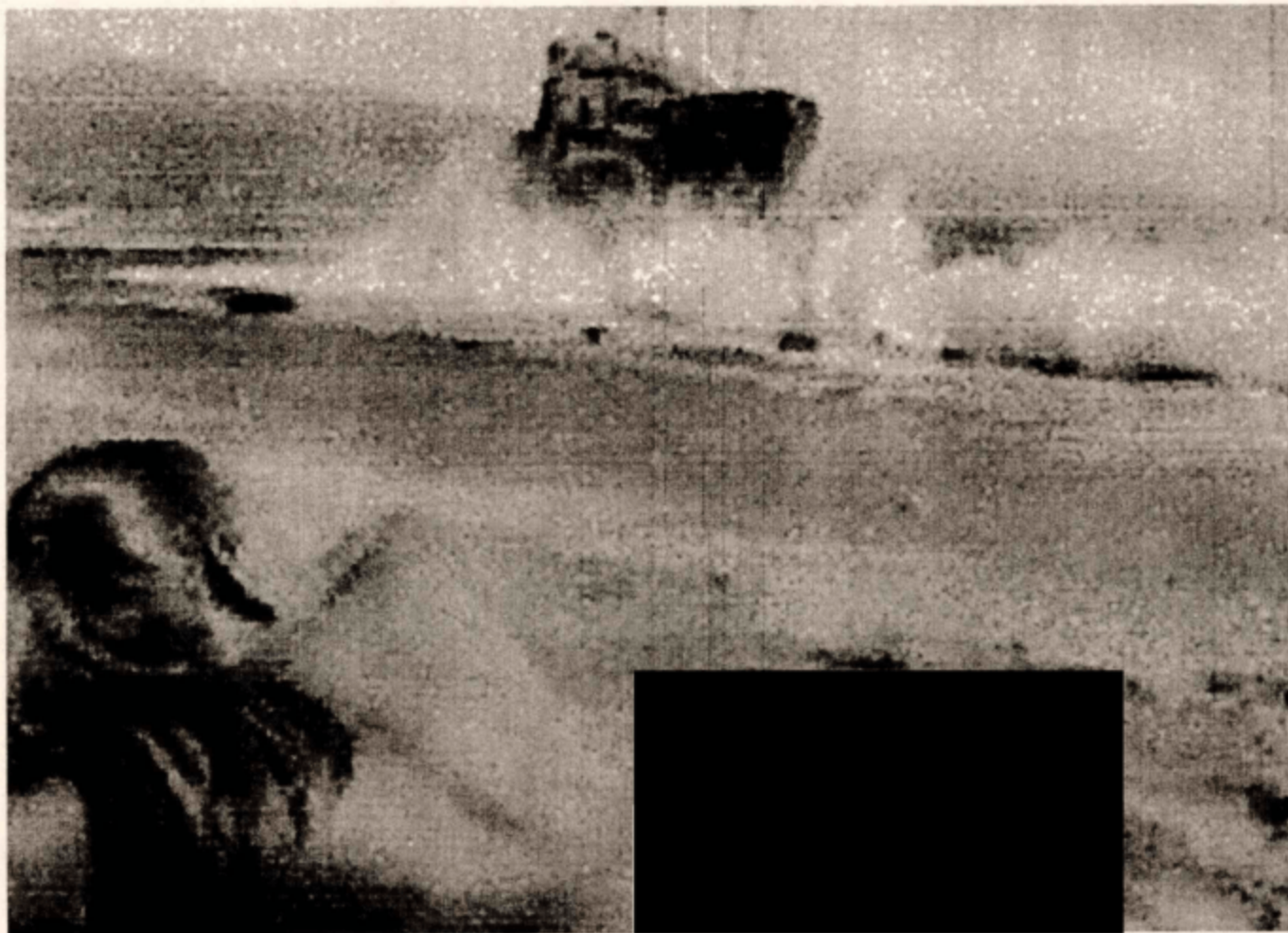


UNCLASSIFIED



“~TWINS DO HAVE MORE FUN~*”*
STRAIGHT FEMALE

Incident Report CHEROKEE COUNTY SHERIFF'S OFFICE

498 CHATTIN DRIVE

(678) 493-4200

5-104607

Supplement No
ORIG

Reported Date
11/24/2005
Nature of Call
INFO
Officer
BEDOYA, BROOKE

Administrative Information

Agency	CHEROKEE COUNTY SHERIFF'S OFFICE	Report No	05-104607	Supplement No	ORIG	Reported Date	11/24/2005	Reported Time	21:49
CAD Call No	050174770	Status	MISCELLANEOUS REPORT	Nature of Call	INFORMATION				
Location		City	WALESKA	ZIP Code	WALESKA				
Rep Dist	unknown area	Beat	42	From Date	11/24/2005	From Time	21:49	Officer	000202/BEDOYA, BROOKE
Assignment	WARRANT UNIT	Entered by	000202	Assignment	WARRANT UNIT	RMS Transfer	Successful	Approving Officer	000202
Approval Date	11/28/2005	Approval Time	20:21:19						

Person Summary

Invl	Invl No	Type	Name	MNI	Race	Sex	Date of Birth
JUV	1	I	JAMES	258904	W	M	
Invl	Invl No	Type	Name	MNI	Race	Sex	Date of Birth
OTH	1	I		258903	W	F	03/17/1969

Summary Narrative

****Information Only****

Report Officer
000202/BEDOYA, BROOKE

Printed At
06/06/2006 11:21

Page 1 of 2

Incident Report
CHEROKEE COUNTY SHERIFF'S OFFICE

05-104607

Supplement No
ORIG

JUVENILE 1: JAMES

Involvement	Invl No	Type	Name	MNI	Race	Sex
JUVENILE	1	Individual	JAMES	258904		MALE
Juvenile?						
Yes						

Phone Type Phone No
OTHER (404) 316-3145

OTHER 1: JAMES, JAMES

Involvement	Invl No	Type	Name	MNI	Race	Sex
OTHER	1	Individual	JAMES, JAMES	258903		FEMALE
Date of Birth	Age	Juvenile?				
03/17/1969	36	No				

Type	Address	City	State
HOME		WALESKA	GEORGIA
ZIP Code	WALESKA		

Phone Type	Phone No
HOME	

Narrative

On 11/24/05 at about 21:49 hours I went to [REDACTED] in reference to a suspicious person. I met with [REDACTED] who stated she has two juvenile daughters. Tonight she noticed they went across the street to a vacant house with some boys. When she went to check on them she caught the boys drinking alcohol. She knew the boys were juveniles so she took the alcohol (tequila) from them she said a couple of the boys ran off. Juvenile one got in his silver Mitsubishi and went to the end of the street. He then stopped in front of her house. The juvenile stated he wanted his tequila back and he would come back at midnight.

Mrs. [REDACTED] is concerned juvenile one might return and damage her guests vehicles. Mrs. [REDACTED] asked her juveniles who the subject was and they were unfamiliar. I gave Mrs. [REDACTED] a case card. I returned into service with no further incident. I informed morning watch of this address for an extra patrol for tonight only.

Report Officer
000202/BEDOYA, BROOKE

Printed At
06/06/2006 11:21

Page 2 of 2

Incident Report CHEROKEE COUNTY SHERIFF'S OFFICE

498 CHATTIN DRIVE

(678) 493-4200

06-6702

Supplement No
ORIG

Reported Date
01/21/2006
Nature of Call
MIS PER
Officer
[REDACTED], [REDACTED]

Administrative Information

Agency	CHEROKEE COUNTY SHERIFF'S OFFICE	Report No	06-6702	Supplement No	ORIG	Reported Date	01/21/2006	Reported Time	09:08
CAD Call No	060011543	Status	INCIDENT REPORT	Nature of Call	MISSING PERSON (ADULT)				
Location				City	CANTON		ZIP Code	CANTON	
From Date	01/20/2006	From Time	19:00	To Date	01/21/2006	To Time	13:00	Officer	00002 [REDACTED] ANT, [REDACTED]
2nd Officer	[REDACTED]	Assignment	ADULT DETENTION CENTER		Assignment	ADULT DETENTION CENTER		Entered by	000025
Assignment	ADULT DETENTION CENTER		RMS Transfer	Successful	Approving Officer	000455		Approval Date	01/23/2006
Approval Time	07:00:19								

Person Summary

Invt	Invt No	Type	Name	MNI	Race	Sex	Date of Birth
CLR	2	I	[REDACTED]	264217	W	F	03/17/1969
Invt	Invt No	Name					
JUV	1	See Confidential Page					

Report Officer
000025/[REDACTED], [REDACTED]

Printed At
06/06/2006 11:12

Page 1 of 3

Incident Report CHEROKEE COUNTY SHERIFF'S OFFICE

J6-6702

Supplement No
ORIG

CALLER/COMPLAINANT 2:

Involved	Inv No	Type	Name	MNI
CALLER/COMPLAINANT	2	Individual		264217
Race	Sex	Date of Birth	Age	Juvenile?
	FEMALE	03/17/1969	36	No
Type	Address	City	State	
HOME		CANTON	GEORGIA	
ZIP Code				
CANTON				
Type	SOCIAL SECURITY NUMBER	ID No		
Phone Type	Phone No			
HOME				

JUVENILE 1: Confidential

Involved	Inv No	Name
JUV	1	See Confidential Page

Narrative

While on patrol, I was dispatched to a missing person call a [REDACTED] I arrived and made contact with the caller/mother of the missing juvenile female, [REDACTED]. She stated her juvenile daughter left yesterday for school, and had not returned. [REDACTED] told me she had spoken with her daughter around 1900 and she was going to the high school basketball game. Later on that night, some of the juveniles's friends called the mother and informed her they had not seen the juvenile at the game.

When the juvenile didn't return this morning, [REDACTED] said she became worried and started to contact some of her daughter's friends. They told her they heard she was hanging around with Mr. Byron Elrod in an area known as "The Cut" which is located off Old Donaldson and Highway 140. "The Cut" is a known drug area in the county. I completed a missing person's checklist and obtained a recent picture of the juvenile. I called Detective [REDACTED] and informed her of the situation. The mother did not want a juvenile complaint filed. I issued [REDACTED] a case card and asked her to call if she found any more information regarding her daughter. D/S Ballard and I left the residence and returned to service.

After patrolling Old Donaldson Rd and the Crissler Street area, we were unable to locate any additional information as to the whereabouts of the female. Around 1200, I received a telephone call from [REDACTED] stating that she had found her daughter, and she was located at Gregory Lane Apartments off Bells Ferry Rd. The mother told me a friend of the family was going to pick the female up, and escort her back to the parents house. I told [REDACTED] to call 911 when her daughter returned and a deputy would be sent out to check on the well being of the juvenile.

When the juvenile returned Sgt Thompson met with the juvenile and parents at the house. The Juvenile stated she had been drinking and had done some drugs last night, and that she had been scared to call her parents. She then went to a friends house located at Gregory Lane Apartments and spent the night.

Report Officer	Printed At	Page 2 of 3
000025/[REDACTED], [REDACTED] R	06/06/2006 11:12	

Incident Report
CHEROKEE COUNTY SHERIFF'S OFFICE

498 CHATTIN DRIVE

J6-6702

DRAFT

Supplement No
0001

Reported Date
01/21/2006
Nature of Call

Officer
[REDACTED], AUTUMN

(678) 493-4200

Administrative Information

Agency CHEROKEE COUNTY SHERIFF'S OFFICE	Report No 06-6702	Supplement No 0001	Reported Date 01/21/2006	Reported Time 15:30
Officer 000284/[REDACTED], AUTUMN	Assignment CID DAY SHIFT PERSONS UNIT		Entered by 000284	
Assignment CID DAY SHIFT PERSONS UNIT	Approving Officer	Approval Date		
Approval Time				

Narrative

On 012106 I was notified by dispatch to give B-43 a call. I called and spoke with D/S Ballard and he was taking a report of a missing juvenile age 15. He stated she was supposed to have went to a basketball game last night but she didn't. He stated she went off with some black males. He told they were stopped by some [REDACTED] friends of her and they fought with the black males. D/S Ballard said the mother had contact with her daughter around 8:00 last night but had not heard from her since then.

Report Officer 000284/[REDACTED], AUTUMN	Printed At 06/06/2006 11:12	Page 1 of 1
--	---------------------------------------	-------------

PALM BEACH COUNTY SHERIFF'S OFFICE
CASE NO. 06049528 OFFENSE REPORT CASE NO.DISPOSITION: CLEARED BY
DIVISION: ROAD PATROL
==> JUVENILE ARRES

BATTERY

SIGNAL CODE: 31D CRIME CODE: 1 NON CRIME CODE: CODE: 130B 03/31/06 FRIDAY
ZONE: A34 GRID: IND5 DEPUTY I.D.: 6376 NAME: SARAH ASSIST: TIME D 0913 A 0918
OCCURRED BETWEEN DATE: 03/31/06 , 0925 HOURS AND DATE: 03/31/06 , 1028 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION: LONO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 784 03 CIS CODE 130B

NAME LIST:

ROLE:

VICTIM NO. 001

DOB: 02/12/1967

SEX: M RACE: W HT: 506 WT: 155 HR: EYE:

BUSINESS

OTHER

DOB: 05/13/1990

SEX: F RACE: W HT: 502 WT: 110 HR: EYE:

RESIDENTIAL ADDRESS:

DR

LOXAHATCHE FL 33470

HOME PHONE: 561 000-0000

BUSINESS PHONE: 561 000-0000

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: ADULT
RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR
EXTENT OF INJURY: NONE
INJURY TYPE(1): NOT APPLICABLE
INJURY TYPE(2): NOT APPLICABLE
VICTIM RELATION: PARENT
DOMESTIC VIOLENCE RELATED: YES

printed by Employee Id #: 4541 on April 05, 2006 04

<http://oqs.pbso.org/index.cfm?fa=dspCase&fromrec=1&srhta=d67d417bd0dace93-6BB4D08C> 4/5/2006

PALM BEACH COUNTY SHERIFF'S OFFICE
CASE NO. 06049528 OFFENSE REPORT CASE NO.
DISPOSITION: CLEARED BY

REPORT NUMBER: 1
FLORIDA VICTIM ? N
WEATHER: CLEAR
WITNESS TO CRIME KNOWN ?.. Y
CAN VICTIM I.D. SUSPECT ? Y
WILL VICTIM PROSECUTE ?.. Y
IS M.O. SIGNIFICANT ?... Y
LATENTS LIFTED ?..... N
TAG NUMBER KNOWN ?..... N
ARRESTING OFFICER D/S [REDACTED] /ID 6376
SUSPECT NAME KNOWN ?..... Y
SUSPECT LOCATION KNOWN ?... Y
STOLEN PROPERTY TRACEABLE ? N
EVIDENCE LEFT AT SCENE ?... N
SUSPECT'S VEHICLE KNOWN ?.. N
PROPERTY DAMAGE ?..... N

*, *

ON MARCH 31, 2006 AT APPROXIMATELY 0925 HOURS, I RESPONDED TO 16745 WEST DOWNERS DRIVE, IN LOXAHATCHEE, IN REFERENCE TO A MISSING PERSON INVESTIGATION.

I WAS ADVISED BY DISPATCH THAT [REDACTED] HAD CONTACTED THE SHERIFF'S OFFICE IN ORDER TO REPORT THAT HIS DAUGHTER, [REDACTED], HAD FLED THE RESIDENCE ON FOOT IN AN UNKNOWN DIRECTION OF TRAVEL DURING A VERBAL ARGUMENT.

UPON MY ARRIVAL TO THE [REDACTED] RESIDENCE, [REDACTED] REPORTED THAT HAD RETURNED AND WAS INSIDE THE RESIDENCE PACKING HER CLOTHING IN ORDER TO MOVE OUT. [REDACTED] THEN STATED THAT AROUND 5:45 AM ON TODAY'S DATE, HIS TWIN'S DAUGHTER, [REDACTED] AND [REDACTED], HAD SNUCK BACK INTO THE RESIDENCE AFTER BEING OUT ALL NIGHT. [REDACTED] STATED THAT HE BELIEVE THEY WERE DROPPED OFF BY A YOUNG DRUG DEALER, AND UPON THEIR ARRIVAL WERE UNDER THE INFLUENCE OF A NARCOTIC AS THEY COULD BARELY STAND UP, THEIR EYES WERE BLOODSHOT, AND THEIR PUPILS WERE DILATED.

[REDACTED] STATED THAT [REDACTED] GOT DRESSED AND HE DROPPED HER OFF AT SCHOOL, HOWEVER, A SHORT TIME LATER, THE SCHOOL POLICE OFFICER, CALLED HIM IN ORDER TO PICK [REDACTED] UP BECAUSE SHE WAS BELIEVED TO BE UNDER THE INFLUENCE OF NARCOTICS.

DURING THEIR DRIVE FROM THE SCHOOL BACK TO THEIR RESIDENCE, [REDACTED] STATED THAT [REDACTED] CONTINUOUSLY SAID HOW MUCH SHE HATED HIM AND WISHED THAT HE WOULD DIE.

UPON ENTERING THE RESIDENCE, SHE CONTINUED SCREAMING PROFANITIES AT HIM AND STATED THAT SHE WOULD RUN AWAY. [REDACTED] STATED THAT HE THEN SHUT HER BEDROOM DOOR AND SAID YOU CAN MAKE A CHOICE, STAY HERE OR LEAVE THE HOUSE.

[REDACTED] THEN STATED AT THIS TIME, [REDACTED] BEGAN TO SWING HER ARMS AND FIST WILDLY AT HIM, STRIKING HIM SEVERAL TIMES IN THE LEFT AND RIGHT FOREARM AND IN THE CHEST, SCREAMING THAT SHE HATED HIM AND WANTED HIM TO DIE.

printed by Employee Id #: 4541 on April 05, 2006 04.

PALM BEACH COUNTY SHERIFF'S OFFICE
CASE NO. 06049528 OFFENSE REPORT CASE NO.
DISPOSITION: CLEARED BY

THEN FLED THE RESIDENCE ON FOOT TO THE NEIGHBOR'S HOUSE IN ORDER TO USE THE PHONE. RETRIEVED AND TOOK HER BACK TO THE RESIDENCE WHEN SHE AGAIN BEGAN FLAILING HER ARMS AND FIST WILDLY, STRIKING HIM AGAIN IN THE LEFT AND RIGHT FOREARM.

I THEN MADE CONTACT WITH WHO REPORTED THAT SHE HAD IN FACT HIT HER FATHER SEVERAL TIMES BECAUSE SHE HATES HIM.

UPON MAKING CONTACT WITH SHE WAS UNABLE TO STAND STRAIGHT, SLURRED HER SPEECH, AND HAD VERY RESTRICTED PUPILS, HOWEVER, SHE CONTINUALLY STATED THAT SHE WAS NOT UNDER THE INFLUENCE OF ANY DRUG. AT THIS TIME, WAS PLACED INTO HANDCUFFS, WAS DOUBLELOCKED AND CHECKED FOR TIGHTNESS.

I THEN SPOKE WITH, WHO REPORTED THAT SHE SAW TAKE APPROXIMATELY 2 1/2 XANAX BARS, WHILE PARTYING AT PALM BEACH COUNTRY ESTATES, IN THE EARLY MORNING HOURS OF 033106 THEN STATED THAT AND HAVE BOTH BEEN TO HIGH RIDGE FOR DRUG USE, AND THEY HAVE BOTH BEEN USING NARCOTICS SINCE THE AGE OF 14. FURTHER EXPRESSED THAT HE NEEDED HELP IN LEARNING HOW TO CONTROL HIS DAUGHTERS.

WAS ISSUED INFORMATION ON THE PALM BEACH COUNTY SHERIFF'S OFFICE YOUTH EAGLE ACADEMY PROGRAM COMPLETED A SWORN WITNESS STATEMENT, WHICH WAS SUBMITTED TO THE PALM BEACH COUNTY SHERIFF'S OFFICE. PHOTOGRAPHS OF DANIEL WERE NOT TAKEN AS HE HAD NO VISIBLE INJURY.

PROBABLE CAUSE SUPPLEMENTAL AND VICTIM NOTIFICATION FORM WERE COMPLETED ON SCENE SIGNED FOR AND RECEIVED A COPY OF THE VICTIM'S RIGHTS BROCHURE WAS TRANSPORTED TO THE JUVENILE ASSESSMENT CENTER BY D/S MONTI, ID 7346.

THIS CASE IS CLEARED BY ARREST AND THIS ENDS MY INVOLVEMENT IN THIS CASE AT THIS TIME.

D/S S. /ID 6376/TRANS: 040406/BH
DICT: 040106/0900 HRS.

printed by Employee Id #: 4541 on April 05, 2006 04

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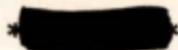
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Twins Do Have More Fun



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Details

Status: Single

Orientation: Straight

Body type: 5' 4" / Slim / Slender

Ethnicity: Latino / Hispanic

Zodiac Sign:

[redacted] is in your extended network

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

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[redacted]'s Blurbs

About me:

IM me.... Xxc [redacted] xoxX IM FIXING MY PROFILE RIGHT NOW THEY KICKED ME OFF MY OLD [redacted] lol

Who I'd like to meet:

*i already met him *

[redacted]'s Friend Space

[redacted] has 6 friends.

Tom

MRnMRS.HUMPA
GEIm Not
Conceited, Im
Confident!MOREEDA [IS
IN MAINE]

Smoke / Drink:	Yes / Yes
Children:	Someday
Education:	High school
Income:	\$250,000 and Higher

**Penis Breath
is in Daytona.**



View All of [REDACTED]'s Friends

[REDACTED]'s Friends Comments

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CLEARANCE SALE

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****Twins Do Have More Fun****

Female
17 years old
Lox, FLORIDA
United States

*** is in your extended network**

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- | | |
|-----------------|-------------------|
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| Add to Friends | Add to Favorites |
| Instant Message | Block User |
| Add to Group | Rank User |

's Blurbs

About me:
IM me.... XxXxX IM FIXING MY PROFILE RIGHT NOW THEY KICKED ME OFF MY OLD lol

Who I'd like to meet:
*i already met him *

~*'s Friend Space

* has 7 friends.

's Details

Status:
Orientation:
Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:
Children:

Tom



Mr. HuMpAgE



Online Now!

tiffani



STINA



¿Merda?

Chels-ifer

Education:

Income:



View All of [REDACTED]'s Friends

[REDACTED] Friends Comments

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"ITS NOT
GOODBYE ITS
SEE YA LATER..."



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MySpace URL:

<http://www.myspace.com/iloveanirishboi>

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Blurbs

About me:

[*] The full name is [redacted] I am a twin her..her name is [redacted] [*] Im the most outgoing person youll ever meet well..to no me [*] I hate drama [*] I LOVE TO HAVE FUN!!! [*] I am half cuban and half [redacted] Irish [*] I love tanning [*] I don't get jealous very easily [*] I am totally in LOVE with zach bryan!! [*] I love my ass [*] I am NOT a phone person [*] I am so easy to get along with [*] Ive been through more then more people think i have [*] I smile even when i am not happy. [*] I want a monkey someday lol [*] I love all my ohio friends lol [*] I love all my georgia friends [*] I love music [*] I love to joke around [*] I laugh at the stupidest things [*] I love fashion [*] My goal in life.. is to make it through high school [*] I love to sleep [*] I love funny people so much [*] I hate mean peopl [*] I love zach !!! [*] I am a closet nerd lol jk

Who I'd like to meet:

i already have

Friend Space

42 friends.

shake your
ziggy zong
[&♥;]

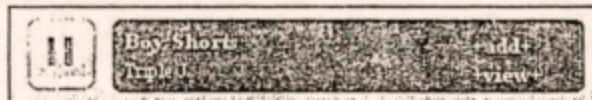
katie

<3 Lea <3

L0vEabLe
d0rKk ♥

<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendID=65739759>

4/4/2006



Interests

General I love shopping, tanning, hanging out with friends and playing volleyball sleeping in and being lazy

Music I dont have a favorite I listen to all kinds!!

Movies

Name: [REDACTED]

Birthdate: [REDACTED]

Birthplace: [REDACTED]

Current Location: [REDACTED]

Eye Color: [REDACTED]

Hair Color: [REDACTED]

Height: [REDACTED]

Weight: [REDACTED]

Piercings: [REDACTED]

Tatoos: [REDACTED]

Boyfriend/Girlfriend: [REDACTED]

Overused Phrase: [REDACTED]

FAVORITE

Food: [REDACTED]

Candy: [REDACTED]

Number: [REDACTED]

Color: [REDACTED]

Animal: [REDACTED]

Drink: [REDACTED]

Alcohol Drink: [REDACTED]

Bagel: [REDACTED]

Letter: [REDACTED]

Body Part on Opposite sex: [REDACTED]

This

Pepsi or Coke: [REDACTED]

McDonalds or BurgerKing: [REDACTED]

Strawberry or [REDACTED]



1'ce U Go
ZaCk U DoNt
Go BaK



Chels-ifer



Is this 1-214
or what?



¿Merda?



View All of [REDACTED] Friends

Friends Comments

Displaying 29 of 29 comments (View/Edit All Comments)

♥ lynds ♥

3/31/2006 6:18 PM

hey [REDACTED]
i miss u so much i want u to come back up here : (
love ya
lynds

NO PHOTO

~*I CAN LOVE YOU
BETTER!!!*~

3/29/2006 4:24 PM

Hey [REDACTED].....I miss you like crazy i wish you were here
i hate cherokee it sucks balls lol...well newayz i cant
wait until this summer it will be great CANT
WIAT....well love ya babe Always ((~*Wonderful-
Winslow*~))

Watermelon:
 Hot tea or Ice tea: ice tea
 Chocolate or Vanilla: vanilla
 Hot Chocolate or Coffee: coffee
 Kiss or Hug: hug
 Dog or Cat: dog
 Rap or Punk: rap
 Summer or Winter: summer
 Scary Movies or Funny Movies: scary
 Love or Money: love
 YOUR...
 Bedtime: whenever
 Most Missed Memory: being with zach
 Best physical feature: ass and eyes
 First Thought Waking Up: i gotta pee
 Goal for this year: to stay out of trouble
 Best Friends: amber
 Weakness: love
 Fears: what i cant control
 Heritage: cuban and Irish and
 Longest relationship: its curently taking place lol
 HAVE YOU...
 Ever Drank: yup
 Ever Smoked: yup
 Pot: yeah
 Ever been Drunk: yea
 Ever been beaten up: nope
 Ever beaten someone up: yup
 Ever Shoplifted: lots
 Ever Skinny Dipped: yeah
 Ever Kissed Opposite sex: yea
 Been Dumped Lately: nope



L0vEabLe d0rKk ♥



katie



B-RIZZLE



Jesse



3/29/2006 4:09 AM

hey... yea so im sittin here waitin for zack to get dy for school so we can leave and im lookin at all the comments and stuff that we left each other and now im over here bawlin .. lol .. yea i was in school yesterday and i looked at clock and i was like aww saige is up n the air!! lol .. and i had NUTHING todo yesterday and i was like hey we all can hang out .. but now your in florida so it wont be all of us .. but it will be soon!! =D

♥ mary

3/28/2006 4:56 PM

r u packin to come back now!!!!!!

we miss u :(

3/28/2006 1:55 PM

i miss u too, biology sucks dick now and miss clarke is still a bitch sooooo where are u moving to in flordia?

3/28/2006 10:04 AM

whats up long time no see.

IN A GUY/GIRL

Favorite Eye Color: ice blue

Favorite Hair Color: all...depends on the guy

Short or Long: depends on the guy

Height: taller than me

Style: preppy

Looks or

Personality: personality

Hot or Cute hot

Drugs and Alcohol: alcohol

Muscular or Really

Skinny: muscular

RANDOMS

Number of Regrets NONE you only live in the Past: once

What country do you want to Visit: cuba

How do you want to Die: in my sleep

Been to the Mall Lately: yupp

Do you like Thunderstorms: not really

Get along with your Parents: sometimes

Health Freak: can be

Do you think your Attractive: yes

Believe in Yourself: yup

Want to go to College: yup

Do you Smoke: no

Do you Drink: yes

Shower Daily: yeah

Been in Love: im in love

Do you Sing: in the shower

Want to get Married: yup

Do you want Children: someday..not any time soon

Have your future kids names planned out: yeah

Age you wanna lose your Virginity: i already lost it

katie



3/28/2006 9:05 AM

Ill miss u tooo..... :(

<3 Lea <3



3/28/2006 3:53 AM

omg im gonna miss you soo much...but u better come up in the summer or should i say u are coming up in the sumer..haha..so me u and nikki can work them eyes..lol...we had so many great times with our dancing and our pictures and even the whip cream in nikki's ear..haha....hopefully there will be a lot more good times this summer...well im gonna go to school...but u better call all of us while ur at the airport..i will miss you love ya bunches -Lea

p.s. my cell is 330-559-6244

<3

shake your ziggy zong
[&♥;]



3/27/2006 7:41 PM

ug

i am going to miss you sooo much. joyce was right we are soo much alike, you will always be my mini me. and i will never ever forget you! i'll always remember our seductive photos and our prank phone calls. im really really going to miss you and i hope you come back often, but lets not think of i as goodbye lets think of it as talk to you later.. lol you have to promise things wont change and we'll always talk...but yeh im gonna like go to bed and stuff, i love you and i'll never forget you

x0ox nikki ♥

L0vEabLe d0rKk ♥



3/27/2006 7:29 PM

omg im gunna miss you so much its insane .. i really hope its not a long time before you come back cuz you really should, i mean .. you just really should .. CUZ YOU CANT HAVE THAT IN FLORIDA!! .. haha .. and i told zack (this zack) about us up here going down there hangin for a couple days then taking you with us back up here and

Hate anyone: i dislike a few
 Take This Survey
 CREATE YOUR OWN! - or - GET
 PAID TO TAKE SURVEYS!

Details

Status:
 Orientation:
 Hometown:
 Religion:
 Zodiac Sign:
 Smoke / Drink:
 Children:
 Income:



♥ Daddy's LiL' Girl ♥



shake your ziggy zong
 [&♥;]



MeG-a-



♥ Daddy's LiL' Girl ♥

you stayin .. for a long time .. lol .. he said "thats fine with me" lol .. but yea i hope to see you soon and dont forget to call when you get to atlanta .. lol .. love ya alot!!

♥ mary

3/27/2006 6:08 PM

Hey [redacted]!

Guess what me and jonathan went to the movies and had the best time and omg i love him 4e and then after that he came over for a little while and hung out and TOM is ONE MONTH! im EXSTATIC .. lol Well CONgRadS on Tom .. Let me be the first to say :

"WELCOME BACK"

[redacted] yeah and how about you come to Wellington .. and I BET I WILL GET U BACK INTO DANCING?!! xOox.. i was to excited to keep it in so i told you about our night ... bye !!!

3/27/2006 12:39 PM

we are taking pictures tonight =] yay. don't forget black or blue.. cant wait to see you again!!! ♥ i love you [redacted] poo

nikxx

3/27/2006 12:07 PM

kkkk..

lol..

megan

3/27/2006 10:05 AM

Hey [redacted] ♥

It's been awesome talking 2 you i cant wait to meet you in person lol ... And were going to be beach buddies lol .. and mark my words im going to make



you got back into dancing ..
4\$hOoOO!!
But yeah i can't wait to meet you FOR REAL!!
-N- Me , You , and Jonathan can chill .. Im
exstastic!!! ... lol well just wanted to stop by and
comment you ... Cause I can do that , ,
P.s I ♥ YOUR PAGE!!!
but yeah im going to go!
I Luv Jonathan! 4e
And
U Luv Zack! 4e
Comment back
xOx ..
Danielle

3/27/2006 9:43 AM

kkk. thanks i feel loved..lol..

i changed from last year duh! god!

lol.... just a little!

megan

bwhahahaha

3/27/2006 9:05 AM

r u excited 2 take pictures?????? ill pick u up at like
5:00
see u later!!!!!!!

MeG-a-



katie



Chels-ifer



3/27/2006 8:14 AM

HOLY SHIT NO WAY?!? tomorrow?!?
I can't skip anymore though cuz this last nine weeks i
have to get all my grades up to straight a's and 2 b's
to get into the school i want to next year- south tech!!
Its ganna be hard but a nigga can try.
I also get my period tomorrow.
Woop woop!!
You want me to pierce your nose i see, your sister
wants me to do hers too. Lol.
You know she has a myspace right?? Go on my
friends list to like the last page. 2nd row last person it
says "x" she hasnt been on in like forever
though. Oh well. Maybe tomorrow after school we will
chill... i'll talk to amber in school. If shes not there i
sopose i will call.

¿Merda?



3/27/2006 7:30 AM

tomorrow?
wow.
i cant believe it!
lol im excited!
are you coming to school tomorrow?
<3333

kEtChUp



3/27/2006 4:11 AM

i miss u [redacted]!! come back and see me soon k?? u
better stay in touch!! r u still liv8in in ohio???
LO
VE
chelsey

MeG-a-[redacted]



3/26/2006 8:34 PM

wow..
i was talking to amber like 2 weeks ago !
wow... well we have to see eachother!
we changed hoe!
well peace for now...
megan!

MeG-a-[redacted]



3/26/2006 8:29 PM

when are you moving down here?
everyone misses you!
love ya nukka!
megan

nic

3/26/2006 7:47 PM

damn long time no see wish u were still here



L0vEabLe d0rKk ♥

3/26/2006 5:09 PM



babilgirl1322

L0vEabLe d0rKk ♥

3/26/2006 5:03 PM



haha [REDACTED] you know it!! lol

L0vEabLe d0rKk ♥

3/26/2006 4:55 PM



ahh! [REDACTED] you better not leave us .. and you better
comprmise with your step mom and your dad really
good to let you stay longer .. lol .. cuz i mean .. how
are you goignt o get your giant eagle water i mean
seriously .. lol ..

♥ ya much! - mary

shake your ziggy zong
[&♥;]

3/26/2006 3:44 PM



nooooooooo. you can't leave me =[

katie



3/26/2006 3:22 PM

ur nottt goin back home.. u can move up here
and go to liberty with ur ohio best friends!!!! haha

¿Merda?



3/26/2006 9:54 AM

g!!
wats goin on chick?
how are you?
gosh i miss you!!
when are you visiting??
well luv ya bye.
<3333333333

Chels-ifer



3/26/2006 5:41 AM

I FUCKIN MISS YOU SO FUCKIN MUCH BITCH!!!!!!
Come back come back come back!!!!!!!
You're beautiful chica.
Xo

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07/26/17

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Public Records Request No.: 17-295

EFTA02855257

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4/4/2006

07/26/17

Page 24 of 95

Public Records Request No.: 17-295

EFTA02855258

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| Add to Group | Rank User |

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<http://profile.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=65739018>

4/5/2006

From

Chels-ifer



Comment

March 26, 2006 5:42 AM

I love you!!!!
and youre hair. :-)
Cum lipgloss i see...
Lol.

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<http://viewmorepics.myspace.com/index.cfm?function=viewImage&friendID=65739750&imageID=599510764&Mytoken=10...> 4/4/2006

YA FUCK YOU 2!!!!!!

"twins do have more fun "



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Contacting YA FUCK YOU 2!!!!!!

Send Message

Forward to Friend

Add to Friends

Add to Favorites

Instant Message

Block User

Add to Group

Rank User

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<http://www.myspace.com/loveh>

YA FUCK YOU 2!!!!!!'s Interests

General

[*]i love shopping [*] tanning [*] hanging out with friends[*]playing volleyball[*]sleeping in

Music

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Name:	
Birthday:	
Birthplace:	
Current Location:	
Eye Color:	
Hair Color:	
Height:	
Right Handed or Left Handed:	
Your Heritage:	
The Shoes You Wore Today:	

	Your Weakness:	
	Your Fears:	
	Your Perfect Pizza:	
	Goal You Would Like To Achieve This Year:	
	Your Most Overused Phrase On an instant messenger:	
	Thoughts First Waking Up:	
	Your Best Physical Feature:	
	Your Bedtime:	
	Your Most Missed Memory:	
	Pepsi or Coke:	
	MacDonalds or Burger [REDACTED]:	
	Single or Group Dates:	
	Lipton Ice Tea or Nestea:	
	Chocolate or Vanilla:	
	Cappuccino or Coffee:	
	Do you Smoke:	
	Do you Swear:	
	Do you Sing:	
	Do you Shower Daily:	
	Have you Been in Love:	
	Do you want to go to College:	
	Do you want to get Married:	
	Do you belive in yourself:	
	Do you get Motion Sickness:	
	Do you think you are Attractive:	
	Are you a Health Freak:	
	Do you get along with your	

	Parents:
	Do you like Thunderstorms:
	Do you play an Instrument:
	In the past month have you Drank Alcohol:
	In the past month have you Smoked:
	In the past month have you been on Drugs:
	In the past month have you gone on a Date:
	In the past month have you gone to a Mall:
	In the past month have you eaten a box of Oreos:
	In the past month have you eaten Sushi:
	In the past month have you been on Stage:
	In the past month have you been Dumped:
	In the past month have you gone Skinny Dipping:
	In the past month have you Stolen Anything:
	Ever been Drunk:
	Ever been called a Tease:
	Ever been Beaten up:
	Ever Shoplifted:
	How do you want to Die:
	What do you

	want to be when you Grow Up:
	What country would you most like to Visit:
	In
	Favourite Eye Color:
	Favourite Hair Color:
	Short or Long Hair:
	Height:
	Weight:
	Best Clothing Style:
	Number of Drugs I have taken:
	Number of CDs I own:
	Number of Piercings:
	Number of Tattoos:
	Number of things in my Past I Regret:
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Status: In a Relationship
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Orientation: Straight

Hometown:

Body type:

Ethnicity:

Religion:

Zodiac

Sign:

Smoke /

Drink:

Children:

Education:

Income:

YA FUCK YOU 2!!!!!! is in your extended network

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YA FUCK YOU 2!!!!!!'s Blurbs

About me:

[♥] The full name is [REDACTED] [♥] I am a twin her..her name is [REDACTED] [♥] Im the most outgoing person youll ever meet wen u get to no me [♥] I hate drama [♥] I LOVE TO HAVE FUN!!! [♥] I am half cuban and half [REDACTED]/irish [♥] I love tanning [♥] I don't get jealous very easily [♥] I am the biggest flirt ever [♥] I love my ass [♥] I am NOT a phone person [♥] I am so easy to get along with [♥] Ive been through more then more people think i have [♥] I smile even when i am not happy. [♥] I want a monkey someday lol [♥] I love all my georgia friends [♥] I love music [♥] I love to joke around [♥] I laugh at the stupidest things [..] I love to sleep [♥] I love funny people so much [♥] I hate mean people [♥] I am a closet nerd lol jk [♥] I love volleyball [♥] [REDACTED]! yeah i was a ballerina for 10 years [♥] I love to dance..no matter where i am at [♥] I miss you all in ga an [REDACTED] ..winslow lina britt carissa mary katie nikki lea zack .. see ya soon [♥] If u wanna talk to me .. iloveanirishboi

Who I'd like to meet:

♥ I ALREADY HAVE ♥



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Listing 1 - 4 of 4

From	Comment
LA Swii\$\$ 	June 11, 2006 9:13 AM I DEF TOOK THAT PIC AND ALL THE OTHER ONES...damm [REDACTED] be looking goodd lol jkjkjk.. i mean u.

♥love'n a choquette ♥ 	June 11, 2006 9:12 AM aw how cute and who introduced you guys???? haha that would be me! lol love you both....omg [REDACTED] is actually kinda smiling holy shit lol
♥The Lucky One♥ 	June 11, 2006 8:21 AM CuTe
Lea <3 	June 10, 2006 7:17 AM aww u guys look so cute..

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Listing 1 - 2 of 2

From	Comment
♥The Lucky One♥ 	June 11, 2006 8:23 AM Get it girl (lol)

im that [x] SuNSHINE ♥ 	June 10, 2006 6:44 PM [redacted] .. sweetie .. PDA lol
---	---

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YA FUCK YOU 2!!!!!!'s Friends Comments

Displaying 21 of 21 comments (View All | Add Comment)

**!! I pReGaMe HaRdEr
ThAn YoU pArTy !!**



6/12/2006 9:06 AM

yo girl! alrighty i havent been able to get in touch with you lol YOU NEED A DAMN CELL PHONE! LOL ne ways k zack called and needed to talk to you...your mom wants to no where you are...and i say HI! lol im you like your frikin damn anwsering machine! lol xoxoxox

**Chelsie=Mountain
Climber**



Online Now!

6/12/2006 8:24 AM

Lover!! my goodness we have to chillax. Whos this mystery man that you are on top of?? Are you two really doing IT?! Haha. Sick bitch. I'm at work, where i answer phones, i've been here since 9 and the fone still hasnt rang... so... after the 3 weeks that i'm going to work here me and you and amber and of corse julio are finna chill. You guys wanna come over?? I have drinks... Holla love bug!!

Xo-Your main ho.

♥love'n a choquette ♥



6/11/2006 2:44 PM

lol hehe im just that good.....but yah here is the pic you wanted



but yah i love you and when i get home were hanging out kk love ya bye!!

♥love'n a choquette ♥

6/11/2006 9:11 AM

hey bitch lol whats going on yah we need to talk and everytime i try and talk to you ur always gone wtf u told me to call you when i am in the

	keys but how am i suppose to when u never are home or call me from some 1 elses phone humm??? well i love you and miss you!!! hope ur having fun without me =(lol well i g2g i am about to go on my waverunners lol xxoxoxoxoxo ♥ apie
LA Swii\$\$  Online Now!	6/11/2006 8:28 AM hey!! so i sent u the pics.hope u like them.. theyrre good ones..lol..well ewverything is good here i do miss florida well aleast the partys there and m friends of course..lol. but ill be bak soon u bettetr party hard for me babe..u know i would.well ill ttly lova yabye
Killa Cam 	6/11/2006 12:02 AM EY FUKER watch yo s/n iah??>>>>>>
!! GABBY-CHAN !! 	6/10/2006 8:02 PM !!!! lol heyyy!! omg u r a retard cuz i did say goodbye 2 you isatnite....!!! lol hmmm i guess you jusodnt remember...i wonder why??!?!?! lol awwww it was gr8 seeing you again! its been a long time!!!! we have 2 hang out!!! kalll me sumtime..!!! x0x0x gabby loves you!! PS YAY!!! IM ON YOUR TOP 16!!!!
LA Swii\$\$  Online Now!	6/10/2006 4:29 PM hey there [REDACTED]..so u gotan myspace now.. well theres sumehing wring with it.. i aint on ur top16, wtf.. i know i just met u but u mety [REDACTED] and well ya i sould bd there.. hahaa i see u put the pic i took or at least i was there..well ill ttlt ..lova ya bye
Morrída.	6/10/2006 4:13 PM

	hey girl. how are you? hows summer? we should chill. =] <3333
im that [x] SuNSHiNE ♥  Online Now!	6/10/2006 3:26 PM aww!!! i mis you!!! cant wait till you get plane ticket money!! lol
!! I pReGaMe HaRdEr ThAn YoU pArTy !! 	6/10/2006 12:45 PM 
SaCcOnI 	6/10/2006 11:09 AM lol yaaa i wanted tooo lol sooo do u have a s/n mines sacconi6913 im me
SaCcOnI	6/10/2006 10:42 AM yo niggga lol wats up soooooo lol what are u doin im soo bored u n kara are deff my bff lol n i cant believe yall didnt let me ova last night

	meanys lol
LiL Wee Cor 	6/10/2006 10:35 AM Ya, we should hang out, but i didnt know about kara'a last nite, and i was at the movies, so.. i would call u, but i dont have ur .., so wat is it? lol and like r u living down here now?
♥~*Lina*~♥ 	6/10/2006 10:24 AM Hey Love. Gah I Miss You So Much! Hope Your Doing Good. I Am Coming Down In July. O & My The Way You & Your [REDACTED] Look Good Together! I Love You Babe!
LiL Wee Cor 	6/10/2006 10:09 AM yo, wats up [REDACTED], i havent talked 2 u in a long time, and i c u know [REDACTED]...lol..ya hes one of my good friends, and i saw some pics on his fone, pretty naughty..lol..jk well c/b
♥ lynds ♥ 	6/10/2006 10:08 AM haha ok well come when u can
♥ lynds ♥	6/10/2006 10:01 AM [REDACTED] miss u so bad u need to come back up her

	asap we just had a big sleep over at ur aunts house and we tried to call u but no1 picked up well i have to go to a party so comment me back asap
▼ aLL yOu eVeR waNted 	6/10/2006 9:20 AM Hey gurl!! WE all miSs u up heRe!!! Come BaCk SoOn!! Lots of Love!!!! [REDACTED] ▼ aLissoN
katie  Online Now!	5/25/2006 6:30 PM [REDACTED] omg i miss u sooooo much we are gonna have to have another sleepover the next time ur up here and a car dance off ... haha..!!!!!!
geed up from the feet up ▼ 	5/25/2006 1:23 PM dang girl. i miss you like crazy.. you have to come back up and visit asap! haha you and your silly jokes =] miss you & loove you ▼ nikxxx

[Add Comment](#)

Date: 9/01/06
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

1-03-001498 (Continued)

Officer Nault conducted a neighborhood canvas and failed to produce any new information as most of the neighbors were not home at this time.

Officer [REDACTED] collected the names of the house guests which included Nada Narcinkova, DOB 02/21/85, who is from Slovakia, [REDACTED], DOB 02/20/85, who is a massage therapist from California. All the subjects advised that they hadn't heard anything during the night.

Officer [REDACTED] also collected the names of the live in employees were Michael [REDACTED], DOB 10/27/70, Rosilee [REDACTED], DOB 11/03/74, and Chef Valdwon Cotrin, DOB 05/25/59. All the subjects advised that they hadn't heard anything during the night.

The criminal history search of Alessi revealed no criminal history other than being a naturalized United States citizen and that his full name was Juan Patricio Alessi Munoz.

ATTN POLICE CLERKS; Please show a stolen value for the U.S. currency as **\$2,700.** Please show a stolen value for the Glock 9 mm handgun as \$1,000.**
Invest.Cont.

***** N A R R A T I V E # 3 *****
[REDACTED] Reported By: PARKINSON, GREGORY A. 10/08/03
Entered By.: [REDACTED], LINDA C. 10/08/03

At 8:42 a.m., Sunday morning, 10/05/03, I was notified at home by the communication unit of the Palm Beach Police Dept. that a burglary had been reported at 358 El Brillo. I responded to the scene and proceeded directly to headquarters where I picked up the necessary equipment and the crime scene vehicle to process the crime scene.

I went in service at 9:32 a.m. and arrived on the scene at 9:33 a.m. Upon arrival I noted that the house is located at the extreme west end of the street and is located on the south side of the street with the front of the house facing north. The house is basically a two story CBS type of structure having a [REDACTED] flat tile roof. The trim is painted [REDACTED] and there are walls approximately 8' tall with metal closing gates which are controlled with a electronic touch pad on the outside. There are [REDACTED] gargoyle figures on the tops of the entrance of the gate as well as black numerals approximately 6" high indicating the address numerics of 358. The east most drive way is a large flagstone type of drive way leading to a three car garage.

The dwelling has in addition to the main entrance to the garage two other gated entrances which have black floral lighted tops on them. These gates were metallic. The central gate which leads

Date: 9/01/06
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

1-03-001498 (Continued)

into a circular flagstone drive way was in the open position. The western most gate was in the closed position. The front was locked on my approach and I continued traveling to the west where there is a small double gate which has a sign, "Please keep gate closed". This gate was opened and leads to a large patio with a swimming pool. To the west of the swimming pool is a walk way leading to a dock which then leads directly across to the intra coastal waterway. The dock was examined and checked for any signs of a boat tying up or the presence of anyone that may have left either debris such food containers, cigarettes, cigars etc. None was found. It should be noted that the exterior temperature was 79 degrees and the humidity was 63 percent. There is a small cabana at the southern end of the pool which had computer equipment as well as exercise equipment. None of this had been touched or tampered with.

On the south side of the residence in the southwest corner Mr. Epstein indicated that he believed this was the area that the intruder made entry to the residence. The room is a computer room and Florida type room and has three double sliding windows present. The eastern most and western most are identical in shape having two panels. The central one has three panels and is the only one of the three that has a set of 14 flagstones leading directly into the room. The flooring is a type of flooring and the western set of sliding doors was found ajar, however the sandy area directly outside of the door did not indicate the presence of shoe prints or barefoot prints. The central window was found ajar and still had the lock mechanism in the extended outward position. The two windows believed to have been entered were processed and no latent fingerprints were found on the western most, no fingerprints were found on the eastern most. There was one mark that was found that was not a fingerprint but could have been made from either a cloth or a rubber glove and this was found on the interior of the central window.

Once inside the residence, the person went over to a desk which is a veneer covered desk and there was a black bag underneath. The black bag is approximately 2' long by 1' high and was placed on the southern side of the interior of the desk by the pedestal. The individual knelt down and pulled the case open and removed cash from a envelope. There were thirteen one hundred dollar bills left, still in the envelope when I examined it. The thirteen one hundred dollar bills were removed in the presence of Det. Melnichok and Mr. Epstein and they were counted and turned directly over to Mr. Epstein for security purposes. The top of the desk, sides of the desk and bottom of the desk was processed for latent fingerprints and no latent fingerprints of value were found on those areas. The envelope will be transported to headquarters and processed chemically for latent fingerprints. There will be a supplement to that effect that will follow.

Date: 9/01/06
Time: 13:38:06

PALM BEACH POLICE DEPARTMENT
Incident Report

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1-03-001498 (Continued)

***** N A R R A T I V E # 4 *****

Reported By: MELNICHOK, [REDACTED] C.

10/09/03

Entered By.: [REDACTED], LINDA C.

10/09/03

[On 10/06/03, at 1100 hours, Det. Recarey and I went to 358 El Brillo and met with Mr. Epstein's personal assistant [REDACTED] in regards to obtaining the video footage of the suspect burglar. *

Det. Recarey obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a [REDACTED] male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt. *

At 1400 hours, Det. Dawson and I went to the Towers Condominium, 1515 South Flagler Drive in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager Greg Parkinson that he had located fingerprints for the suspect Alessi from a Town of Palm Beach identification card application.

At 1630 hours, I called the Towers Condominium and spoke with the manager of the condominium who verbally identified himself to me as Donald Dement. Dement gave me his direct business number 561-833-8170, and his home phone number 561-624-2892. Dement told me that he was familiar with the name Alessi but he advised he wouldn't recognize him. Dement told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

Dement told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. Dement told me that the desk man for Sunday morning, 2300 to 0700 hours was Greg and he next worked on Wednesday, 10/08/03. Dement was not familiar with what Alessi drives or which parking spot was his but he advised that he would check and call me back in the morning.

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A Palm Beach County property search revealed that, one Alessi owns the property at 1515 South Flagler Dr., Apt. 1901, and has resided there since 2001.

Invest.Cont.

***** N A R R A T I V E # 5 *****

Reported By: GUDGER, ELMER C.
Entered By.: [REDACTED], LINDA C.

10/15/03
10/15/03

On Monday, 10/13/03, at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman Juan Alessi at [REDACTED] Pharmacy in Palm Beach. Epstein stated that he presented Alessi with a photograph obtained off the video surveillance system, whereby Alessi admitted to breaking into the house and taking the money. Alessi told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. Alessi said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that Alessi has already returned \$2,000. of the stolen money and that he will be making arrangements with Alessi to pay off the remaining funds. I asked Epstein if he knew of Alessi's current address or phone number and Epstein said that Alessi was going to call him at 5:00 p.m. today and he would make arrangements for Alessi to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute Alessi but is concerned over the fact that the gun Alessi said he broke into the house to steal is still missing, yet Alessi said he does not have it.

ATTN POLICE CLERKS: As Alessi has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. **

***** N A R R A T I V E # 6 *****

Reported By: PAGAN, MICHELE D.
Entered By.: [REDACTED], LINDA C.

10/15/03
10/15/03

On Monday, 10/13/03, Det. Dawson and I responded to 1515 South Flagler Drive where we met with Mrs. Mary Alessi. Mrs. Alessi stated she does not know her husbands current address and provided us with a cell phone for him. While speaking to Mrs. Alessi, Det. Dawson made telephone contact with Juan Alessi and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. Alessi, the last time she saw her husband Juan P. Alessi, DOB 02/12/50, was today, 10/13/03. According to Mrs. Alessi, she was at [REDACTED] Department Store located on Okeechobee Blvd. when she saw her husband drive by. She stated she received a telephone call from him on her cell phone

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at which time she did not talk to him per instructions by her divorce attorney. Mrs. Alessi stated prior to that she last saw her husband on 10/08/03, in which she responded to the apartment building, 1515 South Flager Drive, at approximately 2:00 a.m. Mrs. Alessi stated she contacted West Palm Beach Police Department via 911, and officer's responded. I contacted the West Palm Beach Police Department which queried their CAD system and confirmed Officer Sean [REDACTED] responded to that address in reference to a 911 phone call. There is no report on file and list said CAD entry only that Juan P. Alessi was in the building reference to a civil matter. They have no current information for Mr. Alessi. This concludes my involvement in the matter.

***** N A R R A T I V E # 7 *****

Reported By: DAWSON, MICHAEL C.
Entered By.: [REDACTED], LINDA C.

10/15/03
10/15/03

On 10/13/03, Det. Pagan and I went to 1515 So. Flagler Drive, Apt. #1901, West Palm Beach, Florida, in an attempt to locate suspect Juan Alessi. As we were getting into the elevator on the ground floor, we came in contact with Alessi's wife, [REDACTED] Alessi. I explained to [REDACTED] why we were there and she agreed to speak to us.

[REDACTED] said she and her husband, Juan Alessi, have been separated for approximately two months and they are going through divorce proceedings. [REDACTED] said Juan no longer lives with her at this address and she has a court order which states Juan is to have no contact with her. [REDACTED] said on this date, at approximately 1100 hours, Juan drove by her as she was walking out of the Ross Department Store located on the southeast corner of Okeechobee Blvd. and Military Trail. [REDACTED] said Juan waved at her and that was the extent of their contact. [REDACTED] said she does not know where Juan is living. She said he is driving a [REDACTED] Caravan. [REDACTED] supplied me with Juan's cell phone number, 309-5439. [REDACTED] advised Juan has been depressed lately, due to their separation. I advised [REDACTED] to be aware of her surroundings and be on the lookout for Juan and if she comes in contact with him to call the police immediately. [REDACTED] also supplied me with her son's phone number, John Alessi, 309-2645.

I called Juan Alessi on his cell phone. Juan agreed to come to the Palm Beach Police Station for an interview. Juan arrived at the police department and I placed him in the interview room in the Detective Bureau. I read Juan his Miranda Rights from a prepared rights card in which he stated he understood and signed .

I asked Juan what his connection was with Mr. Epstein,

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he lives at 358 El Brillo. Juan said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. Juan said he was very familiar with Epstein's schedule and the lay out of the house. I asked Juan if he took money and a gun from Epstein in the past weeks and Juan said he did not take the gun but did take money from Epstein's house. Juan explained approximately six weeks ago he became very depressed about his break up with his wife along with a cancerous medical condition he was fighting. Juan advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. Juan said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. Juan described the gun as a silver revolver with a medium barrel that was holstered. Juan did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. Juan said he drove his [REDACTED] Caravan and parked it in the driveway of the house. Juan said he entered the house through an unlocked sliding [REDACTED] door located near Epstein's office. Juan said he entered the office and attempted to locate the gun. Juan said he searched the office but could not find the gun. Juan said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a [REDACTED] envelope. Juan said after taking the money he immediately left the house.

Juan said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. Juan said he once again drove his [REDACTED] Caravan to the house and parked in the driveway. Juan entered the house through the sliding [REDACTED] door and entered the office. Juan said he opened the briefcase and removed \$5600. in one hundred dollar bills from a [REDACTED] envelope. Juan said he left through the same [REDACTED] door and drove away. Juan said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. Juan said he did not wear gloves on his hands. Juan said he needed the money to pay for his girlfriends immigration papers.

I asked Juan if he was still suicidal. Juan said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by Juan's son, John Alessi) Juan once again denied taking a gun from Epstein's house. Juan said he had a talk with Mr. Epstein on 10/12/03, and they agreed Juan would pay Epstein back for all the money that was taken.

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I placed the Miranda Rights card along with the VCR tape of Juan's admission, into evidence.

ATTN POLICE CLERKS: Please add the following names and their information into the system. [REDACTED]
Alessi, W/F, DOB 10/27/46, 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida 33407. John Alessi, W/M, DOB 04/14/75 unknown address, Juan Alessie DOB 02/12/50, 525 South Sequoia, Apt. A, West Palm Beach, Florida 33409.
Invest.Cont.

***** N A R R A T I V E # 8 *****

Reported By: MELNICHOK, [REDACTED] C.

11/12/03

Entered By.: [REDACTED], LINDA C.

11/12/03

On 10/08/03, Officer Weiss advised me that he had located Juan Alessi, the vehicle parked in parking space #6, at the Towers Condominium. Officer Weiss further advised that Alessi's vehicle was a [REDACTED] Explorer, dark in color, bearing Florida tag U72UGL.

On 10/13/03, I was advised by Sgt. Trylch that Epstein had met with Alessi and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. Dawson had interviewed Alessi and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show Alessi taking the hand gun and Alessi denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

At 1500 hours, Det. Recarey removed the video surveillance equipment from Epstein's residence located at 358 El Brillo.

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. Elmer Gudger and at that time advised he no longer wished to prosecute Juan Alessi for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen.



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Please show this case as **Except.Cleared** as the identity of the suspect was established, there was enough information to support an arrest, the exact location of the offender is known and the victim declines to prosecute.

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

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Case Number : 1-03-001498
Occur From Date: 10/05/03 0824
Report Date : 10/05/03 0845
Common/Location: 358 EL BRILLO WY
City : PALM BEACH, FL
Location Type : RESIDENCE-SINGLE FAMILY
Beat Assignment: SHIFT 2
Dept Class : BURGLARY RESIDENCE
Case Status : EXCEPTIONALLY CLEARED
Supervisory Dt.: FRICK, RONALD 10/05/03
Entry Date : OREGERO, LAURA 10/06/03
Names? :
Vehicles? :
Narrative? :
Interfaces? :
SPECIAL NOTES :
Occur To Date : 10/05/03 0824
Day Of Week : Sunday
Map Reference : 10
Report Officer : DESMARAI, WENDY
Case Status Dt : 10/15/03
Property? :
Offenses? :
Related Cases? :

***** PROPERTY INFORMATION # 1 *****

Case number : 1-03-001498
Category : **MISC OR UNFOUNDED PROP **
Description : PISTOL
Serial number :
Model :
Property type : HANDGUN
Insured by :
Value : 1,000.00
Recovered Date : 0/00/00
Street number :
City :
Drug? :
Property Msg :
Color :
Make : GLOCK
UCR Prop Type : FIREARMS
Insured? :
NCIC number :
Recovered by :
Recovery value : 0.00
Document? :
Property Seq :

***** PROPERTY INFORMATION # 2 *****

Case number : 1-03-001498
Description : U.S.CURRENCY
Serial number :
Model :
Property type : CURRENCY/NEGOTIABLE
Insured by :
Value : 2,700.00
Recovered Date : 10/13/03
Street number :
City :
Drug? :
Property Msg :
Category : *STOLEN/RECOVERED*
Color :
Make :
UCR Prop Type : CURRENCY, NOTE, ETC.
Insured? :
NCIC number :
Recovered by :
Recovery value : 2,700.00
Document? :
Property Seq :

***** PERSON REPORTING INFO - # 1 *****

Case Number : 1-03-001498
Street Number : 301 E 66TH ST 10N
City : NEW YORK, NY 10021
Birth Date/Age : 5/25/1979 24
Occupation : PERSONAL ASSISTANT
Home Phone No. : 212/750-9895
Sex : Female
Weight : 0
Last Name : LYNNELLE
Employer? :
Oper Lic No. :
Race : White
Height : 508
Other Phone Nbr: 917/855-3363

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***** PERSON REPORTING INFO - # 2 *****

Case Number : 1-03-001498 Last Name : [REDACTED], MICHAEL DAVID
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : 10/27/1970 32 Employer? :
Occupation : HOUSE MANAGER Oper Lic No. : [REDACTED]
Home Phone No. : Race : White
Sex : Male Height : 601
Weight : 190 Other Phone Nbr: 561/818-8361

***** PERSON REPORTING INFO - # 3 *****

Case Number : 1-03-001498 Last Name : [REDACTED]
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : 11/03/1974 28 Employer? :
Occupation : HOUSE MANAGER Oper Lic No. : [REDACTED]
Home Phone No. : Race : Oriental/Asian
Sex : Female Height : 504
Weight : 135 Other Phone Nbr: 561/818-8398

***** PERSON REPORTING INFO - # 4 *****

Case Number : 1-03-001498 Last Name : COTRIN, VALDSON VIEIRA
Street Number : 22 AVENUE FOCH
City : PARIS,
Birth Date/Age : 0/00/0000 0 Employer? :
Occupation : Oper Lic No. :
Home Phone No. : 561/000-0000 Race :
Sex : Height : 0
Weight : 0 Other Phone Nbr: 561/000-0000

***** VICTIM INFORMATION - # 1 *****

Case Number : 1-03-001498 Prompt valid in: EPSTEIN, JEFFREY EDWARD
Street Number : 358 EL BRILLO WY
City : PALM BEACH, FL 000033480
Birth Date/Age : 1/20/1953 50 Employer? :
Occupation : BANKER/SELF Oper Lic No. : [REDACTED]
Home Phone No. : 561/655-7626 Race : [REDACTED]
Sex : Male Height : 600
Weight : 0 Misc. ID# :
Be On Look Out? : Other Phone Nbr:
Victim Type : Residency Type :
Residency Sts : File Charges :
Can Identify : Victim Sobriety:
Injury Extent : Injury Type 1 :
Injury Type 2 : Hospital ID :
Med Treatment : Phys First Name:
Phys Last Name :

EMPLOYER INFORMATION

Case Number : 1-03-001498 Employer Name :
Address :

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City/State/Zip : PALM BEACH, FL 000033480
Phone Number : 212/750-9895

***** OTHER PERSON INFORMATION - # 1 *****

Case Number . . . : 1-03-001498	Last Name . . . : ALESSI, [REDACTED]
Street Number . . : 1515 SO FLAGLER DR. #1901	
City : WEST PALM BEACH, FL 33407	
Birth Date/Age . . : 10/27/1946 56	Employer? . . . :
Occupation . . . :	Oper Lic No. . . :
Home Phone No. . . : 561/000-0000	Race : [REDACTED]
Sex : Female	Height : 0
Weight : 0	Person Type . . : OTHER PERSON
Other Phone Nbr: 561/000-0000	

***** OTHER PERSON INFORMATION - # 2 *****

Case Number . . . : 1-03-001498	Last Name . . . : ALESSI, JOHN
Street Number . . : 525 SO SEQUOIA APT. A	
City : WEST PALM BEACH, FL 33409	
Birth Date/Age . . : 4/14/1975 28	Employer? . . . :
Occupation . . . :	Oper Lic No. . . :
Home Phone No. . . : 561/000-0000	Race : [REDACTED]
Sex : Male	Height : 0
Weight : 0	Person Type . . : OTHER PERSON
Other Phone Nbr: 561/000-0000	

***** NARRATIVE # 1 *****

Original Report	LO	Reported By: DESMARAIS, WENDY D.	10/05/03
		Entered By.: OREGERO, LAURA D.	10/06/03

On Sunday 10/5/03 at approximately 0824 hours, I was dispatched to a burglary at 358 El Brillo Way. Upon arrival, I met with reporting party/victim Jeffrey Epstein, male, dob/012053. Epstein advised he and his personal assistant [REDACTED], female, dob/052579, arrived in the residence on Friday evening, 10/3/03. Epstein advised that on Saturday evening 10/4/03, he left his briefcase at his desk and went to bed at approximately 1230 am. Epstein said when he left his briefcase, it contained approximately \$5000 U.S. currency. [REDACTED] advised the case was in \$100 bills and kept in a [REDACTED] envelope inside the briefcase. Epstein stated at approximately 0715 hours on Sunday, 10/5/03, while sitting at his desk, he noticed the briefcase had been opened and some of the cash was missing. Epstein believed approximately \$3500 was taken from the briefcase. Epstein advised that he did not know if the cash was sequential or recorded. Epstein further advised a black Glock handgun was taken from the bookshelf located behind his desk. Epstein advised he suspected cash had been taken from his briefcase on two other occasions while he was in town for the weekend. The first was over Labor Day weekend Aug. 30-Sept 1, 2003. The second time was a weekend in mid September, 2003. Epstein stated he did not

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report these incidents because he was not sure the money was accounted for. Possible footage of the incident may exist. I next met with [REDACTED] who advised she went to bed at approximately 1130 pm on 10/4/03 and did not hear or see anything unusual through the night or on the morning of 10/5/03. Cotrin, the resident chef advised that he went to bed at approximately 1030 pm on 10/4/03 and began work at approximately 6:20 am on 10/5/03. Cotrin stated that he did not see or hear anything unusual from the staff residence located on the east side of the property. I next spoke to Mike and [REDACTED] who are the house managers. Mike stated that he went to the staff residence at approximately 8:30 hours on 10/4/03 and got up at approximately 11:30 pm same night to move the Mercedes into the garage. Mike said he returned to the residence at approximately 6:20 am on 10/5/03 but did not notice anything unusual. Rosalie stated that she checked the exterior of the residence at approximately 7:30pm on 10/4/03 as part of her duties. Rosalie stated at that time, she saw no one and everything appeared in order. Rosalie stated she left the main house at approximately 11:30 pm and returned at approximately 8:30 on 10/5/03. It should be noted that Mike and [REDACTED] have been employed as the house managers since 9/24/03. Prior to them, the live on site house managers were [REDACTED] and Evelyn, Epstein was unsure of the last name. [REDACTED] Evelyn were employed at 358 El Brillo approximately 9 months. Prior to the house manager was John Alessi who was employee at 358 El Brillo approximately 10 years. Epstein signed an affidavit of prosecution, it is attached to this report. Crime Scene manager Parkinson responded and processed the scene. Det. Melnichok also responded. See Det. Melnichok's report for further information. Officer Nault responded and conducted a neighborhood canvas which is also attached to this report. It should be noted that Epstein will contact Palm Beach Police Department with the serial number of the stolen handgun so that it may be entered into FCIC.

***** N A R R A T I V E # 2 *****
Reported By: MELNICHOK, [REDACTED] C. 10/06/03
Entered By.: [REDACTED], LINDA C. 10/06/03

On 10/05/03, at 1000 hours, I responded to 358 El Brillo Way reference a burglary that had occurred at the residence during the night. Upon my arrival, I met with the homeowner who verbally identified himself as Jeffrey Epstein, DOB 01/20/53.

Epstein told me that over the last couple of months, when he has come into town, he has money he had left in his carry on bag, has turned up missing. Epstein said he wasn't sure of the amount of money in the carry on bag on any specific incident and thought that he possibly had misplaced the money. Epstein

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told me that he had purchased a spy camera from a store on Okeechobee Blvd. and had set up the camera which was in a clock in his office facing the briefcase with the money in it. Epstein then placed \$4,000. in U.S. currency, one hundred dollar bill increments and left the bag on his desk as he always does when he is in town. Epstein said that he went to bed with the camera system monitoring the bag and desk area, only to wake up and twice to have \$100. missing from the bag and the suspects image on his computer hard drive. It should be noted that there were thirteen one hundred dollar bills still in the [REDACTED] envelope and that nothing else in the house appeared to be disturbed by the suspect.

Epstein took me to the computer room where he showed me a computer monitor that was displaying a still frame of the suspect. The computer indicated a time of 0428 a.m., when the suspect came into the office area, walked behind the desk, opened the hand bag, and then opened the center drawer to the desk. It appeared as though the suspect was familiar with the house and the desk. Epstein told me that he did not know who the suspect in the photo was but thought it might be his former houseman because of his size and shape. Epstein also pointed out that the suspect in the video was wearing moccasin type shoes like his former houseman did due to his back injury. The suspect was a [REDACTED] male who was 5'10" in height, 250 lbs., wearing tan pants, [REDACTED] shirt, and a hat. Epstein provided me with the former houseman's information which was Juan P. Alessi, DOB 02/12/50, living at 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida.

I advised Epstein that I would need to obtain a copy of the surveillance video from his computer hard drive in order to have in hands. Epstein told me that he had limited working knowledge of the system but he would contact the company who had installed the system and have them make a copy by Monday. Epstein told me he would call when he had more information.

Epstein took me to the desk where the carry on bag was and told me that he believed that the suspect might have gained entry into the house from the sliding glass doors on the south side of the house but not the west side of house because he had personally locked all the sliders on that side of the house. It is believed that the suspect also left the house by the same sliding door that was unlocked as there were no pry marks or indication of forced entry into the house. Epstein also showed me the bookcase behind the desk where he kept his Glock 9 mm handgun between the books which was now missing. Epstein could not supply me with the serial number for the handgun at this time but advised he would contact Gator Gun on Okeechobee Blvd. to obtain the information.

Crime Scene Manager Greg Parkinson processed the crime scene and collected the envelope that the money had been taken out of.

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Officer Nault conducted a neighborhood canvas and failed to produce any new information as most of the neighbors were not home at this time.

Officer [REDACTED] collected the names of the house guests which included Nada Narcinkova, DOB 02/21/85, who is from Slovakia, [REDACTED], DOB 02/20/85, who is a massage therapist from California. All the subjects advised that they hadn't heard anything during the night.

Officer [REDACTED] also collected the names of the live in employees were Michael [REDACTED], DOB 10/27/70, Rosilee [REDACTED], DOB 11/03/74, and Chef Valdwon Cotrin, DOB 05/25/59. All the subjects advised that they hadn't heard anything during the night.

The criminal history search of Alessi revealed no criminal history other than being a naturalized United States citizen and that his full name was Juan Patricio Alessi Munoz.

ATTN POLICE CLERKS; Please show a stolen value for the U.S. currency as **\$2,700.** Please show a stolen value for the Glock 9 mm handgun as \$1,000.**
Invest.Cont.

***** N A R R A T I V E # 3 *****
[REDACTED] Reported By: PARKINSON, GREGORY A. 10/08/03
Entered By.: [REDACTED], LINDA C. 10/08/03

At 8:42 a.m., Sunday morning, 10/05/03, I was notified at home by the communication unit of the Palm Beach Police Dept. that a burglary had been reported at 358 El Brillo. I responded to the scene and proceeded directly to headquarters where I picked up the necessary equipment and the crime scene vehicle to process the crime scene.

I went in service at 9:32 a.m. and arrived on the scene at 9:33 a.m. Upon arrival I noted that the house is located at the extreme west end of the street and is located on the south side of the street with the front of the house facing north. The house is basically a two story CBS type of structure having a [REDACTED] flat tile roof. The trim is painted [REDACTED] and there are walls approximately 8' tall with metal closing gates which are controlled with a electronic touch pad on the outside. There are [REDACTED] gargoyle figures on the tops of the entrance of the gate as well as black numerals approximately 6" high indicating the address numerics of 358. The east most drive way is a large flagstone type of drive way leading to a three car garage.

The dwelling has in addition to the main entrance to the garage two other gated entrances which have black floral lighted tops on them. These gates were metallic. The central gate which leads

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into a circular flagstone drive way was in the open position. The western most gate was in the closed position. The front was locked on my approach and I continued traveling to the west where there is a small double gate which has a sign, "Please keep gate closed". This gate was opened and leads to a large patio with a swimming pool. To the west of the swimming pool is a walk way leading to a dock which then leads directly across to the intra coastal waterway. The dock was examined and checked for any signs of a boat tying up or the presence of anyone that may have left either debris such food containers, cigarettes, cigars etc. None was found. It should be noted that the exterior temperature was 79 degrees and the humidity was 63 percent. There is a small cabana at the southern end of the pool which had computer equipment as well as exercise equipment. None of this had been touched or tampered with.

On the south side of the residence in the southwest corner Mr. Epstein indicated that he believed this was the area that the intruder made entry to the residence. The room is a computer room and Florida type room and has three double sliding windows present. The eastern most and western most are identical in shape having two panels. The central one has three panels and is the only one of the three that has a set of 14 flagstones leading directly into the room. The flooring is a type of flooring and the western set of sliding doors was found ajar, however the sandy area directly outside of the door did not indicate the presence of shoe prints or barefoot prints. The central window was found ajar and still had the lock mechanism in the extended outward position. The two windows believed to have been entered were processed and no latent fingerprints were found on the western most, no fingerprints were found on the eastern most. There was one mark that was found that was not a fingerprint but could have been made from either a cloth or a rubber glove and this was found on the interior of the central window.

Once inside the residence, the person went over to a desk which is a veneer covered desk and there was a black bag underneath. The black bag is approximately 2' long by 1' high and was placed on the southern side of the interior of the desk by the pedestal. The individual knelt down and pulled the case open and removed cash from a envelope. There were thirteen one hundred dollar bills left, still in the envelope when I examined it. The thirteen one hundred dollar bills were removed in the presence of Det. Melnichok and Mr. Epstein and they were counted and turned directly over to Mr. Epstein for security purposes. The top of the desk, sides of the desk and bottom of the desk was processed for latent fingerprints and no latent fingerprints of value were found on those areas. The envelope will be transported to headquarters and processed chemically for latent fingerprints. There will be a supplement to that effect that will follow.

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Time: 13:38:06

PALM BEACH POLICE DEPARTMENT
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***** N A R R A T I V E # 4 *****

Reported By: MELNICHOK, [REDACTED] C.
Entered By.: [REDACTED], LINDA C.

10/09/03
10/09/03

On 10/06/03, at 1100 hours, Det. Recarey and I went to 358 El Brillo and met with Mr. Epstein's personal assistant [REDACTED] in regards to obtaining the video footage of the suspect burglar. *

Det. Recarey obtained a video of the footage starting at 0426 hrs, and ending at 0430 hours. The before mentioned video shows a [REDACTED] male inside the Epstein residence moving a duffle bag and opening a desk drawer. A copy of this video footage was captured onto a compact disk and was placed into evidence via a property receipt. *

At 1400 hours, Det. Dawson and I went to the Towers Condominium, 1515 South Flagler Drive in West Palm Beach, where the suspect currently resides. I observed several video cameras on the outside of the building and a doorman at the main entrance on the south side of the building.

At 1550 hours, I was advised by Crime Scene Manager Greg Parkinson that he had located fingerprints for the suspect Alessi from a Town of Palm Beach identification card application.

At 1630 hours, I called the Towers Condominium and spoke with the manager of the condominium who verbally identified himself to me as Donald Dement. Dement gave me his direct business number 561-833-8170, and his home phone number 561-624-2892. Dement told me that he was familiar with the name Alessi but he advised he wouldn't recognize him. Dement told me that they had several video cameras and that they did record the surveillance camera but the recording system had broken on Sunday night and he didn't have anything on the tapes.

Dement told me that the condo does have a midnight doorman who stands duty at the desk in the lobby and anyone coming in the building regardless of what door they come in, would have to pass the doorman. Dement told me that the desk man for Sunday morning, 2300 to 0700 hours was Greg and he next worked on Wednesday, 10/08/03. Dement was not familiar with what Alessi drives or which parking spot was his but he advised that he would check and call me back in the morning.

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A Palm Beach County property search revealed that, one Alessi owns the property at 1515 South Flagler Dr., Apt. 1901, and has resided there since 2001.

Invest.Cont.

***** N A R R A T I V E # 5 *****

Reported By: GUDGER, ELMER C.
Entered By.: [REDACTED], LINDA C.

10/15/03
10/15/03

On Monday, 10/13/03, at 2:00 p.m., Mr. Jeffrey Epstein came into the police department and informed me that earlier today he met with his former houseman Juan Alessi at [REDACTED] Pharmacy in Palm Beach. Epstein stated that he presented Alessi with a photograph obtained off the video surveillance system, whereby Alessi admitted to breaking into the house and taking the money. Alessi told Epstein that he broke into the house to take a gun that Epstein usually keeps behind his desk. He could not find the gun so he took the money. Alessi said he and his wife are having problems and they no longer live together. He wanted the gun because he was contemplating suicide.

Epstein stated that Alessi has already returned \$2,000. of the stolen money and that he will be making arrangements with Alessi to pay off the remaining funds. I asked Epstein if he knew of Alessi's current address or phone number and Epstein said that Alessi was going to call him at 5:00 p.m. today and he would make arrangements for Alessi to come into the police station to be interviewed. Epstein stated he no longer wants to prosecute Alessi but is concerned over the fact that the gun Alessi said he broke into the house to steal is still missing, yet Alessi said he does not have it.

ATTN POLICE CLERKS: As Alessi has returned \$2,000. to Epstein and arrangements have been made for the return of the rest of the money, please show a full recovery of the \$2700. cash. **

***** N A R R A T I V E # 6 *****

Reported By: PAGAN, MICHELE D.
Entered By.: [REDACTED], LINDA C.

10/15/03
10/15/03

On Monday, 10/13/03, Det. Dawson and I responded to 1515 South Flagler Drive where we met with Mrs. Mary Alessi. Mrs. Alessi stated she does not know her husbands current address and provided us with a cell phone for him. While speaking to Mrs. Alessi, Det. Dawson made telephone contact with Juan Alessi and made arrangements to meet with him back at the Palm Beach Police Department. According to Mrs. Alessi, the last time she saw her husband Juan P. Alessi, DOB 02/12/50, was today, 10/13/03. According to Mrs. Alessi, she was at [REDACTED] Department Store located on Okeechobee Blvd. when she saw her husband drive by. She stated she received a telephone call from him on her cell phone

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at which time she did not talk to him per instructions by her divorce attorney. Mrs. Alessi stated prior to that she last saw her husband on 10/08/03, in which she responded to the apartment building, 1515 South Flager Drive, at approximately 2:00 a.m. Mrs. Alessi stated she contacted West Palm Beach Police Department via 911, and officer's responded. I contacted the West Palm Beach Police Department which queried their CAD system and confirmed Officer Sean [REDACTED] responded to that address in reference to a 911 phone call. There is no report on file and list said CAD entry only that Juan P. Alessi was in the building reference to a civil matter. They have no current information for Mr. Alessi. This concludes my involvement in the matter.

***** N A R R A T I V E # 7 *****

Reported By: DAWSON, MICHAEL C.

10/15/03

Entered By.: [REDACTED], LINDA C.

10/15/03

On 10/13/03, Det. Pagan and I went to 1515 So. Flagler Drive, Apt. #1901, West Palm Beach, Florida, in an attempt to locate suspect Juan Alessi. As we were getting into the elevator on the ground floor, we came in contact with Alessi's wife, [REDACTED] Alessi. I explained to [REDACTED] why we were there and she agreed to speak to us.

[REDACTED] said she and her husband, Juan Alessi, have been separated for approximately two months and they are going through divorce proceedings. [REDACTED] said Juan no longer lives with her at this address and she has a court order which states Juan is to have no contact with her. [REDACTED] said on this date, at approximately 1100 hours, Juan drove by her as she was walking out of the Ross Department Store located on the southeast corner of Okeechobee Blvd. and Military Trail. [REDACTED] said Juan waved at her and that was the extent of their contact. [REDACTED] said she does not know where Juan is living. She said he is driving a [REDACTED] Caravan. [REDACTED] supplied me with Juan's cell phone number, 309-5439. [REDACTED] advised Juan has been depressed lately, due to their separation. I advised [REDACTED] to be aware of her surroundings and be on the lookout for Juan and if she comes in contact with him to call the police immediately. [REDACTED] also supplied me with her son's phone number, John Alessi, 309-2645.

I called Juan Alessi on his cell phone. Juan agreed to come to the Palm Beach Police Station for an interview. Juan arrived at the police department and I placed him in the interview room in the Detective Bureau. I read Juan his Miranda Rights from a prepared rights card in which he stated he understood and signed .

I asked Juan what his connection was with Mr. Epstein,

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he lives at 358 El Brillo. Juan said he worked for Mr. Epstein from January 1991 to until September 2002, as the house manager. Juan said he was very familiar with Epstein's schedule and the lay out of the house. [I asked Juan if he took money and a gun from Epstein in the past weeks and Juan said he did not take the gun but did take money from Epstein's house. Juan explained approximately six weeks ago he became very depressed about his break up with his wife along with a cancerous medical condition he was fighting. Juan advised he became suicidal and decided to steal a gun from Mr. Epstein in order to kill himself. Juan said he knew Mr. Epstein had a gun in his office because he helped Mr. Epstein put it there. Juan described the gun as a silver revolver with a medium barrel that was holstered. Juan did not know the exact date, but he said it was approximately six weeks ago at about 0500 hours on a Sunday morning, he decided to enter Mr. Epstein's house at 358 El Brillo Avenue, in an attempt to steal the gun. Juan said he drove his [REDACTED] Caravan and parked it in the driveway of the house. Juan said he entered the house through an unlocked sliding [REDACTED] door located near Epstein's office. Juan said he entered the office and attempted to locate the gun. Juan said he searched the office but could not find the gun. Juan said he then went into Epstein's briefcase and removed approximately \$1900. in one hundred dollar bills from a [REDACTED] envelope. Juan said after taking the money he immediately left the house.]

[Juan said on Sunday morning, 10/05/03, at approximately 0500 hours, he decided to return to 358 El Brillo in order to steal money once again from Epstein. Juan said he once again drove his [REDACTED] Caravan to the house and parked in the driveway. Juan entered the house through the sliding [REDACTED] door and entered the office. Juan said he opened the briefcase and removed \$5600. in one hundred dollar bills from a [REDACTED] envelope. Juan said he left through the same [REDACTED] door and drove away. Juan said he believed he wore a creme colored loafers, light colored pants, a short sleeve shirt, and a baseball hat. Juan said he did not wear gloves on his hands. Juan said he needed the money to pay for his girlfriends immigration papers.]

I asked Juan if he was still suicidal. Juan said he was not and that he was seeing a psychologist on a weekly basis. (this was verified by Juan's son, John Alessi) Juan once again denied taking a gun from Epstein's house. Juan said he had a talk with Mr. Epstein on 10/12/03, and they agreed Juan would pay Epstein back for all the money that was taken.)

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I placed the Miranda Rights card along with the VCR tape of Juan's admission, into evidence.

ATTN POLICE CLERKS: Please add the following names and their information into the system. [REDACTED]
Alessi, W/F, DOB 10/27/46, 1515 South Flagler Dr., Apt. 1901, West Palm Beach, Florida 33407. John Alessi, W/M, DOB 04/14/75 unknown address, Juan Alessie DOB 02/12/50, 525 South Sequoia, Apt. A, West Palm Beach, Florida 33409.
Invest.Cont.

***** N A R R A T I V E # 8 *****

Reported By: MELNICHOK, [REDACTED] C.
Entered By.: [REDACTED], LINDA C.

11/12/03
11/12/03

On 10/08/03, Officer Weiss advised me that he had located Juan Alessi, the vehicle parked in parking space #6, at the Towers Condominium. Officer Weiss further advised that Alessi's vehicle was a [REDACTED] Explorer, dark in color, bearing Florida tag U72UGL.

On 10/13/03, I was advised by Sgt. Trylch that Epstein had met with Alessi and had reached an agreement to pay back the money taken and subject Epstein did not wish to prosecute at this time. I was also advised that Det. Dawson had interviewed Alessi and had obtained a full confession on the theft of the money but had denied taking the Glock hand gun.

In previous conversations, Epstein was not sure of the location of the hand gun but believed it had possibly been between the books behind his desk. The surveillance video does not show Alessi taking the hand gun and Alessi denies taking the gun.

On 10/15/03, at 1400 hours, I faxed the affidavit of prosecution to Epstein asking that he complete the document indicating that he does not wish to prosecute and fax it back to me along with mailing the original back to me for my case file.

At 1500 hours, Det. Recarey removed the video surveillance equipment from Epstein's residence located at 358 El Brillo.

Several attempts to obtain the affidavit of prosecution indicated that Epstein did not wish to prosecute were met with no response from his staff. It should be noted that Epstein had personally met with Capt. Elmer Gudger and at that time advised he no longer wished to prosecute Juan Alessi for the burglary and theft from his residence.

ATTN POLICE CLERKS: Please show a full recovery of the U.S. Currency. Please do not show the Glock hand gun as stolen.

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Please show this case as **Except.Cleared** as the identity of the suspect was established, there was enough information to support an arrest, the exact location of the offender is known and the victim declines to prosecute.

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

Palm Beach County Sheriff's Office - <http://www.pbso.org/>

+ click image to enlarge

Name: [REDACTED]

Race: [REDACTED]

Address: [REDACTED]

Facility: [REDACTED]

Booking [REDACTED]

OBTS Number: N/A

Booking

Arresting Agency: Other Agency

Date: 12/19/2001 Time:

Original Bond: \$0.00

Officer: AGT. WILNER

Release Date: 01/01/00 Time:

Current Bond: \$0.00

Warrant Number: N/A

Holds For Other Agencies: No

Charges:

9999999999 [BOOKED FOR THE U.S. MARSHAL: FRAUD & MAIL FRAUD]

Information contained herein should not be relied upon for any type of legal action. PBEO cannot represent that the information is current, accurate or complete. Persons may use false identification information. True identity can only be confirmed through fingerprint comparison.

Handwritten notes:
Sawyer
12/19/01
12/19/01

Find It!

How Do I? Site Map Quick Links

Tuesday Apr 04, 2006

PALM BEACH COUNTY SHERIFF'S OFFICE

Sheriff's Office Corrections
Booking Blotter

Headquarters : Booking Blotter Search

New Search

<< < Displaying records 1 through 1 of 1. > >>
First Prior Next Last

** click on the booking number to view photos **

1 matches retrieved on 04/04/2006 at 21:04:35

Name:	[REDACTED]	Race:	[REDACTED]
Address:	[REDACTED]	Facility:	[REDACTED]
OBTS Number:	5003131922	Booking Number:	<u>2004318491</u>
Officer:	DEJOY	Booking:	
Charges:	817.568.2a CRIMINAL USE OF IDENTIFICATION INFORMATION (F3)	Date:	04/15/2004 Time: 20:29
		Arresting Agency:	GREENACRES

Return to Search Page

<< < Displaying records 1 through 1 of 1. > >>
First Prior Next Last

Information contained herein should not be relied upon for any type of legal action. PBSO cannot represent that the information is current, accurate or complete. Persons may use false identification information. True identity can only be confirmed through fingerprint comparison.



CASE NO. 06049528 PALM BEACH COUNTY SHERIFF'S OFFICE
OFFENSE REPORT CASE NO.
DISPOSITION: CLEARED BY
DIVISION: ROAD PATROL
==> JUVENILE ARRES

BATTERY * * *
SIGNAL CODE: 31D CRIME CODE: 1 NON CRIME CODE: CODE: 130B 03/31/06 FRIDAY
ZONE: A34 GRID: IND5 DEPUTY I.D.: 6376 NAME: SARAH ASSIST: TIME D 0913 A 0918
OCCURRED BETWEEN DATE: 03/31/06 , 0925 HOURS AND DATE: 03/31/06 , 1028 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION:
LO

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 784 03 CIS CODE 130B

NAME LIST:
ROLE:

VICTIM NO. 001 [REDACTED] DOB: 02/12/1967
SEX: M RACE: W HT: 506 WT: 155 HR: [REDACTED] EYE: [REDACTED]

BUSINESS
OTHER [REDACTED]

RESIDENTIAL [REDACTED]
BUSINESS PHONE: 561 000-0000

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: ADULT
RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR
EXTENT OF INJURY: NONE
INJURY TYPE(1): NOT APPLICABLE
INJURY TYPE(2): NOT APPLICABLE
VICTIM RELATION: PARENT
DOMESTIC VIOLENCE RELATED: YES

printed by Employee Id #: 4541 on April 05, 2006 04.

<http://oqs.pbso.org/index.cfm?fa=dspCase&fromrec=1&srhta=d67d417bd0daee93-6BB4D08C> 4/5/2006

PALM BEACH COUNTY SHERIFF'S OFFICE

CASE NO. 06049528 OFFENSE REPORT CASE NO. DISPOSITION: CLEARED BY

REPORT NUMBER: 1
 FLORIDA VICTIM ? N
 WEATHER: CLEAR
 WITNESS TO CRIME KNOWN ? Y SUSPECT NAME KNOWN ?..... Y
 CAN VICTIM I.D. SUSPECT ? N SUSPECT LOCATION KNOWN ?... Y
 WILL VICTIM PROSECUTE ?... Y STOLEN PROPERTY TRACEABLE ? N
 IS M.O. SIGNIFICANT ?... Y EVIDENCE LEFT AT SCENE ?... N
 LATENTS LIFTED ?..... N SUSPECT'S VEHICLE KNOWN ?.. N
 TAG NUMBER KNOWN ?..... N PROPERTY DAMAGE ?..... N
 ARRESTING OFFICER D/S [REDACTED] /ID 6376

*, *

ON MARCH 31, 2006 AT APPROXIMATELY 0925 HOURS, I RESPONDED TO
 DRIVE, IN LOKAHATCHEE, IN REFERENCE TO A MISSING PERSON INVESTI-
 GATION.

I WAS ADVISED BY DISPATCH THAT HAD CONTACTED THE
 SHERIFF'S OFFICE IN ORDER TO REPORT THAT HIS DAUGHTER, , HAD
 FLED THE RESIDENCE ON FOOT IN AN UNKNOWN DIRECTION OF TRAVEL DURING A VERBAL
 ARGUMENT.

UPON MY ARRIVAL TO THE RESIDENCE, REPORTED THAT
 HAD RETURNED AND WAS INSIDE THE RESIDENCE PACKING HER CLOTHING IN ORDER TO
 MOVE OUT. THEN STATED THAT AROUND 5:45 AM ON TODAY'S DATE, HIS
 TWIN'S DAUGHTER, AND , HAD SNUCK BACK INTO THE RESIDENCE
 AFTER BEING OUT ALL NIGHT STATED THAT HE BELIEVE THEY WERE DROPPED
 OFF BY A YOUNG DRUG DEALER, AND UPON THEIR ARRIVAL WERE UNDER THE INFLUENCE
 OF A NARCOTIC AS THEY COULD BARELY STAND UP, THEIR EYES WERE BLOODSHOT, AND
 THEIR PUPILS WERE DILATED.

STATED THAT GOT DRESSED AND HE DROPPED HER OFF AT SCHOOL,
 HOWEVER, A SHORT TIME LATER, THE SCHOOL POLICE OFFICER, CALLED HIM IN ORDER
 TO PICK UP BECAUSE SHE WAS BELIEVED TO BE UNDER THE INFLUENCE OF
 NARCOTICS.

DURING THEIR DRIVE FROM THE SCHOOL BACK TO THEIR RESIDENCE,
 STATED THAT CONTINUOUSLY SAID HOW MUCH SHE HATED HIM AND WISHED THAT HE
 WOULD DIE.

UPON ENTERING THE RESIDENCE, SHE CONTINUED SCREAMING PROFANITIES AT HIM
 AND STATED THAT SHE WOULD RUN AWAY. STATED THAT HE THEN SHUT HER
 BEDROOM DOOR AND SAID YOU CAN MAKE A CHOICE. STAY HERE OR LEAVE THE HOUSE.

THEN STATED AT THIS TIME, BEGAN TO SWING HER ARMS AND FIST WILDLY
 AT HIM, STRIKING HIM SEVERAL TIMES IN THE LEFT AND RIGHT FOREARM AND IN THE
 CHEST, SCREAMING THAT SHE HATED HIM AND WANTED HIM TO DIE.

printed by Employee Id #: 4541 on April 05, 2006 04.

<http://oqs.pbso.org/index.cfm?fa=dspCase&fromrec=1&srhta=d67d417bd0daee93-6BB4D01..> 4/5/2006

CASE NO. 06049528 PALM BEACH COUNTY SHERIFF'S OFFICE OFFENSE REPORT CASE NO. DISPOSITION: CLEARED BY

THEN FLED THE RESIDENCE ON FOOT TO THE NEIGHBOR'S HOUSE IN ORDER TO USE THE PHONE. RETRIEVED AND TOOK HER BACK TO THE RESIDENCE WHEN SHE AGAIN BEGAN FLAILING HER ARMS AND FIST WILDLY, STRIKING HIM AGAIN IN THE LEFT AND RIGHT FOREARM.

I THEN MADE CONTACT WITH WHO REPORTED THAT SHE HAD IN FACT HIT HER FATHER SEVERAL TIMES BECAUSE SHE HATES HIM.

UPON MAKING CONTACT WITH SHE WAS UNABLE TO STAND STRAIGHT, SLURRED HER SPEECH, AND HAD VERY RESTRICTED PUPILS, HOWEVER, SHE CONTINUALLY STATED THAT SHE WAS NOT UNDER THE INFLUENCE OF ANY DRUG. AT THIS TIME, WAS PLACED INTO HANDCUFFS, WAS DOUBLELOCKED AND CHECKED FOR TIGHTNESS.

I THEN SPOKE WITH , WHO REPORTED THAT SHE SAW TAKE APPROXIMATELY 2 1/2 XANAX BARS, WHILE PARTYING AT PALM BEACH COUNTRY ESTATES, IN THE EARLY MORNING HOURS OF 033106 THEN STATED THAT AND HAVE BOTH BEEN TO HIGH RIDGE FOR DRUG USE, AND THEY HAVE BOTH BEEN USING NARCOTICS SINCE THE AGE OF 14. FURTHER EXPRESSED THAT HE NEEDED HELP IN LEARNING HOW TO CONTROL HIS DAUGHTERS.

WAS ISSUED INFORMATION ON THE PALM BEACH COUNTY SHERIFF'S OFFICE YOUTH EAGLE ACADEMY PROGRAM COMPLETED A SWORN WITNESS STATEMENT, WHICH WAS SUBMITTED TO THE PALM BEACH COUNTY SHERIFF'S OFFICE. PHOTOGRAPHS OF DANIEL WERE NOT TAKEN AS HE HAD NO VISIBLE INJURY.

PROBABLE CAUSE SUPPLEMENTAL AND VICTIM NOTIFICATION FORM WERE COMPLETED ON SCENE SIGNED FOR AND RECEIVED A COPY OF THE VICTIM'S RIGHTS BROCHURE WAS TRANSPORTED TO THE JUVENILE ASSESSMENT CENTER BY D/S KONTI, ID 7246.

THIS CASE IS CLEARED BY ARREST AND THIS ENDS MY INVOLVEMENT IN THIS CASE AT THIS TIME.

D/S S. /ID 6376/TRANS: 060406/EN
DICT: 040106/0900 HRS.

printed by Employee id 5: 4541 on April 05, 2006 06:

***** CROSS REFERENCE INFORMATION ** C CC02**
** DEFENDANT'S NAME ARREST CASE **
** NUMBER NUMBER **
** 05023062MM A02 **
** **CHARGE: POSSESSION OF MARIJUANA UNDER 20 GRAMS **

DEFENDANT ACTIVITY REPORT

CASE HISTORY :

ARREST NUMBER	CASE NUMBER	DIV	FILE DATE	OR	PURGE DATE

	05023062MM A02		09/15/05		
CHARGE: POSSESSION OF MARIJUANA UNDER 20 GRAMS					

CHARGE: POSSESSION OF DRUG PARAPHERNALIA
STATUS: ARRAIGNMENT: 092705 COURT: KK TIME: 0800 NTA DATE:

561 688 4646
MATTY

IN THE COUNTY COURT IN AND FOR PALM BEACH COUNTY, FLORIDA (CRIMINAL DIVISION)
MEMORANDUM

CASE NO. 05-23062 MMA02

DEFENDANT

I, the Defendant, request a continuance of the arraignment for the following reason(s):

☐

I understand that I must be tried within ninety (90) days or be discharged. I understand that I am waiving that right. I consent to the Court resetting my case at the earliest convenient time although beyond the requirements for speedy trial.

Case is set for Arraign/Sent/Prelim/Final/ Status Ck on

10/25/05

In Div. K12 at 8:00A M.

Reset from _____ Weeks 4

2 to do 16 CSW

Bondsman:

P.D./Atty.:

A.S.A.:

Probation:

☐ County Courthouse
205 N. Dixie
Room #
West Palm Beach

☒ Criminal Justice Complex
3228 Gun Club Road
Courtroom # 2
West Palm Beach

☐ So. Co. Complex
200 W. Atlantic Avenue
Room #
Delray Beach

☐ No. Co. Complex
3188 PGA Blvd.
Room # 212
Palm Beach Gardens

☐ Criminal Justice Bldg
38844 State Road 80
Courtroom
Belle Glade

Date:

9/27/05

By:

[Signature]

Signature

Date

Name

Address

City

State

Zip

Mailed
To:

"In accordance with the Americans With Disabilities Act, persons in need of a special accommodation to participate in this proceeding shall, within a reasonable time prior to any proceeding, contact the Administrative Office of the Court, 205 North Dixie Highway, Room 5.25, West Palm Beach, Florida 33401, telephone (561) 355-2431, 1-800-955-8771 (TDD) or 1-800-955-8770 (V), via Florida Relay Service".

202 5/00

07/26/17

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Public Records Request No.: 17-295

EFTA02855306

IN THE COUNTY COURT OF THE FIFTEENTH JUDICIAL CIRCUIT, CRIMINAL
DIVISION, IN AND FOR PALM BEACH COUNTY, FLORIDA
DIVISION "KK"

CASE NO.:

05-23062 MMA00

STATE OF FLORIDA

INFORMATION FOR:

v.

☐ DWLS/C/R
☐ NO VALID D/L
☐ VIO. OF D/L REST.
☐ NO VALID OR EXP. REG.
☐ ATT. TAG NOT ASSIGNED
☐ IMP OR EXP. TEMP TAG
☐ NO PIP
☐ POSSESSION OF MARIJUANA
☐ POSSESSION OF PARAPHERNALIA

NOLLE PROSSE

ALTHOUGH THERE WAS PROBABLE CAUSE FOR THE CHARGE(S) THE CASES ARE NOLLE PROSSED FOR
THE FOLLOWING REASON(S):

☐ LICENSE OR PRIVILEGE TO DRIVE REINSTATED

☐ VALID LICENSE SHOWN

☐ VALID REGISTRATION SHOWN

☐ WRONG DEFENDANT CHARGED

☐ TEEN PLEA COMPLETED

☐ PLEA NEGOTIATION

☐ AGE OF CASE

☐ PROOF OF INSURANCE SHOWN

☒ OTHER

CSW DONE

☐ ACF CLASS COMPLETED

DATE:

10/25/05

HARRY E. KRISCHER
State Attorney

Assistant State Attorney
Florida Bar No.

OCT 25 AM 11:15

5007 02 NOV 05

2

✓ Faxed to Party 10/24/05 6:10pm

COMMUNITY SERVICE DOCUMENTATION FORM

VOLUNTEER:

[illegible]

2.25 hr.

6 hrs

4.5 hr^c

ches.

3 of 3 Total: 18.75 hrs

1414
1648

OBTS Number		ARREST / NOTICE TO APPEAR Juvenile Referral Report		1 Arrest 3 Request for Warrant 2 NTA 4 Request for Capias		2		Juvenile	
Agency ORI Number FL0500600		Agency Name PALM BEACH POLICE DEPARTMENT		Agency Report Number (N.T.A.'s only) 7.61-051-001263(11021)					
Charge Type Check as many as apply ☐ 1. Felony ☐ 2. Traffic Felony ☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor ☐ 5. Ordinance ☐ 6. Other		Location of Arrest (Including Name of Business) 200 BAHAMA LANE		Location of Offenses (Business Name, Address) 200 BLOCK BAHAMA LANE		# Weapon Seized		Multiple Clearance Indicator	
Date of Arrest 09/11/05		Time of Arrest 23:44		Booking Date		Booking Time		Jail Date	
				Jail Time		Location of Vehicle			
Scars, Marks, Tattoos, Unique Physical Features (Location, Type, Description) UPPER BUTTOCKS - 3120		Marital Status Single		Religion UK		Indication of Alcohol Influence Y ☒ N ☐		Link ☐	
						Residence Type: City County 4. Out of State		13	
Business Address (Name, Street)		(City)		(State)		(Zip)		Phone	
INS Number									
Name (Last, First, Middle) BRYAN BENJAMIN SYLER		Sex M		Date of Birth		Arrested ☐ 1. Arrested ☒ 2. At Large		Felony ☐ 3. Felony ☐ 4. Misdemeanor ☐ 5. Juvenile	
Co-Defendant Name (Last, First, Middle)		Race		Sex		Date of Birth		Arrested ☐ 1. Arrested ☒ 2. At Large	
Parent Legal Custodian Other		Name (Last)		(First)		(Middle)		Residence Phone	
Address (Street, Apt. Number)		(City)		(State)		(Zip)		Business Phone	
TOT JAC				Date		Time			
The above address was provided by ☐ defendant and / or ☐ defendant's parents. The child and / or parent was told to keep the Juvenile Court Clerk's Office (Phone 355-2526) informed of any change of address. ☐ Yes, by (Name) ☐ No (Reason)		School Attended		Grade					
Property Crime? ☐ Yes ☒ No		Description of Property		Value of Property					
Drug Activity N. N/A P. Possess		S. Sell B. Buy T. Traffic		R. Smuggle D. Deliver E. Use		K. Distribute		M. Manufacture/ Produce/ Cultivate	
Z. Other		Drug Type N. N/A A. Amphetamine		B. Barbiturate C. Cocaine E. Heroin		H. Hallucinogen M. Marijuana O. Opioid/Deriv.		P. Paraphernalia/ Equipment S. Synthetic	
U. Unknown Z. Other		Charge Description POSSESSION OF MARIJUANA		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 8.9.3.1.1.3. (16)(a)	
Drug Activity P		Drug Type MT		Amount / Unit UNDER 20 Gms		Offense # 05/1263		Warrant / Capias Number	
Charge Description Drug PARANICOTINIA - Possession		Counts 1		Domestic Violence ☐ Y ☒ N		Statute Violation Number 8.9.3.1.1.4.7. (1)		Violation of ORD #	
Drug Activity P		Drug Type P		Amount / Unit 1 p.p.c.		Offense # 05/1263		Warrant / Capias Number	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
Charge Description		Counts		Domestic Violence ☐ Y ☒ N		Statute Violation Number		Violation of ORD #	
Drug Activity		Drug Type		Amount / Unit		Offense #		Warrant / Capias Number	
Instruction No. 1 Mandatory Appearance in Court		Location (Court, Room Number, Address) 3228 GUN CLUB ROAD WEST PALM BEACH FL.		Court Date and Time Month SEPTEMBER Day 27 Year 2005 Time 0800 (AM) P.M.		I AGREE TO APPEAR AT THE TIME AND PLACE DESIGNATED TO ANSWER THE OFFENSE CHARGED OR TO PAY THE FINE SUBSCRIBED. I UNDERSTAND THAT SHOULD I WILLFULLY FAIL TO APPEAR BEFORE THE COURT AS REQUIRED BY THIS NOTICE TO APPEAR, THAT I MAY BE HELD IN CONTEMPT OF COURT AND A WARRANT FOR MY ARREST SHALL BE ISSUED.		Date Signed 9/11/05	
Signature of Defendant (or Juvenile and Parent / Custodian) Duffield		Signature of Arresting Officer X DFC JAC		Name Verification (Printed by Arrestee) 8801		(PRINT) DPC NICHOLAS CARISTO		PAGE	
Intake Deputy		I.D. #		Pouch		Transporting Officer		I.D. #	
Agency		Agency		Agency		Agency		Agency	

DISTRIBUTION: [] - COURT COPY [] - STATE ATTORNEY YELLOW - AGENCY PINK - JAIL GOLD - DEFENDANT (N.T.A.'s ONLY)

OBT Number		PROBABLE CAUSE AFFIDAVIT		1 Arrest 3 Request for Warrant 2 NTA 4 Request for Capias		Juvenile ☐	
ADMIN	Agency ORI Number FL 5 0 0 6 0 0	Agency Name PALM BEACH POLICE DEPARTMENT	Agency Report Number 7 6 1 0 5 1 0 0 1 2 6 3 1 (10.24)				
	Charge Type Check as many as apply ☐ 1. Felony ☐ 2. Traffic Felony	☒ 3. Misdemeanor ☐ 4. Traffic Misdemeanor	☐ 5. Ordinance ☐ 6. Other	Special Notes			
CHARGES	Charge Description POSSESSION OF MARIJUANA			Charge Description			
	Charge Description POSSESSION OF Drug PARAPHERNALIA			Charge Description			
VICTIM	Victim's Name (Last, First, Middle)			Race	Sex	Date of Birth	
	Local Address (Street, Apt. Number)			(City)	(State)	(Zip)	
	Business Address (Name, Street)			(City)	(State)	(Zip)	
The undersigned certifies and swears that he/she has just and reasonable grounds to believe, and does believe that the above name Defendant committed the following violation of law. The Person taken into custody ☒ committed the below acts in my presence. ☐ was observed by _____ who told _____ that he/she saw the arrested person commit the below acts. ☐ confessed to _____ ☐ was found to have committed the below acts, resulting from my (described) investigation. admitting to the below facts. On the <u>11</u> day of <u>SEPTEMBER</u> 20<u>05</u> at <u>1144</u> ☐ A.M. ☒ P.M. (Specifically include facts constituting cause for arrest.) ON SUNDAY, SEPTEMBER 11, 2005, AT APPROXIMATELY 2346 HOURS, I OBSERVED A FOUR DOOR WHITE MITSUBISHI, FL TAG #C104VY, PARKED IN A SAFETY ZONE WITHIN A CURVE IN THE ROADWAY, ACROSS FROM 760 NORTH OCEAN BLVD. AS I DROVE UP BEHIND THE VEHICLE, THE VEHICLE LEFT THE SAFETY ZONE, WHICH I THEN CONDUCTED A CAR STOP ON THE 200 BLOCK OF BAHAMA LANE. UPON APPROACHING THE AUTO, I OBSERVED FIVE OCCUPANTS INSIDE THE CAR, SEVERAL HAVING BLOODSHOT EYES. I ALSO DETECTED AN ODOR OF MARIJUANA FROM INSIDE THE AUTO ALONG WITH OBSERVING THE OCCUPANTS APPEARING TO BE NERVOUS. I SPOKE WITH THE OCCUPANTS OF THE VEHICLE AND ASKED THEM IF THEY HAD MARIJUANA. THE DEFENDANT, [REDACTED], INFORMED ME THAT SHE DID, HANDING ME A CLEAR PLASTIC BAG CONTAINING MARIJUANA, A BROWN PAPER BAG CONTAINING MARIJUANA AND A GLASS PIPE CONTAINING MARIJUANA RESIDUE. BOTH THE MARIJUANA AND PARAPHERNALIA TESTED POSITIVE. BASED ON THE AFORESAID INCIDENT, I ARRESTED AND CHARGED [REDACTED] WITH POSSESSION OF MARIJUANA, FSS 893.13(6)(B) AND POSSESSION OF Drug PARAPHERNALIA, FSS 893.147. (MARIJUANA WEIGHED AT 3.0. GRAMS)							
ADMINISTRATIVE	SWORN AND SUBSCRIBED BEFORE ME <u>Sgt R. Burfield</u> NOTARY PUBLIC / CLERK OF COURT / POLICE OFFICER <u>9-12-05</u> DATE			OFC [Signature] SIGNATURE OF ARRESTING / INVESTIGATING OFFICER OFC MICHAEL ARISTO NAME OF OFFICER (PLEASE PRINT) <u>9/12/05</u> DATE			
	DISTRIBUTION: ☐ Court Copy ☐ State Attorney ☐ Yellow — Agency ☐ Pink — Agency			PAGE <u>1</u> OF <u>1</u>			

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

Page: 1
Program: CMS301L

Case No. : 1-05-001263
SPECIAL NOTES :
Occur To Date : 9/11/05 2344
Day Of Week : Sunday
Street Number : 200 BAHAMA LN
City : PALM BEACH, FL
Location Type : HIGHWAY/ROADWAY
Map Reference : 23
Report Officer : CARISTO, NICHOLAS
Case Status Dt : 9/11/05
Entry Date : OREGERO, LAURA 9/12/05
Names? :
Vehicles? :
Narrative? :
Occur From Date: 9/11/05 2344
Report Date : 9/11/05 2345
Beat Assignment: SHIFT 3
Dept Class : DRUG LAW VIOLATION
Case Status : CLEARED BY ARREST
Supervisory Dt.: BURFIELD, KURT 9/11/05
Property? :
Offenses? :
Related Cases? :

***** PROPERTY INFORMATION # 1 *****

Case number : 1-05-001263
Category : **EVIDENCE/CONFISCATED (NOT UCR)**
Description : MARIJUANA CIGARETTE
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by :
Value : 0.00
Recovered Date : 0/00/00
Street number :
City :
Drug? :
Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? :
NCIC number :
Recovered by :
Recovery value : 0.00
Document? :

***** PROPERTY INFORMATION # 2 *****

Case number : 1-05-001263
Category : **EVIDENCE/CONFISCATED (NOT UCR)**
Description : 2 [REDACTED] PIPES W/MARIJ.RESIDUE
Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? :
NCIC number :
Recovered by :
Recovery value : 0.00
Street number :
City :
Drug? :
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by :
Value : 0.00
Recovered Date : 0/00/00
Document? :

***** PROPERTY INFORMATION # 3 *****

Case number : 1-05-001263
Category : **EVIDENCE/CONFISCATED (NOT UCR)**
Description : CLEAR PLASTIC BAGGY W/MARIJUA.
Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? :
NCIC number :
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by :
Value : 0.00

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

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Program: CMS301L

Case No. . . . : 1-05-001263
Recovered by . . :
Recovery value : 0.00
Street number :
City :
Drug? :

(Continued)
Recovered Date : 0/00/00

Document? . . . :

***** P R O P E R T Y I N F O R M A T I O N # 4 *****

Case number . . : 1-05-001263
Category . . . : **EVIDENCE/CONFISCATED (NOT UCR)**
Description . . : PAPER BAG W/MARIJUANA
Serial number :
Model :
Property type : MISCELLANEOUS
Insured by . . :
Value : 0.00
Recovered Date : 0/00/00
Street number :
City :
Drug? :

Color :
Make :
UCR Prop Type : MISCELLANEOUS
Insured? . . . :
NCIC number . . :
Recovered by . . :
Recovery value : 0.00

Document? . . . :

***** V E H I C L E I N F O R M A T I O N # 1 *****

Case number . . : 1-05-001263
State Veh Type : AUTO
Make : MITSUBISHI
Model Name . . : GALANT
Style : 4 DOOR
Color - Bottom :
VIN :
Disposition . . :
Insured by . . :
Vehicle locked :
Date recovered : 0/00/00
Street number :
City :
Recovery code :
Be On Look Out? :

Category . . . : **SEARCHED**
Year : 1997
Model : GALANT
Permit Number : 111076356
Color - Top . . :
License # . . . : C104VY FL
Stolen value . . : 0
Insured :
Keys in car . . :
Lein holder . . :
Recovery value : 0

NCIC number . . :

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 1 **

Case Number . . : 1-05-001263
Street Number : 5691 STONINGTON WY
City : LAKE WORTH, FL 33463
Birth Date . . : 12/29/1986 18
Employer? . . . :
Oper Lic No. . . :
Other Phone Nbr:
Sex : Male
Minimum Weight : 160
Maximum Weight : 0
Aliases? . . . :
Hair Color . . . :
Hair Style . . . :
Glasses : No

Prompt valid in: BRYAN, SKYLER

Maximum Age . . : 18
Occupation . . . :
Home Phone No. : 561/715-6303
Race :
Minimum Height : 603
Maximum Height : 0
Misc. ID# . . . : 16483
MO/Crime Spec? :
Hair Length . . :
Eye Color . . . :
Complexion . . . : MEDIUM

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. : 1-05-001263 (Continued)
Facial Hair : Build : SLIGHT
Teeth : NO DISCERNIBLE FEATURES
Speech : NORMAL Hat :
Coat : Shirt :
Pants : Shoes :
Body Marks #1 : Body Marks #2 :
Body Marks #3 : Body Marks #4 :
Status : ARRESTED Arrest Case No.: 1-05-001418
Additional UCR?:

***** S U S P E C T / A R R E S T E E I N F O R M A T I O N - # 2 **

Case Number : 1-05-001263
Prompt valid in:
Street Number :
City : 8
Birth Date : Maximum Age : 18
Employer? : Occupation :
Oper Lic No. : Home Phone No. :
Other Phone Nbr: Race :
Sex : Female Minimum Height :
Minimum Weight : 110 Maximum Height : 0
Maximum Weight : 0 Misc. ID# : 16484
Aliases? : MO/Crime Spec? :
Hair Color : BLONDE OR STRAWBERRY Hair Length :
Hair Style : Eye Color :
Glasses : No Complexion : MEDIUM
Facial Hair : Build : SLIGHT
Teeth : NO DISCERNIBLE FEATURES Hat :
Speech : NORMAL Shirt :
Coat : Shoes :
Pants : Body Marks #2 :
Body Marks #1 : Body Marks #4 :
Body Marks #3 :
Status : ARRESTED Arrest Case No.: 1-05-001419
Additional UCR?:

***** N A R R A T I V E # 1 *****

Original Report LO Reported By: CARISTO, NICHOLAS 9/11/05
Entered By.: OREGERO, LAURA D. 9/12/05

On Sunday, 9/11/05 at approximately 2345 hours, I effected the arrests of two individuals, identified as [REDACTED] Skyler Bryan, dob/122986 and [REDACTED], on the 200 block of Bahama Lane, charging them both with possession of marijuana under 20 grams and possession of drug paraphernalia under the following circumstances:

On this date at approximately 2340 hours, I observed a four door [REDACTED] Mitsubishi, Florida tag C104VY, parked in a safety zone along a curve in the roadway, across from 760 N. Ocean Blvd. As I drove up behind the vehicle, the vehicle left the safety zone which I then conducted a car stop on the 200 block of Bahama Lane. Upon

Date: 11/18/05
Time: 11:36:11

PALM BEACH POLICE DEPARTMENT
Incident Report

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Case No. . . . : 1-05-001263

(Continued)

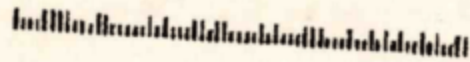
approaching the auto, I observed five occupants inside the car, several having bloodshot eyes. I also detected an odor of marijuana from inside the auto along with observing the occupants appeared very nervous. I first spoke with the operator of the vehicle, [REDACTED] Bryan and asked him if he had marijuana in his auto. [REDACTED] Bryan informed me that he did have marijuana, handing me a quantity of marijuana rolled in [REDACTED] paper. I then asked the remainder of the occupants separately if they had marijuana and a female, identified as [REDACTED], informed me that she did have marijuana, handing me from her pocketbook a clear plastic bag containing a quantity of marijuana, a [REDACTED] paper bag containing a quantity of marijuana and a [REDACTED] pipe containing marijuana residue. A search of the vehicle incident to the lawful arrests, I recovered a [REDACTED] pipe containing marijuana from under the front seat. Both individuals were charged with possession of marijuana under 20 grams and possession of drug paraphernalia and issued NTA's, returnable to Criminal Court, 3238 Gun Club Rd., on 9/27/05 at 0800 hours without incident. The marijuana possessed by [REDACTED] Bryan tested positive and weighed at 1.3 grams. The marijuana possessed by [REDACTED] tested positive and 3.0 grams. All recovered items were placed into evidence.

I also conducted an investigation on the remaining three individuals: David A. Cruz, dob/030987, William L. Tucker, dob/032887 and Paul J. Abrams, dob/052386. Paul Abrams was found to be in possession of a suspended license, which I confiscated his license and issued him a criminal citation for such, returnable to the Criminal Justice Complex, 3228 Gun Club Rd., on 9/27/095 at 1330 hours.

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

NADIA MARCINKOVA

NEW YORK NY 10021



January 19 - February 15, 2005
Page 1 of 3

Chase Statement

Customer Service
ServiceLine: 833-8335 from 212,
516, 718, 719 & 914 area codes.
Otherwise, call 1-800-833-8335.
Hearing impaired call 1-800-CHASE2D
Access Accounts. Pay Bills. Transfer Money
Fast. Easy. Free with Chase Online
www.chase.com/bank

Primary Account Number:
Number of Checks Enclosed:

OVERVIEW

Chase Extra Checking			
Checking	Account Number	Opening Balance	Ending Balance
Chase Extra Checking		\$	\$
Chase Extra Savings		\$	\$
Total		\$	\$

THIS ENDS YOUR STATEMENT OVERVIEW

Chase Extra Checking			
Summary	Opening Balance	Average Balance	Ending Balance
	\$	\$	\$
Additions	\$		
Deductions	\$		
Ending Balance	\$		

Activity

Date	Description	Amount	Deductions	Balance
01/24	CBC Purchase On 01/24; Card # **** 8022			
01/24	Ref# 8548514000517008: Guys And Dolls, My Place & More			
01/24	CBC Purchase On 01/21; Card # **** 8022			

Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

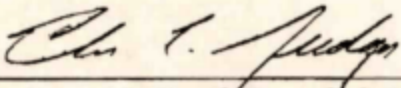
Epstein wanted to be rubbed on his back and recently he began turning over and have her rub his chest as he masturbated. He would try to touch her breasts as she rubbed his chest. [REDACTED] stated "Jeff would try to get away with more and more on each massage". [REDACTED] stated Epstein would try to touch her more and on one occasion he attempted to use a massager/vibrator on her. [REDACTED] drove [REDACTED] to the house for the original massage. [REDACTED] left Sarah her cell phone number and every time Epstein would come into town, Sarah would call her for an appointment to "work". Each time she went, Sarah would meet her at the kitchen door area. She would bring her upstairs and prepare the massage table. [REDACTED] advised Epstein would ask her questions about herself. Epstein knew she was a soccer player and would be attending [REDACTED]. I asked [REDACTED] if Epstein knew her real age. [REDACTED] stated Epstein did and didn't care. The most recent massage she provided was on October 1, 2005. During the massage, she asked Epstein if she could borrow one of his vehicles to visit her family and boyfriend in Orlando, Florida. Epstein had told her she could borrow one of his vehicles but later stated he would rent her a car. She continued with the massage as Epstein grabbed her buttocks and caressed the buttocks cheeks. I asked [REDACTED] she was wearing undergarments to which she replied her thong underwear. Once he tried to touch her breasts, she would pull away from him and he would stop. [REDACTED] was asked if he ever used a vibrator on her. [REDACTED] was aware of the vibrator but advised she never would allow him to use the vibrator on her. She described the vibrator as the large [REDACTED] vibrator with a huge head on the tip of the vibrator. She stated he kept the vibrator in a closet near the massage table.

[REDACTED] stated that on October 3, 2005, she was contacted by Epstein's assistant, Sarah, who informed her that Jeff Epstein had rented her a new Nissan Sentra and she should come by the house to pick it up. Sarah informed [REDACTED] she would have the car for a month. [REDACTED] stated Epstein knew her car was not working properly and that she had missed appointments in the past because of her car being inoperable. [REDACTED] explained the car is currently parked next to the [REDACTED] Gym field. I asked her if she ever took any one to the house. [REDACTED] explained she took [REDACTED] a friend of hers who attended [REDACTED], who has relocated to Orlando to attend college. I asked if she ever allowed another female in the room. [REDACTED] advised no one was brought into the room with her.

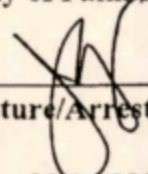
At the conclusion of the interview, Det Dawson and I went to the gym area of [REDACTED] and located the Silver Nissan Sentra bearing Florida tag X98-APM. The vehicle is registered to Dollar Rent a Car out of the Palm Beach International Airport. The vehicle was rented by Janusz Banasiack, later learned to be Epstein's houseman, and paid with Epstein's credit card.

[REDACTED] On September 11, 2005, w/f [REDACTED] dob [REDACTED], was arrested by the Palm Beach Police Department

The foregoing instrument was sworn to or affirmed
before me this 1st day of May, 2006 by
Det Joe Recarey, who is personally known to me.


Signature of Police Officer (F.S.S. 117.10)

State of Florida
County of Palm Beach


Signature/Arresting Officer

Date: 05/01/2006

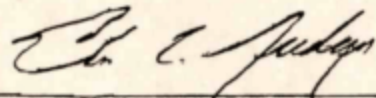
Probable Cause Affidavit
Palm Beach Police Department
Agency ORI# FLO 500600

for misdemeanor possession of marijuana. During the arrest [REDACTED] told the arresting officer that she had information about sexual activity taking place at the residence of Jeffrey Epstein. Additionally, during the ongoing trash pulls from Epstein's residence, discarded papers were found which contained [REDACTED] name and cell phone number.

On October, 11, 2005, Det Dawson and I met with [REDACTED] and obtained a sworn taped statement. [REDACTED] explained she had been going to Epstein's house since 2002, when she was sixteen years of age. Since then she has gone to the house hundreds of times. [REDACTED] stated she became his "number one girl." She explained that on her first visit she was brought to the house by fellow [REDACTED] classmate, [REDACTED]. [REDACTED] said she was brought through the kitchen area where she met [REDACTED] for the first time. [REDACTED] was led to the [REDACTED] bedroom, Epstein's room. [REDACTED] explained that as she was walking up the stairs she observed several photographs of naked women along the walls and tables of the house. [REDACTED] further explained that she was brought into the bedroom, where Sarah prepared the room by setting up the massage table and provided the oils for her to rub on Epstein. [REDACTED] explained she remembered the steam room area, which contained two large showers. Epstein entered the room from the steam room area and introduced himself. Epstein lay on the table and told her to get comfortable. [REDACTED] removed her skirt and kept her shirt on. Epstein then instructed her to remove her shirt. [REDACTED] removed her shirt and remembered she was not wearing a bra. [REDACTED] stated she provided the massage wearing only her panties. She continued rubbing his legs, thighs and feet. [REDACTED] advised he turned over onto his back. Epstein touched her breasts and began to masturbate. Epstein ejaculated which meant the massage was over. At the conclusion of the massage, [REDACTED] was paid \$200.00. They walked together downstairs here [REDACTED] and [REDACTED] were waiting. [REDACTED] stated [REDACTED] received an unknown amount of money for taking her to Epstein. Epstein instructed to leave her cellular telephone number so that he could contact her when he is in town.

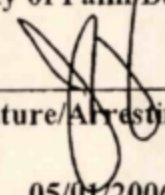
[REDACTED] stated that during her many visits a routine was established between her and Epstein. She would enter the house and get naked in the bedroom. She would then start with a back massage. Epstein would roll on to his back and allow her to massage his chest area. [REDACTED] stated Epstein would then began to masturbate himself and at the same time would insert his fingers in her vagina and masturbate her with his fingers. [REDACTED] explained Epstein would continue this process until he ejaculated. He would then utilize a vibrator/massager on her vagina until [REDACTED] climaxed. [REDACTED] advised that during her frequent visits, Epstein asked for her real age, [REDACTED] stated she was sixteen. Epstein advised her not to tell anyone her real age. [REDACTED] advised that things escalated within the home as Epstein would instruct and pay [REDACTED] to have intercourse with his female friend, [REDACTED]. [REDACTED] explained the intercourse included using strap on dildos, large rubber penis' and other devices that Epstein had at his disposal. Epstein would watch them have intercourse and masturbate himself. Occasionally, Epstein would then join in

The foregoing instrument was sworn to or affirmed
before me this 1st day of May, 2006 by
Det Joe Recarey, who is personally known to me.



Signature of Police Officer (F.S.S. 117.10)

State of Florida
County of Palm Beach



Signature/Arresting Officer

Date: 05/01/2006

ate: 7/19/06
jw: 15:01:37

PALM BEACH POLICE DEPARTMENT
Incident Report

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ase No. . . . : 1-05-000368

(Continued)

Center from Cingular Wireless for telephone number 561-308-0282. This was the telephone number for [REDACTED] during the time frame when the victim, [REDACTED] was brought to the Epstein house to "work." An analysis of the phone records, of all incoming and outgoing calls, showed that on February 6, 2005, the day the victim, [REDACTED] was brought to the house, [REDACTED] first called [REDACTED], Epstein's assistant, at 917-855-3363 at 12:50 pm (EST). The next call was made to Epstein's house in Palm Beach, at 12:52 pm (EST). The following call was made to the victim, [REDACTED] at 1:01 pm (EST) and at 1:02 pm (EST). This confirms the information provided by the victim and victim's father. I photo copied the records and enlarged the page 8 of 10 to show the calls made by [REDACTED] on February 6, 2005.

To this date, I have not heard from [REDACTED] parents. I will attempt to establish contact with them during the evening hours.

I received a package from Atty. Guy Fronstin, which was hand delivered at the police station. Within the package, was a letter from Alan Dershowitz, and two www.myspace.com profiles. The profiles were that of [REDACTED] and [REDACTED]. MySpace.com is a social networking service that allows members to create unique personal profiles online in order to find and communicate with old and new friends. This package was in response to a previous meeting in which Mr. Dershowitz called to assist in the investigation in providing any additional witnesses such as house employees who have been reluctant to speak with law enforcement.

I reviewed the profiles Mr. Dershowitz enclosed. [REDACTED] who designed her blog to be [REDACTED] "still attends [REDACTED] [REDACTED] sends and receives messages from friends which contain some profanity. Upon reviewing her friends' comments section from Myspace, most of her good friends sent messages to establish contact and invite her to go out.

I then reviewed [REDACTED] web blog which was provided by Mr. Dershowitz. Ms. [REDACTED] designed her blog to be [REDACTED] Her blog states that her interests include music, theater and weed (Marijuana). I reviewed her packet in which [REDACTED] declares her love for her live-in boyfriend. She also describes using marijuana with her boyfriend [REDACTED]

(The letter Mr. Dershowitz sent advised he was looking into the allegation that one of the private investigators used by the private attorneys of Epstein, attempted to impersonate or state that they were police officers from Palm Beach. Mr. Dershowitz advised that the investigators used to interview [REDACTED] had "quite a distinct speech impediment", did not claim to be nor did they impersonate themselves as a police officer.) This package was sent to both ASA Lana Belohlavic and ASA Daliah Weiss at the State Attorney's Office.

I made telephone contact with ASA Weiss to confirm she received the package and request an interview with [REDACTED], [REDACTED], and Janusz Banasiak. She advised she would assist in attempting to

PALM BEACH COUNTY SHERIFF'S OFFICE
CASE NO. 06049528 OFFENSE REPORT CASE NO.
DISPOSITION: CLEARED BY
DIVISION: ROAD PATROL
JUVENILE ARRES

BATTERY
SIGNAL CODE: 31D CRIME CODE: 1 NON CRIME CODE: CODE: 130B 03/31/06 FRIDAY
ZONE: A34 GRID: IND5 DEPUTY I.D.: 6376 NAME: SARAH ASSIST: TIME D 0913 A 0918
OCCURRED BETWEEN DATE: 03/31/06 , 0925 HOURS AND DATE: 03/31/06 , 1028 HOURS
EXCEPTION TYPE:
INCIDENT LOCATION:
LO

NO. OFFENSES: 01 NO. OFFENDERS: 01 NO. VEHICLES STOLEN: 0 NO. PREMISES ENTERED: 0
LOCATION: RESIDENCE - SINGLE FAMILY
NO. VICTIMS: 01 NO. ARRESTED: 1 FORCED ENTRY: 0 WEAPON TYPE: HANDS / FISTS / FEET

OFFENSE NO. 1 FLORIDA STATE STATUTE: 784 03 CIS CODE 130B

NAME LIST:
ROLE:

VICTIM NO. 001

BUSINESS
OTHER

RESIDENTIAL ADDRESS

BUSINESS PHONE:

OFFENSE INDICATOR: OFFENSE 1 VICTIM NUMBER: 1
VICTIM TYPE: ADULT
RESIDENCE TYPE: COUNTY RESIDENCE STATUS: FULL YEAR
EXTENT OF INJURY: NONE
INJURY TYPE(1): NOT APPLICABLE
INJURY TYPE(2): NOT APPLICABLE
VICTIM RELATION: PARENT
DOMESTIC VIOLENCE RELATED: YES

printed by Employee Id #: 4541 on April 05, 2006 04.

<http://oqs.pbso.org/index.cfm?fa=dspCase&fromrec=1&srhta=d67d417bd0daee93-6BB4D08C> 4/5/2006

PALM BEACH COUNTY SHERIFF'S OFFICE
 CASE NO. 06049528 OFFENSE REPORT CASE NO.
 DISPOSITION: CLEARED BY

REPORT NUMBER: 1
 FLORIDA VICTIM ? N
 WEATHER: CLEAR
 WITNESS TO CRIME KNOWN ? Y SUSPECT NAME KNOWN ?..... Y
 CAN VICTIM I.D. SUSPECT ? N SUSPECT LOCATION KNOWN ?... Y
 WILL VICTIM PROSECUTE ?.. Y STOLEN PROPERTY TRACEABLE ? N
 IS M.O. SIGNIFICANT ?... Y EVIDENCE LEFT AT SCENE ?... N
 LAURENCE LIFTED ?..... N SUSPECT'S VEHICLE KNOWN ?.. N
 TAG NUMBER KNOWN ?..... N PROPERTY DAMAGE ?..... N
 ARRESTING OFFICER D/S [REDACTED] /ID 6376

*.2

ON MARCH 31, 2006 AT APPROXIMATELY 0925 HOURS, I RESPONDED TO 16745 WEST DOWNERS DRIVE, IN LOXAHATCHEE, IN REFERENCE TO A MISSING PERSON INVESTIGATION.

I WAS ADVISED BY DISPATCH THAT [REDACTED] HAD CONTACTED THE SHERIFF'S OFFICE IN ORDER TO REPORT THAT HIS DAUGHTER, [REDACTED], HAD FLED THE RESIDENCE ON FOOT IN AN UNKNOWN DIRECTION OF TRAVEL DURING A VERBAL ARGUMENT.

UPON MY ARRIVAL TO THE [REDACTED] RESIDENCE, [REDACTED] REPORTED THAT [REDACTED] HAD RETURNED AND WAS INSIDE THE RESIDENCE PACKING HER CLOTHING IN ORDER TO MOVE OUT. [REDACTED] THEN STATED THAT [REDACTED] (AROUND 5:45 AM ON TODAY'S DATE, HIS TWIN'S DAUGHTER, [REDACTED] AND [REDACTED] HAD SNUCK BACK INTO THE RESIDENCE AFTER BEING OUT ALL NIGHT. [REDACTED] STATED THAT HE BELIEVE THEY WERE DROPPED OFF BY A YOUNG DRUG DEALER, AND UPON THEIR ARRIVAL WERE UNDER THE INFLUENCE OF A NARCOTIC AS THEY COULD BARELY STAND UP, THEIR EYES WERE BLOODSHOT, AND THEIR PUPILS WERE DILATED.

[REDACTED] STATED THAT [REDACTED] GOT DRESSED AND HE DROPPED HER OFF AT SCHOOL, HOWEVER, A SHORT TIME LATER, THE SCHOOL POLICE OFFICER, CALLED HIM IN ORDER TO PICK [REDACTED] UP BECAUSE SHE WAS BELIEVED TO BE UNDER THE INFLUENCE OF NARCOTICS.

DURING THEIR DRIVE FROM THE SCHOOL BACK TO THEIR RESIDENCE, [REDACTED] STATED THAT [REDACTED] CONTINUOUSLY SAID HOW MUCH SHE HATED HIM AND WISHED THAT HE WOULD DIE.

UPON ENTERING THE RESIDENCE, SHE CONTINUED SCREAMING PROFANITIES AT HIM AND STATED THAT SHE WOULD RUN AWAY. [REDACTED] STATED THAT HE THEN SHUT HER BEDROOM DOOR AND SAID YOU CAN MAKE A CHOICE. STAY HERE OR LEAVE THE HOUSE.

[REDACTED] THEN STATED AT THIS TIME, [REDACTED] BEGAN TO SWING HER ARMS AND FIST WILDLY AT HIM, STRIKING [REDACTED] SEVERAL TIMES IN THE LEFT AND RIGHT FOREARM AND IN THE CHEST, SCREAMING THAT SHE HATED HIM AND WANTED HIM TO DIE.

printed by Employee Id #: 4561 on April 03, 2006 04

PALM BEACH COUNTY SHERIFF'S OFFICE
CASE NO. 06049528 OFFENSE REPORT CASE NO.
DISPOSITION: CLEARED BY

THEN FLED THE RESIDENCE ON FOOT TO THE NEIGHBOR'S HOUSE IN ORDER TO USE THE PHONE. RETRIEVED AND TOOK HER BACK TO THE RESIDENCE WHEN SHE AGAIN BEGAN FLAILING HER ARMS AND FIST WILDLY, STRIKING HIM AGAIN IN THE LEFT AND RIGHT FOREARM.

I THEN MADE CONTACT WITH WHO REPORTED THAT SHE HAD IN FACT HIT HER FATHER SEVERAL TIMES BECAUSE SHE HATES HIM.

UPON MAKING CONTACT WITH SHE WAS UNABLE TO STAND STRAIGHT, SLURRED HER SPEECH, AND HAD VERY RESTRICTED PUPILS, HOWEVER, SHE CONTINUALLY STATED THAT SHE WAS NOT UNDER THE INFLUENCE OF ANY DRUG. AT THIS TIME, WAS PLACED INTO HANDCUFFS, WAS DOUBLELOCKED AND CHECKED FOR TIGHTNESS.

I THEN SPOKE WITH WHO REPORTED THAT SHE SAW TAKE APPROXIMATELY 2 1/2 XANAX BARS, WHILE PARTYING AT PALM BEACH COUNTRY ESTATES, IN THE EARLY MORNING HOURS OF 033106 THEN STATED THAT AND HAVE BOTH BEEN TO HIGH RIDGE FOR DRUG USE, AND THEY HAVE BOTH BEEN USING NARCOTICS SINCE THE AGE OF 14. FURTHER EXPRESSED THAT HE NEEDED HELP IN LEARNING HOW TO CONTROL HIS DAUGHTERS.

WAS ISSUED INFORMATION ON THE PALM BEACH COUNTY SHERIFF'S OFFICE YOUTH EAGLE ACADEMY PROGRAM COMPLETED A SWORN WITNESS STATEMENT, WHICH WAS SUBMITTED TO THE PALM BEACH COUNTY SHERIFF'S OFFICE. PHOTOGRAPHS OF DANIEL WERE NOT TAKEN AS HE HAD NO VISIBLE INJURY.

PROBABLE CAUSE SUPPLEMENTAL AND VICTIM NOTIFICATION FORM WERE COMPLETED ON SCENE SIGNED FOR AND RECEIVED A COPY OF THE VICTIM'S RIGHTS BROCHURE WAS TRANSPORTED TO THE JUVENILE ASSESSMENT CENTER BY D/S KORTI, ID 7246.

THIS CASE IS CLEARED BY ARREST AND THIS ENDS MY INVOLVEMENT IN THIS CASE AT THIS TIME.

D/S S. /ID 6376/TRANS: 060406/EM
DICT: 060106/0900 HRS.

printed by Employee id 6: 4541 on April 05, 2006 04:

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The Web • MySpace

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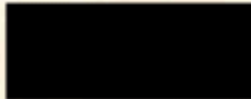
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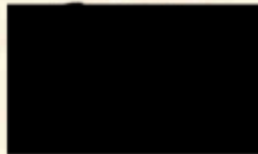
\$78/nt+
MGM Grand LAS VEGAS
\$190/nt+
4-star resort in MAUI

\$60/nt+
FLORIDA hotel sale
\$78/nt+
Beach in MEXICO

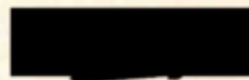
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"*Twins Do Have More Fun*"



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| Add to Group | Rank User |

's Details

Status:
Orientation:
Body type:
Ethnicity:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:



's Blurbs

About me:

IM me.... Xxo. IM FIXING MY PROFILE RIGHT NOW
OFF MY OLD ONE..lol

Who I'd like to meet:

*I already met him *

's Friend Space

has 7 friends.

Tom



MRnMRS.HUMPA
GE



Im Not
Concelted, Im
Confident!



Morrida.



Penis
Breath?



View All of *

7/5/2006 7:02 PM

hey my love !!!! thanks soooooo much 4 everything last night .. im soo glad i met u =) ur my hero lol - im sooo sorry that ur in trouble bcuz u slept there .. but i hope u had an awesome time and were deff. chilling more !

love ya ! mwa x0x0 kristie
♥.....mirror's control me!!!♥

7/5/2006 12:58 PM

hey babe!!!! i miss you i hope ur not in too much trouble! lol well i am at coreys and if u get to use the comp then thats kewl lol write me bak lol well i love you and [REDACTED] yah i work tonite at 7 and u dont work btw lol hahah one of my new words lol well i g2g were going to see the alke house lol kk buhbye xoxoxo xo bye love!!

APIE
LA Swii\$\$

7/5/2006 8:34 AM

u didnt know wat it was this whole time..lol ahha funny.. mine was greatttttttt excpett wat happened tonight.. i got into a fight with my dad n well it was bad really baddd..dont wanan say on here n got in a fight with roseella n all this shytt, hows was urs..lovaya bye ngo on aim
LA Swii\$\$

7/5/2006 7:08 AM

ya i comment u n u dont comment bakk, lol. but ya i was readin the comment u left [REDACTED] n regardin LA. Im the one who made up LA [REDACTED] alcoholics...ya babyy that wwas me.. just thought id let u know.. welllovv yaaaa cb bbyeee lol

ay hoe
LOVELY ME *L.A.*

7/7/2006 1:51 PM

hey gabe pmg .. u r so funny wen u were drunk th other night wem we gunna chill again..

Body Part on
Opposite sex:
This
Pepsi or Coke:

McDonalds or
BurgerKing:
Strawberry or
Watermelon:
Hot tea or Ice tea:
Chocolate or
Vanilla:
Hot Chocolate or
Coffee:
Kiss or Hug:
Dog or Cat:
Rap or Punk:
Summer or Winter:
Scary Movies or
Funny Movies:
Love or Money:

YO
Bedtime:
Most Missed
Memory:
* Best physical
feature:
First Thought
Waking Up:
* Goal for this year:

Best Friends:
Weakness:
Fears:
Heritage:

Longest
relationship:
HAVE

* Ever Drank:
* Ever Smoked:
* Pot:
* Ever been Drunk:



MeG-a-

3/27/2006 12:07 PM



kkkk..

lol..

megan

♥ Daddy's LiL' Girl ♥

3/27/2006 10:05 AM



Hey ♥

It's been awesome talking 2 you i cant wait to meet
you in person lol ... And were going to be beach
buddies lol .. and mark my words im going to make
you get back into dancing ..

4\$hOoOO!!

But yeah I can't wait to meet you FOR REAL!!

-N- Me , You , and Jonathan can chill .. Im
exstastic!!! ... lol well just wanted to stop by and
comment you ... Cause I can do that , ,

P.s I ♥ YOUR PAGE!!!

but yeah im going to go!

I Luv Jonathan! 4e

And

U Luv Zack! 4e

Comment back

xOx ..

Danielle

MeG-a-

3/27/2006 9:43 AM

kkk. thanks i feel loved..lol..

Ever been beaten
up
Ever beaten
someone up
Ever Shoplifted
Ever Skinny
Dipped
Ever Kissed
Opposite sex
Been Dumped
Lately
IN A
Favorite Eye Color
Favorite Hair Color
Short or Long
Height
Style
Looks or
Personality
Hot or Cute
Drugs and Alcohol
Muscular or Really
Skinny
RA
Number of Regrets
in the Past
What country do
you want to Visit
How do you want
to Die
Been to the Mall
Lately
Do you like
Thunderstorms
Get along with
your Parents
Health Freak
Do you think your
Attractive
Believe in Yourself
Want to go to
College
Do you Smoke



katie



Chels-ifer



¿Merda?



i changed from last year duhl god!

lol... just a little!

megan

bwhahahaha

3/27/2006 9:05 AM

r u excited 2 take pictures????? ill pick u up at like
5:00
see u later!!!!!!

3/27/2006 8:14 AM

HOLY SHIT NO WAY?!(tomorrow?!?
I can't skip anymore though cuz this last nine weeks i
have to get all my grades up to straight a's and 2 b's
to get into the school i want to next year- south tech!!
Its gonna be hard but a nigga can try.
I also get my period tomorrow.
Woop woop!!
You want me to pierce your nose i see, your sister
wants me to do hers too. Lol.
You know she has a myspace right?? Go on my
friends list to like the last page. 2nd row last person it
says "amber" she hasnt been on in like forever
though. well. Maybe tomorrow after school we will
chill... i'll talk to amber in school. If shes not there i
suppose i will call.

3/27/2006 7:30 AM

tomorrow?
wow.
i cant believe it!
lol im excited!
are you coming to school tomorrow?
<3333

Do you Drink
Shower Daily
Been in Love
Do you Sing
Want to get
Married
Do you want
Children

Have your future
kids names
planned out

Age you wanna
lose your Virginity
Hate anyone:

Take This Survey

CREATE YOUR OWN! - or - GET
PAID TO TAKE SURVEYS!

Details

Status:
Orientation:
Hometown:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:

kEtChUp

3/27/2006 4:11 AM

i miss u!! come back and see me soon k?? u
better stay in touch!! r u still liv8in in ohio???

LO

VE

chelsey

MeG-a-

3/26/2006 8:34 PM

wow..

I was talking to amber like 2 weeks ago I

wow... well we have to see eachother!

we changed hoe!

well peace for now...

megan!

MeG-a-

3/26/2006 8:29 PM

when are you moving down here?

everyone misses you!

love ya nukka!

megan

nic

3/26/2006 7:47 PM

damn long time no see wish u were still here

L0vEabLe d0rKk ♥

3/26/2006 5:09 PM

http://file.myspace.com/index.cfm?fuseaction=user.viewprofile&friendid=65739759

.006

Do you want to
go to College:

Do you want to
get Married:

Do you believe
in yourself:

Do you get
Motion
Sickness:

Do you think
you are
Attractive:

Are you a
Health Freak:

Do you get
along with your
Parents:

Do you like
Thunderstorms:

Do you play an
Instrument:

In the past
month have
you Drank
Alcohol:

In the past
month have
you Smoked:

In the past
month have
you been on
Drugs:

In the past
month have
you gone on a
Date:

In the past
month have
you gone to a
Mall:

In the past
month have
you eaten a
box of Oreos:

In the past
month have
you eaten
Sushi:

In the past
month have
you been on
Stage:

In the past
month have
you been
Dumped:

In the past
month have
you gone
Skinny Dipping:

In the past
month have
you Stolen
Anything:

Ever been
Drunk:

Ever been
called a Tease:

Ever been
Beaten up:

Ever
Shoplifted:

How do you
want to Die:

What do you
want to be
when you
Grow Up:

What country
would you
most like to
Visit:

In a

Favourite Eye
Color:

Favourite Hair
Color:

Short or Long
Hair:

Height:

Weight:

Best Clothing
Style:

Number of
Drugs I have
taken:

Number of
CDs I own:

Number of
Piercings:

Number of
Tattoos:

Number of
things in my
Past I Regret:

Take This Survey

**CREATE YOUR OWN! - or - GET
PAID TO TAKE SURVEYS!**

Movies

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