

Subject, Description

FBI Number

787075K6

Social Security Number

Sex  
Male

Race  
White

Height  
6'00"

Weight  
180 Pounds

Date of Birth

Hair Color  
Brown (1984-05-05)

Eye Color  
Blue (1984-05-05)

Fingerprint Pattern  
(FFC)

RS WU WU WU WU LS WU WU WU WU (Other)

Place of Birth  
NY

CONFIDENTIAL

\*\*\*\*\* CRIMINAL HISTORY \*\*\*\*\*

===== Cycle 001 =====  
Earliest Event Date 1973-03-13  
-----  
Arrest Date 1973-03-13  
Arrest Case Number CR01506/73  
Arresting Agency NEW SCOTLAND YARD LONDON; EN990010Z;  
Subject's Name EPSTEIN, JEFFREY EDWARD  
Charge 01  
Charge Description UNLAWFUL POSS OF OFFENSIVE WEAPON-SWORD STICK  
Severity Unknown  
-----  
Court Disposition (Cycle 001)  
Court Agency NOT-KNOWN  
Charge 01  
Offense Date 1973-03-13  
Charge Description UNLAWFUL POSS OF OFFENSIVE WEAPON-SWORD STICK  
Severity Unknown  
-----  
Sentencing (Cycle 001)  
Sentencing Agency NOT-KNOWN  
Sentence 01-04-73 CONDITIONAL DISCH-2 YRS & PAY 6 FDS,50  
PENSE COSTS

\*\*\*\*\* INDEX OF AGENCIES \*\*\*\*\*

Agency FBI-CJIS DIV-CLKSBG CLARKSBURG; WVFBIINFO;  
Mailing Address 1000 CUSTER HOLLOW RD  
CLARKSBURG, WV 26306

Agency NEW SCOTLAND YARD LONDON; EN990010Z;  
Mailing Address NO ADDRESS  
LONDON, EN 00000

\* \* \* END OF RECORD \* \* \*  
---END---

EFTA02728648

Received: 2005-03-16 11:09:16 MSG-NBR: 00016 MNE: F50060003  
OR FL05006A0JEFFREY E EPSTEIN  
787075K6 CPAGAN

CONFIDENTIAL

---NCIC---  
OR MESSAGE HAS BEEN SENT TO NCIC.  
---END---

Received: 2005-03-16 11:09:16 MSG-NBR: 00017 MNE: F50060003

---NCIC---  
FL01FLA0626594065  
FL05006A0  
THIS INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
RECORD REQUEST FOR FBI/787075K6. THE FOLLOWING WILL RESPOND TO YOUR  
AGENCY:  
FBI - FBI/787075K6  
END

---END---

Received: 2005-03-16 11:09:17 MSG-NBR: 00018 MNE: F50060003  
ATTN: SYSTEM GENERATED HEADER

---NLETS---  
CR.WVFBINFOX  
09:08 03/16/2005 05915  
09:08 03/16/2005 05083 FL05006A0  
TXT  
HDR/2L01FLA0626594065  
ATN/PAGAN

\*\*\*\*\* CRIMINAL HISTORY RECORD \*\*\*\*\*

Data As Of 2005-03-16

\*\*\*\*\* INTRODUCTION \*\*\*\*\*

This rap sheet was produced in response to the following request:

FBI Number 787075K6  
Purpose Code C  
Attention PAGAN

The information in this rap sheet is subject to the following caveats:

This record is based only on the FBI number in your request-787075K6.  
Because additions or deletions may be made at any time, a new copy  
should be requested when needed for subsequent use. (US; 2005-03-16)  
All arrest entries contained in this FBI record are based on  
fingerprint comparisons and pertain to the same individual. (US;  
2005-03-16)

The use of this record is regulated by law. It is provided for official  
use only and may be used only for the purpose requested. (US;  
2005-03-16)

\*\*\*\*\* IDENTIFICATION \*\*\*\*\*

Subject Name(s)

EPSTEIN, JEFFREY EDWARD

EFTA02728649

=====

Received: 2005-03-16 11:04:41

OQ FL05006A0NY

EPSTEIN

---NLETS---

OQ MESSAGE HAS BEEN SENT TO NLETS.

---END---

MSG-NBR: 00008 MNE: F50060003

JEFFREY

E.

=====

Received: 2005-03-16 11:04:41

OQ FL05006A0JEFFREY

MSG-NBR: 00009 MNE: F50060003

E

EPSTEIN

MW

YY

---NCIC---

1L01FLS0626592351

FL05006A0

NO NCIC WANT NAM/EPSTEIN,JEFFREY E [REDACTED] RAC/W SEX/M

---FCIC HIT RESPONSE---

OQ : NO RECORDS FOUND

---END---

=====

Received: 2005-03-16 11:04:42

MSG-NBR: 00010 MNE: F50060003

---NLETS---

DR,NYDMUNY00

09:03 03/16/2005 03883

09:03 03/16/2005 04798 FL05006A0

\*0626592349

TXT

NYMV DLIC LETS 1103

LICEPSTEIN,JEFFREY,E 01/20/53M

E16723 58782 721036-53

NO-HIT

>

---END---



PBP . DATE: MAR 16, 2005 TIME: 1 1 PB11  
BKINQ P A L M S S C R E E N 1 OF 12  
PALMS NO= 6198434 PERCENTAGE: 1 OF 1 AT 93 % PAGE 1

-----  
EPSTEIN JEFFREY R: W S: M DOB [REDACTED] POB  
04/04/1997 00358 ELBRILLO WY APT= W PALM BCH FL 33411  
-----

CASE HISTORY=====>

ROLE OWNER DATE 03/25/1997 CASE 97 050536 ACC/MINOR VEH  
END OF DATA FOR THIS PALMS

-----  
PF-KEY: 2=RTRN 3=ONC 4=PROS 5=HAB 6=SHCAP 8=GANG 10=BKG 12=EXT 13=BKPND 14=MENU  
15=LEMS 16=GRNCD 17=OFF 18=CLAB 20=EVI 21=TTY 22=PLMU 24=PRT PA1=NEXT PA2=PREV



=====

Received: 2005-03-16 11:06:14  
QW FL05006A0JEFFREY

MSG-NBR: 00011 MNE: F50060003  
E EPSTEIN

[REDACTED] 9W

YY

—NCIC—  
1L01FLS0626592888  
FL05006A0

NO NCIC WANT NAM/EPSTEIN,JEFFREY E DOB/19530120 RAC/W SEX/M

---FCIC HIT RESPONSE---

QW : NO RECORDS FOUND

---END---

Received: 2005-03-16 11:06:21  
FDR FL05006A0

MSG-NBR: 00012 MNE: F50060003  
JEFFREY E

EPSTEIN

---DHSMU---

E-123-425-53-020-0  
JEFFREY,E,EPSTEIN  
358 EL BRILLO WAY

PALM BCH

FL 33480

TYPE LIC: OPERATOR /MTRCY ALSO DOB: HT: 600 RACE: W SEX: M  
CURRENT LICENSE ISSUED: 01/03/1996 EXPIRED: 01/20/2002  
EXPIRED LICENSE - DO NOT ISSUE 30 DAY PERMIT SOC SEC:090443348

---FCIC HIT RESPONSE---

FDR : NO RECORDS FOUND

---END---

Received: 2005-03-16 11:06:33  
QH FL05006A0

MSG-NBR: 00013 MNE: F50060003  
JEFFREY E

EPSTEIN

Y  
---NCIC---  
QH MESSAGE HAS BEEN SENT TO NCIC.  
---END---

Received: 2005-03-16 11:06:33

MSG-NBR: 00014 MNE: F50060003

---NCIC---

7L01FLA0626593009  
FL05006A0

THIS NCIC INTERSTATE IDENTIFICATION INDEX RESPONSE IS THE RESULT OF YOUR  
INQUIRY ON NAM/EPSTEIN,JEFFREY E SEX/M RAC/W DOB/ PUR/C

NAME	FBI NO.	INQUIRY DATE
EPSTEIN,JEFFREY EDWARD	787075K6	2005/03/16

SEX	RACE	BIRTH DATE	HEIGHT	WEIGHT	EYES	HAIR	BIRTH PLACE	PHOTO
M	W		600	180	BLU	BRO	NEW YORK	N

FINGERPRINT CLASS	PATTERN CLASS
22 PI 16 FO FO	RS LS RS WU WU LS WU WU WU LS
25 FO CI PI 24	WU WU WU

ALIAS NAMES  
EPSTEIN,JEFFREY E

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 1994/05/06

THE CRIMINAL HISTORY RECORD IS MAINTAINED AND AVAILABLE FROM THE  
FOLLOWING:

FBI - FBI/787075K6

THE RECORD(S) CAN BE OBTAINED THROUGH THE INTERSTATE IDENTIFICATION  
INDEX BY USING THE APPROPRIATE NCIC TRANSACTION.

END

---END---

=====

Received: 2005-03-16 11:07:05  
FBI FL05006A0JEFFREY  
WM19530120

MSG-NBR: 00015 MNE: F50060003  
E. EPSTEIN

C

---FLORIDA CCH RESPONSE---

QI.NAM/EPSTEIN,JEFFREY E.RAC/W.SEX/M.DOB/[REDACTED]PUR/C  
NO CRIMINAL HISTORY RECORD NAM/EPSTEIN,JEFFREY E.

---NCIC---

1L01FLS0626593207  
FL05006A0

NO NCIC WANT NAM/EPSTEIN,JEFFREY E DOB/19530120 RAC/W SEX/M

---FCIC HIT RESPONSE---

FBI : NO RECORDS FOUND

---END---



ADD YOUR CLUB EVENTS FOR FREE CLICK HERE

# FREE club event Calendars

FREE DANCER SCHEDULES  
LET THE PUBLIC VIEW WHATS GOING ON IN YOUR CLUB

Strip Club Events :: Calendar System

GRAND OPENING

## STRIP GEAR.COM

SAVE 25% SEXIEST DANCEWEAR ON THE PLANET

Stand out from the crowd

PLAY NOW

## STRIP CLUB CASINOS

See if you could win

FREE ESCORT

## BANNER EXCHANGE

Free Banner Exchange

OVER 70 CLUBS WORLDWIDE

## STRIP GEAR.COM

SAVE 25% SEXIEST DANCEWEAR ON THE PLANET

Check out the Events Calendar

GRAND OPENING

## STRIP GEAR.COM

SAVE 25% SEXIEST DANCEWEAR ON THE PLANET

HOT STRIPPER GEAR

## SEX VIDEO

The Naughty Side

Join To See the Sex Tape

Home

© 2004 Cybertech Internet , © 2004 StripClubList.com all rights reserved. No part of this site may be reproduced in any way without permission.  
[Home](#) | [About Us](#) | [Advertise with Us](#) | [Hosting & Design](#) | [Submit a Club](#) | [Terms of Use](#) | [Contact Us](#) | [Sitemap](#)



**U.S. VIRGIN ISLANDS  
DRIVER'S LICENSE**

**JEFFREY E. EPSTEIN**  
LITTLE ST. JAMES

CHARLOTTE AMALIE ST. THOMAS, USVI 00802



License #  
**T- 4200411933**

Class	Sex	Hgt.	Wgt.	Place of Birth	Date of Birth
A	M	6	175	NEW YORK	
Allergies	Eyes	Hair	Blood	Issued	Expires
NONE	BLUE	GRY	O	04/07/2004	01/20/2009



February 12, 2005

Page 8 of 10

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ( ) - Continued

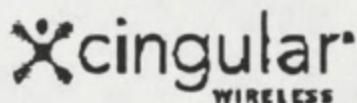
Item	Date	Time	Number	Calls To	Qty Used	Rate	Charge Description	Charge
633	02/06	01:02P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
634	02/06	01:17P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
635	02/06	02:01P		NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
636	02/06	02:03P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
637	02/06	02:38P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
638	02/06	02:53P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
639	02/06	03:02P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
640	02/06	03:03P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
641	02/06	03:19P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
642	02/06	03:34P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
643	02/06	03:45P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
644	02/06	04:08P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
645	02/06	04:17P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
646	02/06	04:20P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
647	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
648	02/06	04:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
649	02/06	04:23P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
650	02/06	04:24P		WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
651	02/06	04:30P		WPALMBEACH FL	7MIN		UNLIMITED N/WKND MIN	
652	02/06	04:36P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
653	02/06	04:40P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1 EVT		MESSAGE RETRIEVAL	
654	02/06	04:54P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
655	02/06	05:06P		LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
656	02/06	05:07P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
657	02/06	05:08P		INCOMING	1MIN		UNLIMITED N/WKND MIN	
658	02/06	05:34P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
659	02/06	06:11P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
660	02/06	06:13P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
661	02/06	06:14P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
662	02/06	06:22P		INCOMING	4MIN		UNLIMITED N/WKND MIN	
663	02/06	07:34P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
664	02/06	07:35P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
665	02/06	07:37P		LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
666	02/06	07:38P		WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
667	02/06	09:04P		INCOMING	6MIN		UNLIMITED N/WKND MIN	
668	02/06	09:24P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
669	02/06	09:27P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
670	02/06	09:30P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
671	02/06	10:25P		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
672	02/06	10:27P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
673	02/06	10:38P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
674	02/06	10:47P		INCOMING	3MIN		UNLIMITED N/WKND MIN	
675	02/06	11:08P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
676	02/06	11:10P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
677	02/06	11:15P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
678	02/06	11:19P		INCOMING	2MIN		UNLIMITED N/WKND MIN	
679	02/06	11:22P		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
680	02/07	12:38A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
681	02/07	12:43A		WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
682	02/07	01:35A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
683	02/07	02:32A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
684	02/07	02:47A		INCOMING	3MIN		UNLIMITED N/WKND MIN	
685	02/07	03:02A		WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
686	02/07	03:04A		INCOMING	1MIN		UNLIMITED N/WKND MIN	
687	02/07	03:05A		WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
688	02/07	05:27A		INCOMING	4MIN		UNLIMITED N/WKND MIN	
689	02/07	09:28A		INCOMING	2MIN	0.09	AIRTIME MINUTES	0.18
690	02/07	11:59A		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
691	02/07	02:34P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09
692	02/07	04:14P		WPALMBEACH FL	1MIN	0.09	AIRTIME MINUTES	0.09
693	02/07	04:15P		WPALMBEACH FL	2MIN	0.09	AIRTIME MINUTES	0.18
694	02/07	04:19P		WPALMBEACH FL	3MIN	0.09	AIRTIME MINUTES	0.27
695	02/07	05:07P		WPALMBEACH FL	12MIN	0.09	AIRTIME MINUTES	1.08
696	02/07	07:07P		WPALMBEACH FL	6MIN	0.09	AIRTIME MINUTES	0.54
697	02/07	07:47P		INCOMING	1MIN	0.09	AIRTIME MINUTES	0.09

12/29/2005 09:05 FAX 18889384715

CINGULAR WEST PALM BEACH

006/013





AT&T Wireless

COPY

Account Number

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

Item	Date	Time	Number Called	Calls To	Qty Used	Rate	Charge Description	Charge
571	02/04	11:10P	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
572	02/05	12:00A	[REDACTED]	WPALMBEACH FL	1EVT		CALL WAITING	
573	02/05	12:02A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
574	02/05	12:03A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
575	02/05	12:07A	[REDACTED]	LAKE WORTH FL	3MIN		UNLIMITED N/WKND MIN	
576	02/05	12:09A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
577	02/05	12:11A	[REDACTED]	LAKE WORTH FL	2MIN		UNLIMITED N/WKND MIN	
578	02/05	12:12A	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
					1EVT		CALL WAITING	
579	02/05	12:32A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
580	02/05	12:42A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
581	02/05	12:56A	[REDACTED]	INCOMING	4MIN		UNLIMITED N/WKND MIN	
582	02/05	01:09A	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
583	02/05	01:26A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
584	02/05	03:35A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
585	02/05	03:46A	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
586	02/05	10:24A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
					1EVT		MESSAGE RETRIEVAL	
587	02/05	10:30A	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
588	02/06	01:31P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
589	02/06	01:45P	[REDACTED]	WPALMBEACH FL	4MIN		UNLIMITED N/WKND MIN	
590	02/06	01:56P	[REDACTED]	INCOMING	7MIN		UNLIMITED N/WKND MIN	
591	02/06	02:10P	[REDACTED]	WPALMBEACH FL	2MIN		UNLIMITED N/WKND MIN	
592	02/06	02:24P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
593	02/06	02:31P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
594	02/06	02:41P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
595	02/06	03:05P	[REDACTED]	INCOMING	5MIN		UNLIMITED N/WKND MIN	
596	02/06	03:20P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
597	02/06	03:26P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
598	02/06	04:11P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
599	02/06	05:25P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
600	02/06	05:30P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
601	02/06	07:17P	[REDACTED]	INCOMING	10MIN		UNLIMITED N/WKND MIN	
602	02/06	08:17P	[REDACTED]	INCOMING	2MIN		UNLIMITED N/WKND MIN	
603	02/06	08:43P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
604	02/06	08:45P	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
605	02/06	08:46P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
606	02/06	09:13P	[REDACTED]	INCOMING	3MIN		UNLIMITED N/WKND MIN	
607	02/06	09:18P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
608	02/06	10:00P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
609	02/06	01:10A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
610	02/06	11:10A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
611	02/06	11:11A	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
612	02/06	11:11A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
613	02/06	11:12A	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
614	02/06	11:12A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
615	02/06	11:14A	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
616	02/06	11:15A	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
617	02/06	11:21A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
618	02/06	11:22A	[REDACTED]	WPALMBEACH FL	6MIN		UNLIMITED N/WKND MIN	
619	02/06	11:28A	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
620	02/06	11:28A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
621	02/06	11:29A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
622	02/06	11:33A	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
623	02/06	11:38A	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
624	02/06	11:38A	[REDACTED]	LAKE WORTH FL	1MIN		UNLIMITED N/WKND MIN	
625	02/06	11:39A	[REDACTED]	WPALMBEACH FL	3MIN		UNLIMITED N/WKND MIN	
626	02/06	11:51A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
627	02/06	11:56A	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
628	02/06	12:48P	[REDACTED]	INCOMING	1MIN		UNLIMITED N/WKND MIN	
629	02/06	12:50P	[REDACTED]	NEW YORK NY	1MIN		UNLIMITED N/WKND MIN	
630	02/06	12:52P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
631	02/06	01:01P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	
632	02/06	01:02P	[REDACTED]	WPALMBEACH FL	1MIN		UNLIMITED N/WKND MIN	

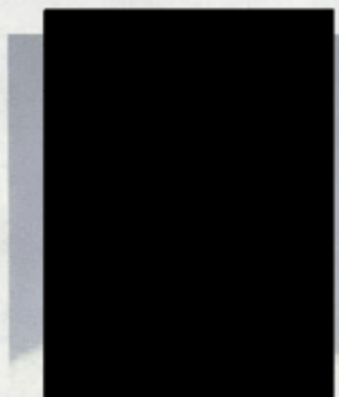
0.00001@296



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

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

**Individual Summary Page**



DL/ID Number

Class

Status

E

VALID

**PAUL ANDREW LAVERY****HIALEAH FL 33016**[All Addresses On File](#)

Date of Birth

Sex

Height

Country Of Birth

M

5'10"

Restrictions

Endorsements

Issue Date Duplicate  
06-26-03 DateExpiration Date  
07-02-09

SSN

Form Number

X550306260168

Conditional Messages: **SAFE DRIVER ORGAN DONOR**

Vehicle Information							
Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
<a href="#">View</a>	1FMYU22E4WUA92741	AUTO	BLACK	STATION WAGON	FORD	05-21-01	46271724

Driver License Transactions								
Record	DL/ID Number	Transaction Date	Issue Date	Update Time	Lic Type	Issue Type	Change Type	FL Disp
<a href="#">View</a>	[REDACTED]	06-26-03	06-26-03	06-26-03 00:00:00	DL	Renewal	None	
<a href="#">View</a>	[REDACTED]	07-02-97	07-02-97	07-02-97 07:56:27	DL	Renewal		

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



Your Complete Information Source • Relevant Search Results • Local Yellow Pages • Helpful Information

**411.COM**Search for: 

Go

Bookmark this!  
[411.com Tools](#)  
[People Finder](#)

## Yellow Pages

You searched: 

Type of business



Name of business

in Choose a State 

(required)

Results 1 of 1

[previou](#)

### ALL LISTINGS

**Kiraly Stephen N Invstgr**

Hialeah, FL 33015

[phone](#) | [map & details](#)

Results 1 of 1

[previou](#)

POWERED BY VERIZON SUPERPAGES.COM

Copyright © 2005 Verizon New Media Services, Inc. All rights reserved.

data by **ACXIOM** Copyright © 2005 Acxiom.

Lookup Phone Numbers:

Enter phone number




Residential(home)



Business(work)

Available for U.S. only.

Use hyphens - i.e. 206-441-1388  
Area codes are required.

Other: [White Pages](#) | [Email](#) | [Maps](#) | [Directions](#)  
[Send us feedback](#) 

### Helpful Tools

**[Browse by Category](#)** - Not sure which category to search? Choose from a list of our most popular categories displayed in alphabetical order.

**[Near Address](#)** - Wondering what businesses are closest to your home or office? Near Address helps find businesses closest to a specific address or from a city center point.

**[Reverse Lookup](#)** - Find a business name & address in reverse by simply using a phone number.

**[Nationwide Search](#)** - Not sure where a company is located? Search the entire country by business

### Yellow Page Search:

[http://411yp.411web.com/\\_1\\_2N9DTOC026VMYY\\_four11.main/ypv3/list.htm?&kcfg...](http://411yp.411web.com/_1_2N9DTOC026VMYY_four11.main/ypv3/list.htm?&kcfg...) 11/16/2005

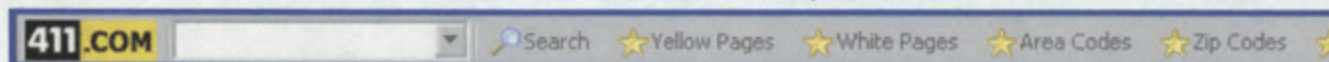


[Quick](#) | [Detailed](#) | [Near Address](#) | [Reverse Lookup](#)

**Other Ways to Search:**

[White Pages](#) | [Email](#) | [Maps](#) | [Directions](#)

**Get the 411.com Toolbar, Click Here!**



Office of Integrity & Compliance  
51 Imclone Drive  
Branchburg, NJ 08876

**FAX COVER**

To: [REDACTED]

Fax number:

From: Jason Forman

Case#: 239447SA

Phone number: 800-451-5242 (Option #2)

Date: 11/10/05

Subject: Paper below

No. of pages (incl. cover)

Notes: Call me with any questions, hrs are 7am-6pm  
Sunday-Wednesday EST

The reader of this message is not the intended recipient, or an employee or agent responsible for delivering this message to the intended recipient, you are hereby notified that any dissemination, distribution or copying of this communication is strictly prohibited. If you have received this communication in error, please notify me immediately by replying to this message and deleting it and all copies and backups thereof. Thank you."





PALM BEACH POLICE DEPARTMENT  
CRIMINAL INVESTIGATIONS  
345 SOUTH COUNTY ROAD  
PALM BEACH, FLORIDA 33480

## FACSIMILE TRANSMITTAL SHEET

TO: Compliance	FROM: DET- [REDACTED]
COMPANY: Verizon Wireless	DATE: 11-3-05
FAX NUMBER: 908-203-5878	TOTAL NO. OF PAGES, INCLUDING COVER: 3
PHONE NUMBER:	SENDER'S REFERENCE NUMBER: 561-838-5470
RE: SUBPOENA	SENDER'S FAX NUMBER: 561-838-5491

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

This message is intended for the use of the individual or entity to which it is addressed and may contain information that is privileged, confidential and exempt from disclosure under applicable law. If the reader of this message is not the intended recipient, you are hereby notified that any dissemination, distribution or copy of this communication is strictly prohibited. If you have received this communication in error, please notify us immediately by telephone and return the original message to us via the U.S. Postal Service



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

## STATE ATTORNEY SUBPOENA

NO. 05-637

PBPB Case #05-368

Branchburg, NJ 08879

**GREETINGS: YOU ARE HEREBY COMMANDED** to be and appear before **THE STATE ATTORNEY** or his Assistant, in and for Palm Beach County, Florida, at the State Attorney's Office, 401 North Dixie Highway, West Palm Beach, Florida. **\*\*INSTANTER** for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject you to contempt of Court.

**\*\*\*\*\* You may comply by supplying materials directly to Detective Joe Recarey, Town of Palm Beach Police, 345 South County Road, Palm Beach, Florida, 33480.\*\*\*\*\***

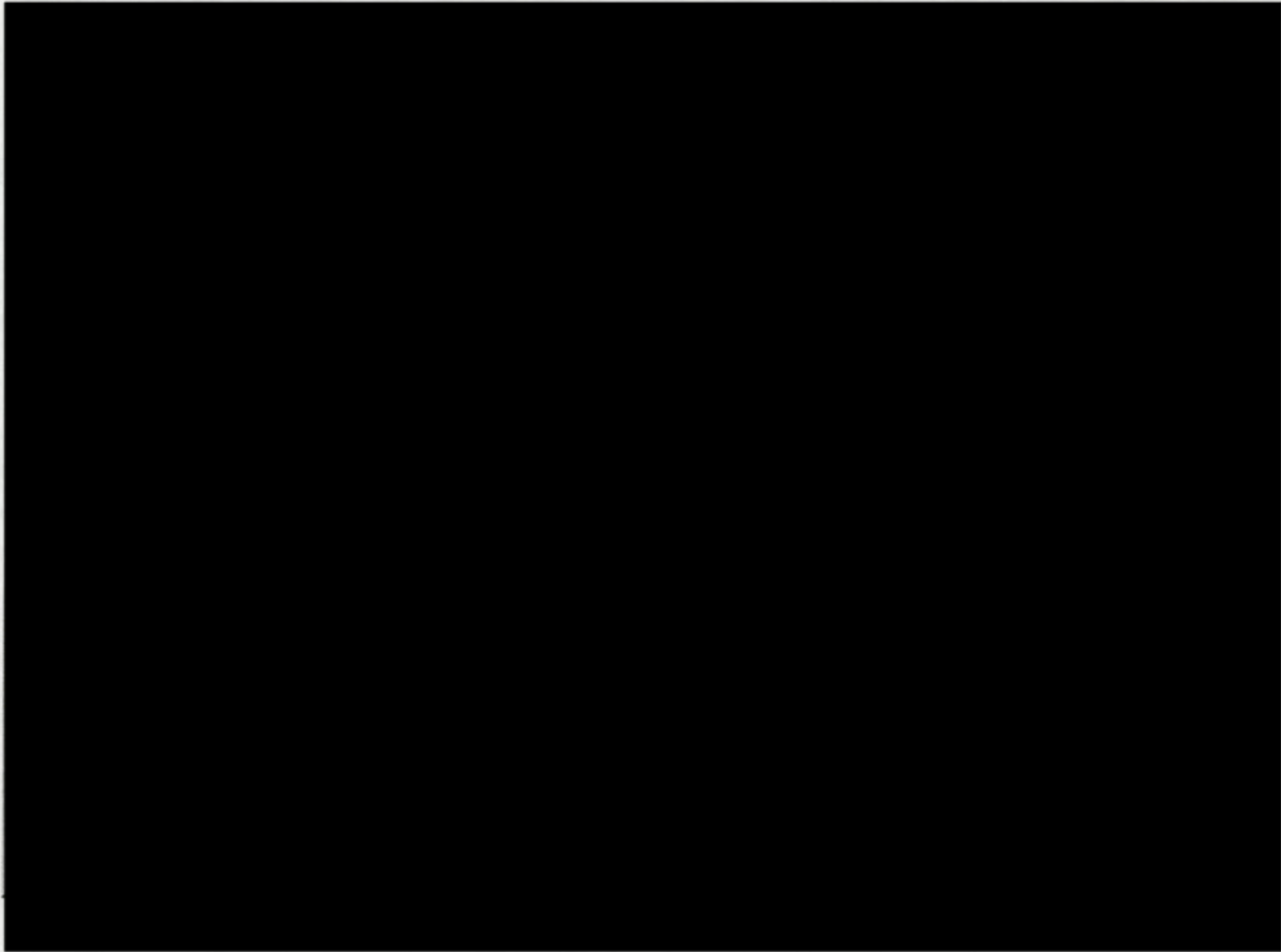
WITNESS my hand and seal of this Court  
this 19 day of October 2005  
SHARON BOCK, CLERK

By \_\_\_\_\_  
Deputy Clerk

  
ASSISTANT STATE ATTORNEY  
Attorney for STATE OF FLORIDA

Received this subpoena on the 19 day of October, 2005, and executed the same on the 19 day of October 2005, by delivering a True Copy thereof to the within named witness in the County of Palm Beach, State of Florida.

Deputy State Attorney





VISION EAST Customer Accounts Associated with MTN - View

File Options Help

*verizon* wireless Exit Print Help

[Redacted] : [Redacted] [Redacted] [Redacted]

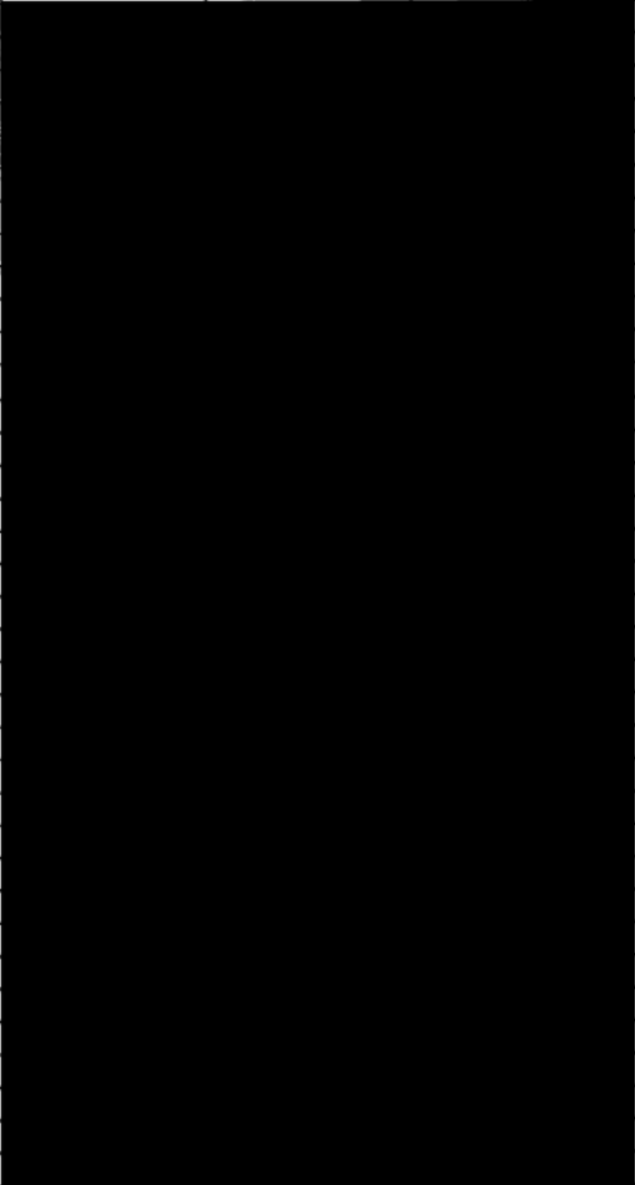
[Redacted] [Redacted] [Redacted] [Redacted] [Redacted] [Redacted]

[Redacted] [Redacted] [Redacted]

[Redacted]

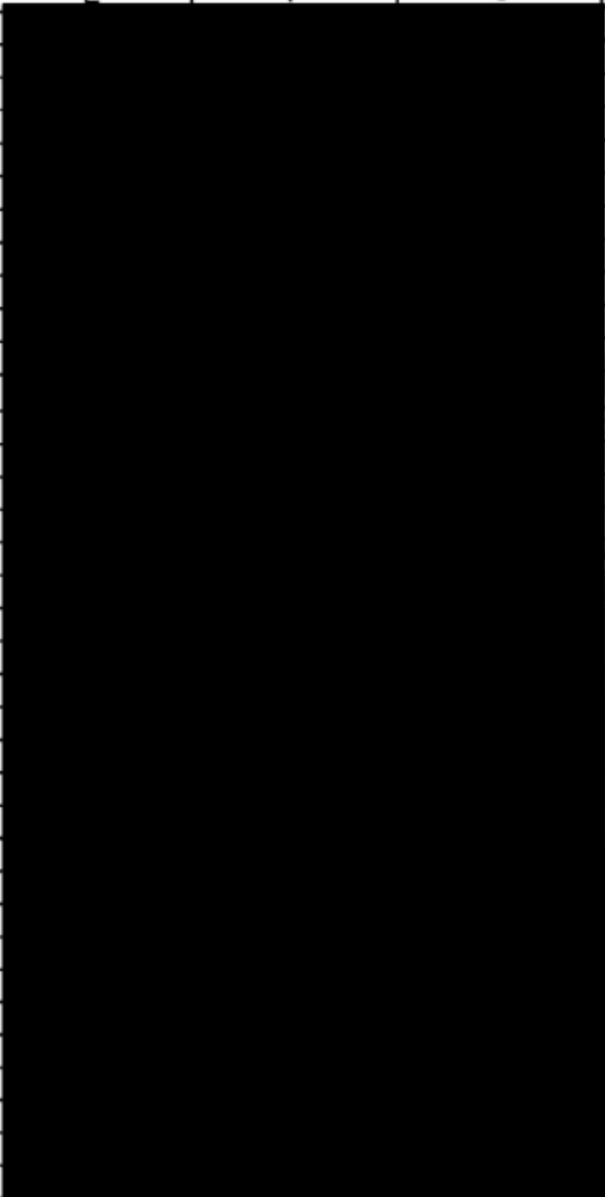


	A	B	C	D	H
1	Switch	Date	Time	Dir	Szr
2	Miami2	9/26/2005	7:58:59	MT	597
3	Miami2	9/26/2005	8:35:48	MT	63
4	Miami2	9/26/2005	8:56:52	MO	37
5	Miami2	9/26/2005	9:03:40	MF	64
6	Miami2	9/26/2005	9:29:44	MO	86
7	Miami2	9/26/2005	10:02:11	MO	5
8	Miami2	9/26/2005	10:02:37	MO	5
9	Miami2	9/26/2005	10:02:53	MO	11
10	Miami2	9/26/2005	10:03:25	MO	6
11	Miami2	9/26/2005	10:10:50	MO	4
12	Miami2	9/26/2005	10:19:40	MT	215
13	Miami2	9/26/2005	10:25:15	MO	4
14	Miami2	9/26/2005	10:26:04	MO	22
15	Miami2	9/26/2005	10:43:09	MO	83
16	Miami2	9/26/2005	10:44:50	MO	29
17	Miami2	9/26/2005	10:45:33	MO	66
18	Miami2	9/26/2005	10:46:48	MO	115
19	Miami2	9/26/2005	10:47:23	MT	80
20	Miami2	9/26/2005	10:48:52	MO	34
21	Miami2	9/26/2005	10:49:45	MT	30
22	Miami2	9/26/2005	11:46:55	MO	5
23	Miami2	9/26/2005	11:47:49	MO	398
24	Miami2	9/26/2005	12:03:21	MO	573
25	Miami2	9/26/2005	12:28:53	MO	118
26	Miami2	9/26/2005	13:47:39	MF	76
27	Miami2	9/26/2005	13:52:41	MO	54
28	Miami2	9/26/2005	13:52:42	MF	54
29	Miami2	9/26/2005	13:54:24	MO	101
30	Miami2	9/26/2005	13:58:00	MO	423
31	Miami2	9/26/2005	13:59:58	MF	70
32	Miami2	9/26/2005	14:06:09	MO	133
33	Miami2	9/26/2005	15:17:35	MT	17
34	Miami2	9/26/2005	15:18:53	MO	40
35	Miami2	9/26/2005	15:18:54	MF	39
36	Miami2	9/26/2005	15:45:04	MT	68

	A	B	C	D	E	F	G	H
37	Miami2	9/26/2005	16:34:18	MO				91
38	Miami2	9/26/2005	16:34:19	MF				91
39	Miami2	9/26/2005	16:36:00	MO				163
40	Miami2	9/26/2005	16:39:13	MO				68
41	Miami2	9/26/2005	16:44:16	MO				702
42	Jupiter	9/26/2005	16:56:55	MO				50
43	Jupiter	9/26/2005	16:57:50	MO				88
44	Jupiter	9/26/2005	16:59:41	MO				613
45	Miami2	9/26/2005	16:59:42	TR				612
46	Jupiter	9/26/2005	17:07:24	MT				2
47	Miami2	9/26/2005	17:07:24	MF				77
48	Jupiter	9/26/2005	17:45:32	MO				415
49	Miami2	9/26/2005	17:45:33	TR				414
50	Jupiter	9/26/2005	17:53:06	MO				258
51	Jupiter	9/26/2005	18:21:14	MO				18
52	Jupiter	9/26/2005	18:21:40	MO				177
53	Miami2	9/26/2005	18:35:10	MO				352
54	Miami2	9/26/2005	18:41:48	MO				11
55	Miami2	9/26/2005	18:42:10	MO				30
56	Miami2	9/26/2005	19:15:40	MO				37
57	Miami2	9/26/2005	19:17:15	MO				31
58	Miami2	9/26/2005	19:38:10	MT				294
59	Miami2	9/26/2005	19:42:40	MT				34
60	Miami2	9/26/2005	20:04:31	MO				138
61	Miami2	9/26/2005	20:15:07	MO				36
62	Miami2	9/26/2005	20:34:57	MF				28
63	Miami2	9/26/2005	20:50:29	MO				38
64	Miami2	9/26/2005	20:57:35	MO				34
65	Miami2	9/27/2005	8:13:12	MT				265
66	Miami2	9/27/2005	8:55:07	MO				29
67	Miami2	9/27/2005	9:33:22	MT				254
68	Miami2	9/27/2005	9:37:50	MO				45
69	Miami2	9/27/2005	9:57:26	MO				36
70	Miami2	9/27/2005	9:59:59	MT				153
71	Miami2	9/27/2005	10:42:08	MT				294
72	Miami2	9/27/2005	15:31:56	MO				77



	A	B	C	D	E	F	G	H
73	Miami2	9/27/2005	15:48:49	MO				536
74	Miami2	9/27/2005	15:51:45	MT				48
75	Miami2	9/27/2005	16:12:33	MT				15
76	Miami2	9/27/2005	16:16:06	MO				185
77	Miami2	9/27/2005	16:23:00	MO				9
78	Miami2	9/27/2005	16:25:47	MT				173
79	Miami2	9/27/2005	16:48:39	MO				160
80	Miami2	9/27/2005	16:52:35	MO				85
81	Miami2	9/27/2005	16:57:02	MO				285
82	Miami2	9/27/2005	17:03:36	MO				669
83	Miami2	9/27/2005	17:03:54	MF				4
84	Miami2	9/27/2005	17:04:05	MF				33
85	Miami2	9/27/2005	17:17:58	MO				38
86	Miami2	9/27/2005	17:34:30	MO				4
87	Miami2	9/27/2005	19:09:48	MO				31
88	Miami2	9/27/2005	20:29:52	MO				9
89	Miami2	9/27/2005	20:41:23	MT				127
90	Miami2	9/27/2005	20:41:54	MT				24
91	Miami2	9/27/2005	20:43:46	MO				34
92	Miami2	9/27/2005	20:45:37	MT				34
93	Miami2	9/27/2005	21:22:19	MT				187
94	Miami2	9/27/2005	21:29:51	MO				31
95	Miami2	9/27/2005	21:34:29	MO				32
96	Miami2	9/27/2005	21:41:23	LL				79
97	Jupiter	9/27/2005	21:41:33	MT				70
98	Miami2	9/27/2005	21:41:34	MT				13
99	Miami2	9/27/2005	21:41:48	MT				54
100	Miami2	9/27/2005	21:46:48	MT				19
101	Miami2	9/27/2005	22:01:01	MT				96
102	Miami2	9/27/2005	22:05:02	MO				23
103	Miami2	9/27/2005	22:07:01	MO				88
104	Miami2	9/28/2005	7:40:18	MF				35
105	Miami2	9/28/2005	7:49:58	MO				549
106	Miami2	9/28/2005	8:05:16	MO				100
107	Miami2	9/28/2005	9:24:20	MO				277
108	Miami2	9/28/2005	9:31:15	MO				105

	A	B	C	D	E	F	G	H
109	Miami2	9/28/2005	9:33:06	MO				59
110	Miami2	9/28/2005	9:41:12	MO				96
111	Miami2	9/28/2005	9:44:21	MO				34
112	Miami2	9/28/2005	9:47:12	MO				67
113	Miami2	9/28/2005	10:05:29	MT				142
114	Miami2	9/28/2005	10:28:28	MT				336
115	Miami2	9/28/2005	10:34:24	MO				82
116	Miami2	9/28/2005	10:56:26	MO				78
117	Miami2	9/28/2005	11:13:57	MO				83
118	Miami2	9/28/2005	11:18:48	MO				136
119	Miami2	9/28/2005	11:22:40	MO				31
120	Miami2	9/28/2005	11:24:16	MT				38
121	Miami2	9/28/2005	11:33:49	MT				140
122	Miami2	9/28/2005	11:36:20	MO				77
123	Miami2	9/28/2005	11:41:54	MO				213
124	Miami2	9/28/2005	12:10:58	MO				61
125	Miami2	9/28/2005	12:12:33	MT				72
126	Miami2	9/28/2005	12:16:00	MT				254
127	Miami2	9/28/2005	15:36:20	MF				62
128	Miami2	9/28/2005	16:05:38	MO				241
129	Miami2	9/28/2005	16:13:35	MT				42
130	Miami2	9/28/2005	16:16:29	MT				53
131	Miami2	9/28/2005	16:17:45	MO				24
132	Miami2	9/28/2005	16:24:40	MT				190
133	Miami2	9/29/2005	9:32:05	MT				19
134	Miami2	9/29/2005	9:32:28	MO				274
135	Miami2	9/29/2005	9:40:39	MT				19
136	Miami2	9/29/2005	9:41:13	MT				133
137	Miami2	9/29/2005	9:48:23	MT				153
138	Miami2	9/29/2005	13:00:35	MT				75
139	Miami2	9/29/2005	13:44:50	MT				838
140	Miami2	9/29/2005	15:21:11	MT				237
141	Miami2	9/29/2005	15:57:39	MO				7
142	Miami2	9/29/2005	16:24:56	MO				315
143	Miami2	9/29/2005	16:50:11	MT				98
144	Miami2	9/29/2005	17:09:56	MT				507



	A	B	C	D	E	F	G	H
145	Miami2	9/29/2005	17:18:41	MT				415
146	Miami2	9/29/2005	17:25:59	MO				55
147	Miami2	9/29/2005	17:35:03	MO				97
148	Miami2	9/29/2005	17:40:59	MT				202
149	Miami2	9/29/2005	18:11:12	MO				155
150	Miami2	9/29/2005	19:01:18	MT				41
151	Miami2	9/29/2005	21:30:27	MT				34
152	Miami2	9/29/2005	22:43:19	MO				81
153	Miami2	9/29/2005	23:00:19	MO				926
154	Miami2	9/29/2005	23:45:32	MT				29
155	Miami2	9/29/2005	23:46:47	MT				33
156	Miami2	9/29/2005	23:48:14	MT				25
157	Miami2	9/29/2005	23:50:26	MF				4
158	Miami2	9/29/2005	23:50:46	MT				89
159	Miami2	9/30/2005	0:00:05	MO				66
160	Miami2	9/30/2005	0:39:31	MO				136
161	Miami2	9/30/2005	0:58:07	MO				117
162	Miami2	9/30/2005	7:52:58	MF				31
163	Miami2	9/30/2005	7:53:33	MO				106
164	Miami2	9/30/2005	7:55:45	MO				52
165	Miami2	9/30/2005	8:30:50	MO				34
166	Miami2	9/30/2005	8:31:30	MT				38
167	Miami2	9/30/2005	8:40:17	MT				41
168	Miami2	9/30/2005	10:54:28	MT				524
169	Miami2	9/30/2005	11:06:13	MO				27
170	Miami2	9/30/2005	11:12:11	MF				32
171	Miami2	9/30/2005	11:16:50	MO				142
172	Miami2	9/30/2005	12:04:01	MT				284
173	Miami2	9/30/2005	12:10:11	MO				88
174	Miami2	9/30/2005	12:14:16	MT				519
175	Miami2	9/30/2005	12:26:25	MO				114
176	Miami2	9/30/2005	12:42:02	MT				62
177	Miami2	9/30/2005	12:44:03	MT				343
178	Miami2	9/30/2005	13:28:25	MO				28
179	Miami2	9/30/2005	14:13:01	MO				98
180	Miami2	9/30/2005	14:49:19	MO				122

	A	B	C	D	E	F	G	H
181	Miami2	9/30/2005	16:30:20	MT				77
182	Miami2	9/30/2005	19:18:17	MF				36
183	Miami2	10/1/2005	9:00:19	MO				64
184	Miami2	10/1/2005	9:21:52	MO				107
185	Miami2	10/1/2005	9:26:37	MF				78
186	Miami2	10/1/2005	9:27:34	MO				10
187	Miami2	10/1/2005	9:28:01	MO				39
188	Miami2	10/1/2005	9:58:59	MO				91
189	Miami2	10/1/2005	10:02:48	MO				134
190	Miami2	10/1/2005	11:47:00	MF				65
191	Miami2	10/1/2005	11:51:35	MO				88
192	Miami2	10/1/2005	11:53:09	MO				37
193	Miami2	10/1/2005	12:03:48	MO				199
194	Miami2	10/1/2005	12:56:48	LL				91
195	Jupiter	10/1/2005	12:56:54	MT				80
196	Jupiter	10/1/2005	12:59:11	MO				134
197	Jupiter	10/1/2005	12:59:57	MT				2
198	Miami2	10/1/2005	13:00:01	MF				65
199	Jupiter	10/1/2005	13:01:53	MT				23
200	Miami2	10/1/2005	13:01:55	MF				31
201	Jupiter	10/1/2005	13:18:49	MT				23
202	Miami2	10/1/2005	13:18:50	MF				32
203	Jupiter	10/1/2005	13:26:07	MO				69
204	Jupiter	10/1/2005	13:35:23	MT				144
205	Miami2	10/1/2005	13:35:23	LL				148
206	Jupiter	10/1/2005	13:39:35	MO				115
207	Jupiter	10/1/2005	13:51:17	MO				224
208	Jupiter	10/1/2005	14:19:34	MO				55
209	Jupiter	10/1/2005	14:20:30	MO				39
210	Miami2	10/1/2005	15:22:36	MF				75
211	Miami2	10/1/2005	15:24:22	MO				99
212	Miami2	10/1/2005	15:24:22	MF				98
213	Miami2	10/1/2005	15:29:14	MO				173
214	Miami2	10/1/2005	16:02:53	MO				233
215	Miami2	10/1/2005	17:52:06	MT				2237
216	Miami2	10/2/2005	1:31:23	MO				53



	A	B	C	D	E	F	G	H
217	Miami2	10/2/2005	2:23:05	MO				5 303
218	Miami2	10/2/2005	2:39:11	MO				5 205
219	Miami2	10/2/2005	3:26:24	MO				5 307
220	Miami2	10/2/2005	3:50:19	MT				7 22
221	Miami2	10/2/2005	3:51:39	MT				7 81
222	Miami2	10/2/2005	3:54:00	MT				7 124
223	Miami2	10/2/2005	4:04:38	MO				5 122
224	Miami2	10/2/2005	4:09:08	MT				7 59
225	Miami2	10/2/2005	4:11:19	MO				5 17
226	Miami2	10/2/2005	4:11:21	MF				7 3
227	Miami2	10/2/2005	4:12:25	MT				7 51
228	Miami2	10/2/2005	4:19:10	MT				7 105
229	Miami2	10/2/2005	4:33:00	MT				7 187
230	Miami2	10/2/2005	8:49:16	MO				5 38
231	Miami2	10/2/2005	8:50:00	MO				5 56
232	Miami2	10/2/2005	8:50:57	MO				5 83
233	Miami2	10/2/2005	9:05:25	MT				8 274
234	Miami2	10/2/2005	9:18:21	MT				8 269
235	Miami2	10/2/2005	15:56:35	MO				5 17
236	Miami2	10/2/2005	20:08:32	MF				5 27
237	Miami2	10/2/2005	20:09:11	MO				5 377
238	Miami2	10/3/2005	9:33:50	MO				5 26
239	Miami2	10/3/2005	10:01:16	MF				5 29
240	Miami2	10/3/2005	10:03:42	MO				5 67
241	Miami2	10/3/2005	10:03:43	MF				5 67
242	Miami2	10/3/2005	10:04:56	MO				5 2
243	Miami2	10/3/2005	10:05:01	MO				5 373
244	Miami2	10/3/2005	11:07:19	MO				5 194
245	Miami2	10/3/2005	11:30:47	MO				5 85
246	Miami2	10/3/2005	12:26:43	MO				5 45
247	Miami2	10/3/2005	12:26:44	MF				5 45
248	Miami2	10/3/2005	13:30:35	MO				5 275
249	Miami2	10/3/2005	13:48:48	MT				5 203
250	Miami2	10/3/2005	15:13:56	MF				5 65
251	Miami2	10/3/2005	15:15:19	MO				5 33
252	Miami2	10/3/2005	15:15:20	MF				5 32

	A	B	C	D	E	F	G	H
253	Miami2	10/3/2005	15:16:23	MO				88
254	Miami2	10/3/2005	15:31:07	MT				1109
255	Miami2	10/3/2005	23:55:06	MF				56
256	Miami2	10/4/2005	6:30:14	MT				81
257	Miami2	10/4/2005	6:32:25	MO				114
258	Miami2	10/4/2005	6:48:04	MO				464
259	Miami2	10/4/2005	11:34:36	MO				33
260	Miami2	10/4/2005	11:34:37	MF				32
261	Miami2	10/4/2005	12:35:51	MF				69
262	Miami2	10/4/2005	12:39:30	MO				28
263	Miami2	10/4/2005	12:40:03	MO				33
264	Miami2	10/4/2005	12:40:04	MF				32
265	Miami2	10/4/2005	12:40:48	MO				91
266	Miami2	10/4/2005	12:43:44	MO				93
267	Miami2	10/4/2005	13:26:17	MT				1404
268	Miami2	10/4/2005	15:33:36	MF				63
269	Miami2	10/4/2005	15:35:36	MO				1164
270	Miami2	10/4/2005	15:57:57	MT				261
271	Miami2	10/4/2005	16:03:35	MO				59
272	Miami2	10/4/2005	17:52:41	MT				69
273	Miami2	10/4/2005	17:54:40	MO				22
274	Miami2	10/4/2005	17:56:07	MO				7
275	Miami2	10/4/2005	17:57:36	MO				4
276	Miami2	10/4/2005	18:56:09	MO				101
277	Miami2	10/5/2005	7:50:25	MT				443
278	Miami2	10/5/2005	8:09:55	MO				72
279	Miami2	10/5/2005	8:57:44	MT				207
280	Miami2	10/5/2005	9:40:18	MO				2
281	Miami2	10/5/2005	12:06:31	MO				61
282	Miami2	10/5/2005	15:33:16	MF				67
283	Jupiter	10/5/2005	15:33:17	MT				23
284	Jupiter	10/5/2005	15:34:04	MO				5
285	Jupiter	10/5/2005	15:35:34	MO				262
286	Jupiter	10/5/2005	15:40:29	MO				29
287	Miami2	10/5/2005	17:06:40	MF				34
288	Jupiter	10/5/2005	17:06:42	MT				23



	A	B	C	D	E	F	G	H
289	Jupiter	10/5/2005	17:10:17	MO				93
290	Jupiter	10/5/2005	17:22:02	MO				154
291	Jupiter	10/5/2005	18:08:26	MT				46
292	Miami2	10/5/2005	18:08:26	LL				49
293	Miami2	10/5/2005	18:34:30	MF				29
294	Miami2	10/5/2005	18:48:19	MF				75
295	Miami2	10/5/2005	18:50:12	MO				77
296	Miami2	10/5/2005	18:54:20	MO				45
297	Miami2	10/5/2005	18:54:21	MF				44
298	Miami2	10/5/2005	19:53:11	MO				164
299	Miami2	10/5/2005	22:09:22	MF				60
300	Miami2	10/5/2005	22:11:24	MO				31
301	Miami2	10/5/2005	22:11:25	MF				30
302	Miami2	10/6/2005	7:43:55	MO				63
303	Miami2	10/6/2005	7:47:48	MO				332
304	Miami2	10/6/2005	8:16:59	MO				38
305	Miami2	10/6/2005	8:57:23	MO				106
306	Miami2	10/6/2005	9:23:51	MT				475
307	Miami2	10/6/2005	10:11:23	MO				60
308	Miami2	10/6/2005	10:14:57	MO				137
309	Miami2	10/6/2005	10:18:17	MF				70
310	Miami2	10/6/2005	10:20:33	MO				32
311	Miami2	10/6/2005	10:20:33	MF				31
312	Miami2	10/6/2005	11:50:17	MF				72
313	Miami2	10/6/2005	11:51:45	MO				34
314	Miami2	10/6/2005	11:51:46	MF				33
315	Miami2	10/6/2005	11:52:25	MO				66
316	Miami2	10/6/2005	12:12:28	MO				142
317	Miami2	10/6/2005	13:51:24	MO				27
318	Miami2	10/6/2005	14:39:12	MF				75
319	Miami2	10/6/2005	14:51:30	MT				40
320	Miami2	10/6/2005	14:55:53	MO				33
321	Miami2	10/6/2005	15:11:31	MO				116
322	Miami2	10/6/2005	15:12:35	MT				52
323	Miami2	10/6/2005	15:13:32	MO				8
324	Miami2	10/6/2005	15:26:51	MO				160

	A	B	C	D	E	F	G	H
325	Miami2	10/6/2005	15:30:41	MO				55
326	Miami2	10/6/2005	15:32:17	MO				181
327	Miami2	10/6/2005	16:08:56	MT				239
328	Miami2	10/6/2005	16:56:31	MO				32
329	Miami2	10/6/2005	17:07:25	MT				81
330	Miami2	10/6/2005	17:21:02	MO				2
331	Miami2	10/6/2005	17:24:41	MO				66
332	Miami2	10/6/2005	17:30:48	MT				260
333	Miami2	10/6/2005	18:10:24	MO				47
334	Miami2	10/6/2005	18:12:37	MT				139
335	Miami2	10/6/2005	18:53:03	MO				382
336	Miami2	10/6/2005	18:58:07	MF				83
337	Miami2	10/6/2005	18:59:50	MO				141
338	Miami2	10/6/2005	18:59:51	MF				140
339	Miami2	10/6/2005	19:00:42	MT				187
340	Miami2	10/6/2005	19:06:11	MO				2
341	Miami2	10/6/2005	19:06:15	MO				5
342	Miami2	10/6/2005	19:06:34	MO				155
343	Miami2	10/6/2005	19:08:16	MT				53
344	Miami2	10/6/2005	19:09:18	MO				12
345	Jupiter	10/6/2005	20:23:05	MO				142
346	Jupiter	10/6/2005	21:01:11	MT				5
347	Miami2	10/6/2005	21:01:12	LL				6
348	Jupiter	10/6/2005	21:05:58	MT				26
349	Miami2	10/6/2005	21:05:59	LL				27
350	Jupiter	10/6/2005	21:17:02	MO				51
351	Miami2	10/7/2005	7:31:56	MT				49
352	Miami2	10/7/2005	8:03:17	MO				32
353	Miami2	10/7/2005	8:06:09	MT				25
354	Miami2	10/7/2005	8:21:59	MT				32
355	Miami2	10/7/2005	9:30:20	MO				25
356	Miami2	10/7/2005	9:31:18	MO				201
357	Miami2	10/7/2005	9:46:48	MT				130
358	Miami2	10/7/2005	10:10:26	MT				131
359	Miami2	10/7/2005	10:19:37	MT				62
360	Miami2	10/7/2005	10:27:57	MO				40



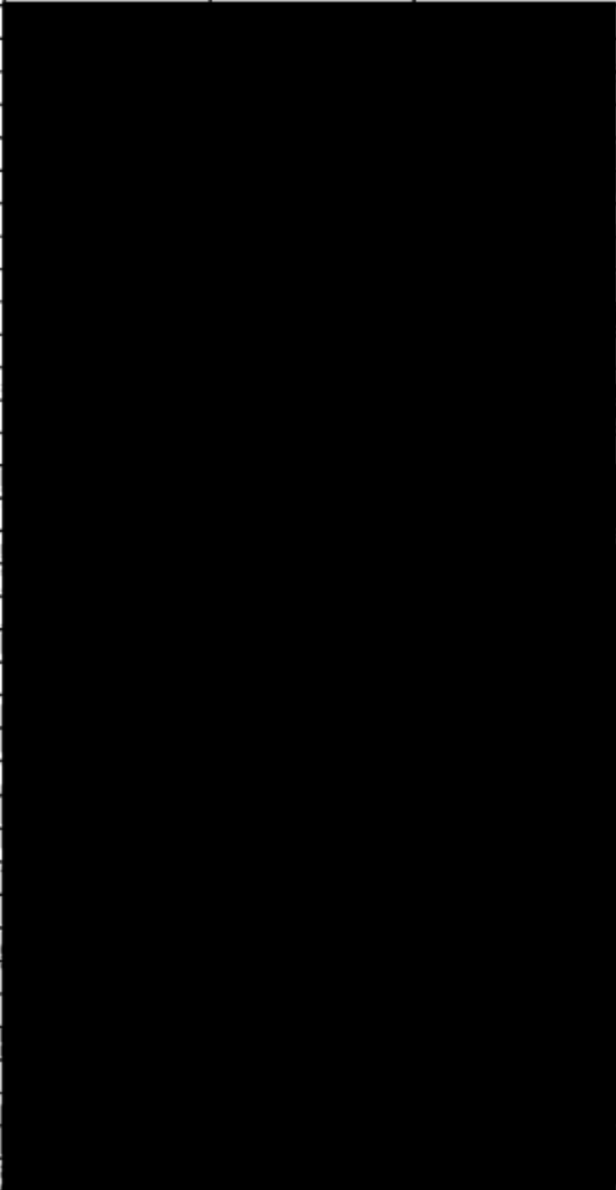
	A	B	C	D	E	F	G	H
361	Miami2	10/7/2005	10:28:54	MO				44
362	Miami2	10/7/2005	10:33:10	MT				195
363	Miami2	10/7/2005	11:37:01	MO				68
364	Miami2	10/7/2005	11:49:52	MO				135
365	Miami2	10/7/2005	11:49:53	MF				134
366	Miami2	10/7/2005	11:52:18	MO				68
367	Jupiter	10/7/2005	12:31:31	MO				168
368	Jupiter	10/7/2005	12:42:09	MO				207
369	Jupiter	10/7/2005	12:49:12	MO				71
370	Miami2	10/7/2005	13:06:18	LL				34
371	Jupiter	10/7/2005	13:06:19	MT				31
372	Jupiter	10/7/2005	13:11:46	MO				105
373	Jupiter	10/7/2005	13:23:19	MO				113
374	Jupiter	10/7/2005	13:41:04	MO				158
375	Miami2	10/7/2005	15:22:53	MT				131
376	Miami2	10/7/2005	15:40:08	MO				28
377	Miami2	10/7/2005	16:06:07	MT				46
378	Miami2	10/7/2005	16:07:16	MT				150
379	Miami2	10/7/2005	16:37:25	MO				25
380	Miami2	10/7/2005	16:41:00	MT				201
381	Miami2	10/7/2005	17:10:09	MF				72
382	Miami2	10/7/2005	17:25:14	MT				34
383	Miami2	10/7/2005	17:26:27	MT				769
384	Miami2	10/7/2005	17:47:30	MO				331
385	Miami2	10/7/2005	17:53:22	MO				155
386	Miami2	10/7/2005	17:56:11	MO				18
387	Miami2	10/7/2005	18:00:32	MT				291
388	Miami2	10/7/2005	18:05:56	MO				71
389	Miami2	10/7/2005	18:14:33	MO				34
390	Miami2	10/7/2005	18:34:39	MO				81
391	Miami2	10/7/2005	18:36:14	MO				25
392	Miami2	10/7/2005	19:22:52	MO				76
393	Miami2	10/7/2005	19:44:54	MT				64
394	Miami2	10/8/2005	8:23:13	MO				64
395	Miami2	10/8/2005	8:23:14	MF				64
396	Miami2	10/8/2005	8:29:09	MT				37

	A	B	C	D	E	F	G	H
397	Miami2	10/8/2005	8:30:19	MO				80
398	Miami2	10/8/2005	8:48:19	MO				2
399	Miami2	10/8/2005	8:56:48	MO				69
400	Miami2	10/8/2005	9:40:50	MT				48
401	Miami2	10/8/2005	11:15:36	MO				68
402	Miami2	10/8/2005	11:23:16	MO				59
403	Miami2	10/8/2005	11:24:35	MO				53
404	Miami2	10/8/2005	11:30:04	MT				131
405	Miami2	10/8/2005	11:33:20	MO				67
406	Miami2	10/8/2005	11:43:55	MO				36
407	Miami2	10/8/2005	11:59:30	MT				162
408	Miami2	10/8/2005	12:04:43	MF				59
409	Miami2	10/8/2005	12:06:03	MO				26
410	Miami2	10/8/2005	12:06:04	MF				25
411	Miami2	10/8/2005	12:07:09	MO				7
412	Miami2	10/8/2005	12:07:23	MO				52
413	Miami2	10/8/2005	12:09:20	MO				114
414	Miami2	10/8/2005	12:16:33	MO				4
415	Miami2	10/8/2005	12:16:57	MT				11
416	Miami2	10/8/2005	12:17:41	MO				27
417	Miami2	10/8/2005	12:18:32	MT				336
418	Miami2	10/8/2005	12:25:02	MO				74
419	Miami2	10/8/2005	12:26:35	MO				102
420	Miami2	10/8/2005	12:34:56	MF				28
421	Miami2	10/8/2005	12:35:52	MT				68
422	Miami2	10/8/2005	12:44:26	MO				117
423	Miami2	10/8/2005	13:24:03	MO				185
424	Miami2	10/8/2005	14:35:47	MT				192
425	Miami2	10/8/2005	15:48:42	MO				181
426	Miami2	10/8/2005	15:53:37	MO				155
427	Miami2	10/8/2005	16:03:33	MO				62
428	Miami2	10/8/2005	16:29:58	MT				73
429	Miami2	10/8/2005	16:56:09	MO				31
430	Miami2	10/8/2005	17:06:29	MO				140
431	Miami2	10/8/2005	17:21:42	MO				53
432	Miami2	10/8/2005	18:00:22	MF				103

	A	B	C	D	E	F	G	H
433	Miami2	10/8/2005	19:41:22	MO				26
434	Miami2	10/8/2005	19:41:23	MF				25
435	Miami2	10/8/2005	19:41:54	MO				361
436	Miami2	10/8/2005	19:48:17	MO				49
437	Miami2	10/8/2005	19:49:37	MO				43
438	Miami2	10/9/2005	8:11:17	MO				60
439	Miami2	10/9/2005	8:12:40	MO				50
440	Miami2	10/9/2005	8:15:18	MO				88
441	Miami2	10/9/2005	8:36:32	MF				76
442	Miami2	10/9/2005	8:42:44	MO				45
443	Miami2	10/9/2005	8:42:45	MF				45
444	Miami2	10/9/2005	8:43:36	MO				72
445	Miami2	10/9/2005	9:19:40	MT				101
446	Miami2	10/9/2005	9:24:08	MO				33
447	Miami2	10/9/2005	10:51:16	MO				74
448	Miami2	10/9/2005	11:09:57	MT				31
449	Miami2	10/9/2005	11:40:51	MT				91
450	Miami2	10/9/2005	12:30:33	MF				58
451	Miami2	10/9/2005	12:31:21	MO				60
452	Miami2	10/9/2005	12:32:25	MO				30
453	Miami2	10/9/2005	12:32:26	MF				30
454	Miami2	10/9/2005	12:33:20	MO				7
455	Miami2	10/9/2005	12:33:45	MO				121
456	Miami2	10/9/2005	12:36:22	MO				40
457	Jupiter	10/9/2005	14:10:53	MO				81
458	Jupiter	10/9/2005	14:20:40	MO				86
459	Miami2	10/9/2005	15:14:29	LL				157
460	Jupiter	10/9/2005	15:14:34	MT				152
461	Jupiter	10/9/2005	15:16:55	MT				11
462	Miami2	10/9/2005	15:16:56	LL				496
463	Jupiter	10/9/2005	15:17:15	MT				476
464	Orlando	10/9/2005	16:14:49	MO				133
465	Orlando	10/9/2005	16:29:03	MO				39
466	Orlando	10/9/2005	16:55:27	MO				139
467	Orlando	10/9/2005	17:08:23	MO				89
468	Orlando	10/9/2005	17:16:29	MO				83



	A	B	C	D	E	F	G	H
505	Miami2	10/10/2005	15:36:55	MT				459
506	Jupiter	10/10/2005	17:35:56	MO				6
507	Jupiter	10/10/2005	17:36:14	MO				47
508	Jupiter	10/10/2005	17:38:45	MO				103
509	Jupiter	10/10/2005	17:40:30	MO				258
510	Jupiter	10/10/2005	18:04:36	MO				40
511	Miami2	10/10/2005	20:05:08	LL				508
512	Jupiter	10/10/2005	20:05:12	MT				505
513	Miami2	10/10/2005	20:14:36	LL				45
514	Jupiter	10/10/2005	20:14:38	MT				42
515	Miami2	10/11/2005	8:52:54	MO				165
516	Miami2	10/11/2005	9:57:28	MO				30
517	Miami2	10/11/2005	10:00:30	MT				163
518	Miami2	10/11/2005	10:54:49	MO				84
519	Miami2	10/11/2005	11:34:50	MT				63
520	Miami2	10/11/2005	12:27:39	MF				87
521	Miami2	10/11/2005	12:38:28	MO				65
522	Miami2	10/11/2005	12:38:29	MF				65
523	Miami2	10/11/2005	12:39:57	MO				39
524	Miami2	10/11/2005	12:41:05	MO				804
525	Miami2	10/11/2005	13:00:00	MO				220
526	Miami2	10/11/2005	13:45:21	MO				86
527	Miami2	10/11/2005	15:50:32	MT				498
528	Miami2	10/11/2005	16:55:52	MT				57
529	Miami2	10/11/2005	17:32:56	MT				40
530	Miami2	10/11/2005	18:29:52	MT				244
531	Miami2	10/11/2005	18:35:46	MO				89
532	Miami2	10/12/2005	6:57:45	MT				22
533	Miami2	10/12/2005	9:02:39	MT				118
534	Miami2	10/12/2005	9:04:46	MO				49
535	Miami2	10/12/2005	10:52:41	MF				27
536	Miami2	10/12/2005	10:57:19	MO				243
537	Miami2	10/12/2005	12:43:18	MO				2031
538	Miami2	10/12/2005	14:13:21	MO				78
539	Miami2	10/12/2005	14:43:20	MT				436
540	Miami2	10/12/2005	16:08:37	MT				121

	A	B	C	D	E	F	G	H
541	Miami2	10/12/2005	16:25:19	MT				112
542	Miami2	10/12/2005	16:27:36	MO				41
543	Miami2	10/12/2005	17:25:34	MO				56
544	Miami2	10/12/2005	18:01:58	MO				32
545	Miami2	10/13/2005	8:49:52	MO				156
546	Miami2	10/13/2005	8:54:45	MO				792
547	Miami2	10/13/2005	10:55:33	MO				82
548	Miami2	10/13/2005	11:09:50	MO				122
549	Miami2	10/13/2005	11:13:35	MO				34
550	Miami2	10/13/2005	11:14:45	MO				45
551	Miami2	10/13/2005	11:42:36	MF				33
552	Miami2	10/13/2005	11:54:20	MT				27
553	Miami2	10/13/2005	12:05:14	MO				19
554	Miami2	10/13/2005	12:09:05	MO				31
555	Miami2	10/13/2005	13:11:33	MO				50
556	Miami2	10/13/2005	13:50:54	MO				122
557	Miami2	10/13/2005	13:52:57	MO				51
558	Miami2	10/13/2005	14:15:29	LL				88
559	Jupiter	10/13/2005	14:15:34	MT				84
560	Jupiter	10/13/2005	14:17:33	MO				24
561	Miami2	10/13/2005	14:40:12	LL				51
562	Jupiter	10/13/2005	14:40:16	MT				48
563	Jupiter	10/13/2005	14:42:53	MO				40
564	Miami2	10/13/2005	14:53:15	LL				24
565	Jupiter	10/13/2005	14:53:21	MT				19
566	Miami2	10/13/2005	15:10:10	MF				32
567	Jupiter	10/13/2005	15:10:14	MT				23
568	Miami2	10/13/2005	15:40:28	LL				129
569	Jupiter	10/13/2005	15:40:31	MT				126
570	Jupiter	10/13/2005	16:01:04	MO				81
571	Miami2	10/13/2005	16:05:07	LL				687
572	Jupiter	10/13/2005	16:05:11	MT				685
573	Miami2	10/13/2005	16:17:09	LL				146
574	Jupiter	10/13/2005	16:17:12	MT				143
575	Miami2	10/13/2005	17:44:34	MO				412
576	Miami2	10/13/2005	18:06:49	MO				137

	A	B	C	D	E	F	G	H
577	Miami2	10/13/2005	18:46:56	MO				22
578	Miami2	10/13/2005	19:06:07	MF				29
579	Miami2	10/13/2005	19:06:42	MO				35
580	Miami2	10/13/2005	19:39:07	MO				448
581	Miami2	10/13/2005	19:48:55	MO				24
582	Miami2	10/13/2005	19:50:34	MT				1989
583	Miami2	10/14/2005	9:19:34	MT				112
584	Miami2	10/14/2005	11:42:31	MF				87
585	Miami2	10/14/2005	11:56:33	MO				83
586	Miami2	10/14/2005	11:58:19	MO				74
587	Miami2	10/14/2005	12:00:26	MO				112
588	Miami2	10/14/2005	12:04:14	MO				81
589	Miami2	10/14/2005	12:05:49	MO				80
590	Miami2	10/14/2005	12:08:32	MO				38
591	Miami2	10/14/2005	12:11:22	MO				196
592	Miami2	10/14/2005	12:22:32	MO				155
593	Miami2	10/14/2005	12:24:42	MT				30
594	Miami2	10/14/2005	12:25:29	MT				816
595	Miami2	10/14/2005	14:40:09	MO				219
596	Miami2	10/14/2005	15:11:19	MT				1296
597	Miami2	10/14/2005	17:24:47	MT				344
598	Miami2	10/14/2005	17:35:27	MF				84
599	Miami2	10/14/2005	17:47:03	MO				94
600	Miami2	10/14/2005	17:47:03	MF				93
601	Miami2	10/14/2005	20:44:25	MF				39
602	Miami2	10/14/2005	20:46:55	MO				18
603	Miami2	10/14/2005	20:46:56	MF				17
604	Miami2	10/15/2005	9:18:36	MO				323
605	Miami2	10/15/2005	10:48:16	MO				40
606	Miami2	10/15/2005	11:44:48	MO				154
607	Miami2	10/15/2005	11:48:24	MO				88
608	Miami2	10/15/2005	11:52:32	MT				118
609	Miami2	10/15/2005	12:20:39	MO				45
610	Miami2	10/15/2005	16:17:39	MO				89
611	Miami2	10/15/2005	16:37:38	MO				7
612	Miami2	10/15/2005	16:44:15	MO				4



	A	B	C	D	E	F	G	H
613	Miami2	10/16/2005	8:57:52	MO				73
614	Miami2	10/16/2005	8:59:06	MO				71
615	Miami2	10/16/2005	9:01:42	MO				51
616	Miami2	10/16/2005	10:46:05	MO				181
617	Miami2	10/16/2005	11:09:47	MT				88
618	Miami2	10/16/2005	11:16:01	MO				141
619	Miami2	10/16/2005	11:39:18	MO				37
620	Miami2	10/16/2005	11:58:36	MO				169
621	Miami2	10/16/2005	11:59:00	MT				1489
622	Miami2	10/16/2005	12:36:04	MO				56
623	Miami2	10/16/2005	12:37:30	MO				32
624	Miami2	10/16/2005	13:40:35	MO				20
625	Miami2	10/16/2005	15:39:10	MO				8
626	Miami2	10/16/2005	15:39:57	MO				113
627	Miami2	10/16/2005	15:51:42	MO				24
628	Miami2	10/16/2005	16:21:14	MO				104
629	Miami2	10/16/2005	16:28:46	MO				234
630	Miami2	10/16/2005	16:49:50	MT				39
631	Miami2	10/16/2005	18:19:28	MO				15
632	Miami2	10/17/2005	6:47:37	MO				152
633	Miami2	10/17/2005	7:40:37	MO				29
634	Miami2	10/17/2005	7:53:21	MF				41
635	Miami2	10/17/2005	8:02:32	MO				100
636	Miami2	10/17/2005	8:04:28	MO				8
637	Miami2	10/17/2005	8:04:29	MF				8
638	Miami2	10/17/2005	8:05:43	MO				37
639	Miami2	10/17/2005	8:07:06	MO				63
640	Miami2	10/17/2005	8:12:31	MO				30
641	Miami2	10/17/2005	8:26:40	MT				49
642	Miami2	10/17/2005	8:27:02	MT				28
643	Miami2	10/17/2005	8:27:39	MT				14
644	Miami2	10/17/2005	8:28:17	MF				62
645	Miami2	10/17/2005	8:39:34	MT				119
646	Miami2	10/17/2005	8:52:36	MT				72
647	Miami2	10/17/2005	9:02:25	MT				87
648	Miami2	10/17/2005	9:37:50	MO				70



	A	B	C	D	E	F	G	H
469	Orlando	10/9/2005	17:23:31	MT				42
470	Miami2	10/9/2005	17:23:33	LL				44
471	Orlando	10/9/2005	18:22:40	MO				188
472	Orlando	10/9/2005	19:35:48	MO				1271
473	Orlando	10/9/2005	19:59:13	MO				20
474	Orlando	10/9/2005	20:00:12	MO				90
475	Orlando	10/9/2005	20:01:47	MO				72
476	Miami2	10/9/2005	20:10:42	LL				256
477	Orlando	10/9/2005	20:10:47	MT				246
478	Orlando	10/9/2005	20:11:41	MT				30
479	Miami2	10/9/2005	20:11:45	LL				30
480	Orlando	10/9/2005	20:15:17	MO				2
481	Orlando	10/9/2005	20:15:28	MO				57
482	Orlando	10/9/2005	20:16:50	MO				117
483	Miami2	10/9/2005	20:39:06	LL				116
484	Orlando	10/9/2005	20:39:07	MT				111
485	Orlando	10/9/2005	20:41:11	MO				69
486	Miami2	10/10/2005	8:06:24	MF				58
487	Miami2	10/10/2005	8:17:48	MO				28
488	Miami2	10/10/2005	8:17:49	MF				27
489	Miami2	10/10/2005	8:18:42	MO				40
490	Miami2	10/10/2005	8:35:30	MF				29
491	Miami2	10/10/2005	9:03:01	MO				12
492	Miami2	10/10/2005	9:03:02	MF				12
493	Miami2	10/10/2005	9:03:21	MO				23
494	Miami2	10/10/2005	9:48:10	MT				126
495	Miami2	10/10/2005	10:21:02	MO				37
496	Miami2	10/10/2005	10:51:09	MO				250
497	Miami2	10/10/2005	10:55:37	MF				29
498	Miami2	10/10/2005	11:21:20	MO				50
499	Miami2	10/10/2005	12:00:54	MT				827
500	Miami2	10/10/2005	13:08:30	MT				526
501	Miami2	10/10/2005	13:55:40	MT				114
502	Miami2	10/10/2005	14:16:01	MT				212
503	Miami2	10/10/2005	14:42:27	MF				26
504	Miami2	10/10/2005	15:27:06	MO				109

	A	B	C	D	E	F	G	H
649	Miami2	10/17/2005	9:49:32	MF				151
650	Miami2	10/17/2005	10:06:04	MO				39
651	Miami2	10/17/2005	10:06:05	MF				39
652	Miami2	10/17/2005	10:57:22	MO				2
653	Miami2	10/17/2005	10:57:32	MO				44
654	Miami2	10/17/2005	11:03:15	MT				34
655	Miami2	10/17/2005	11:06:12	MO				73
656	Miami2	10/17/2005	11:09:43	MO				61
657	Jupiter	10/17/2005	11:15:02	MO				8
658	Jupiter	10/17/2005	11:35:53	MO				28
659	Jupiter	10/17/2005	11:36:31	MO				36
660	Jupiter	10/17/2005	12:07:11	MO				52
661	Miami2	10/17/2005	12:07:15	TR				51
662	Jupiter	10/17/2005	12:19:52	MO				116
663	Jupiter	10/17/2005	12:24:14	MT				61
664	Miami2	10/17/2005	12:24:14	LL				64
665	Jupiter	10/17/2005	13:21:39	MT				172
666	Miami2	10/17/2005	13:21:39	LL				176
667	Miami2	10/17/2005	15:11:13	MO				64
668	Miami2	10/17/2005	15:57:14	MT				313
669	Miami2	10/17/2005	17:24:42	MF				41
670	Miami2	10/17/2005	17:25:33	MF				80
671	Miami2	10/17/2005	18:07:59	MF				28
672	Miami2	10/17/2005	18:08:54	MO				40
673	Miami2	10/17/2005	18:59:20	MO				10
674	Miami2	10/18/2005	9:27:03	MO				27
675	Miami2	10/18/2005	9:28:01	MO				63
676	Miami2	10/18/2005	9:56:55	MO				95
677	Miami2	10/18/2005	9:59:07	MO				101
678	Miami2	10/18/2005	11:15:25	MO				33
679	Miami2	10/18/2005	15:18:11	MO				169
680	Miami2	10/18/2005	19:57:07	MO				33
681	Miami2	10/18/2005	19:58:02	MO				57
682	Miami2	10/19/2005	7:41:48	MO				29
683	Miami2	10/19/2005	8:27:57	MT				420
684	Miami2	10/19/2005	9:33:37	MO				15



	A	B	C	D	E	F	G	H
685	Miami2	10/19/2005	9:34:11	MO				19
686	Miami2	10/19/2005	9:34:50	MO				2
687	Miami2	10/19/2005	9:35:07	MO				9
688	Miami2	10/19/2005	10:16:39	MO				16
689	Miami2	10/19/2005	10:17:16	MT				258
690	Miami2	10/19/2005	11:17:43	MO				30
691	Miami2	10/19/2005	11:19:10	MT				20
692	Miami2	10/19/2005	11:39:28	MO				141
693	Miami2	10/19/2005	13:20:41	MT				342
694	Miami2	10/19/2005	13:53:17	MT				208
695	Miami2	10/19/2005	14:17:31	MO				82
696	Miami2	10/19/2005	15:04:09	MO				48
697	Miami2	10/19/2005	15:14:31	MF				49
698	Miami2	10/19/2005	15:26:08	MT				114
699	Miami2	10/19/2005	15:54:43	MT				35
700	Miami2	10/19/2005	17:10:26	MT				439

December 17, 2002



Bill Riley, PI



### *Knowledge is Power*

*The speaker today was Bill Riley, a private investigator of 30+ years experience. Based in Miami, Bill's background in private investigation started in the criminal justice system working in prosecution, and later, drawing from that experience he moved into the private sector to make his services available in all kinds of situations. He related some high profile cases he has worked, and said that well known Miami criminal defense attorney Roy Black is among his clientele. After telling the overflow crowd that there is virtually nothing that is secret once more than one person has knowledge of a fact, he related how investigators use all manner of resource to get the needed information, including an admission that he has, on staff, a "dumpster diver" who searches individuals and business' garbage for needed information. After revealing all the information that can be gleamed by pouring through someone's trash the sale of shredders skyrocketed!! An enlightening and informative program.*

*Check out the web site of Riley & Kiraly [HERE](#). Bill's partner is a much nicer guy!*





**Immediately after announcing that he has a distain for lawyers Bill donned his "Drag Queen of the Year" outfit.**



**Also in attendance today was Kathi Bottig, our bright eyed Exchange Student from Austria. She loves coming to the meetings - she can sleep in 1 1/2 hours longer than a regular school day!!! The pin collection is growing!**



 HOME | COMPANY INFO | INVESTIGATORS | SERVICES | LINKS | NEWS | CONTACT US**...Navigate our Site**[Company Info](#)[Case Managers](#)[Services](#)[Links](#)[News](#)[F.A.Q.](#)[Contact Us](#)**News Box****History**

Since 1979, Riley Kiraly has provided investigative and case preparation assistance to attorneys and corporate management in the United States, Europe, and Central and South Americas.

The firm has an active local, national and international investigative practice, and serves clientele that includes multi-national banks, corporations, law firms and major insurance underwriters. A bilingual staff of fifteen (15) specialists bring many years of experience and expertise from various disciplines.

Riley Kiraly has earned a reputation for relentless attention to detail, and is recognized as one of the leading investigative firms in the United States. Riley, Kiraly's commitment to excellence is reflected in every aspect of the firm's operation, from its experienced and qualified support staff to its state-of-the-art communication and production equipment. All resources are utilized to deliver the utmost professional service.

**The Principals**

Riley Kiraly is owned by William H. Riley and Stephen N. Kiraly.

**William H. Riley** began his professional investigative experience in 1966 when he joined the City of Miami Police Department. He spent eight years working undercover investigating drug smuggling and money laundering cases throughout the United States, Central and South America. In 1968 he was named Officer of the Year and awarded a Gold Medal for Valor, the department's highest honor, for his undercover work as a Special Investigator for three Dade County Grand Juries, in Mexico and South America. In 1976 Mr. Riley became the Chief Investigator for the Organized Crime / Public Corruption Prosecution Unit of the Dade County State's Attorney's Office. Here he handled major white-collar crime, complex financial, organized medical fraud and corruption investigations resulting in numerous arrests and convictions.

In 1979, Mr. Riley left public service and entered the private sector and started his own investigative firm handling investigations dealing with internal theft, bankruptcy fraud, securities fraud and white-collar crimes. Mr. Riley also specializes in locating and evaluating assets and records on a worldwide basis, particularly in complex financial investigations. On August 9, 1999, he was the featured front-page story in USA Today. [Email William Riley](#)

**Stephen N. Kiraly** has over thirty-four years of investigative experience in both the public and private sectors. Mr. Kiraly's background includes extensive experience assisting in complex civil and criminal investigations



around the world.

Mr. Kiraly works with numerous law firms and corporations within the United States and internationally on high profile, complicated litigation matters involving fraud, internal theft, asset location, and recovery as well as a broad spectrum of additional issues arising from criminal and civil matters.

Mr. Kiraly began his professional career in 1969 when he joined the Miami Police Department. He spent seven years working narcotic and drug smuggling cases and was assigned to the United States Department of Justice Task Force on Narcotics. He has extensive investigative experience as a Miami Police Department Homicide Detective.

Mr. Kiraly has been featured in print and electronic media including the August 9, 1999 front page story on investigators in *U.S. Today*, on CNN as an investigative expert with Gretta Van Sustern, as well as other national and local television coverage. [Email Stephen Kiraly](#)

 HOME | COMPANY INFO | INVESTIGATORS | SERVICES | LINKS | NEWS | CONTACT US



...Navigate our Site

Company Info

Case Managers

Services

Links

News

F.A.Q.

Contact Us

News Box



## History

Since 1979, Riley Kiraly has provided investigative and case preparation assistance to attorneys and corporate management in the United States, Europe, and Central and South Americas.

The firm has an active local, national and international investigative practice, and serves clientele that includes multi-national banks, corporations, law firms and major insurance underwriters. A bilingual staff of fifteen (15) specialists bring many years of experience and expertise from various disciplines.

Riley Kiraly has earned a reputation for relentless attention to detail, and is recognized as one of the leading investigative firms in the United States. Riley, Kiraly's commitment to excellence is reflected in every aspect of the firm's operation, from its experienced and qualified support staff to its state-of-the-art communication and production equipment. All resources are utilized to deliver the utmost professional service.

## The Principals

Riley Kiraly is owned by William H. Riley and Stephen N. Kiraly.

**William H. Riley** began his professional investigative experience in 1966 when he joined the City of Miami Police Department. He spent eight years working undercover investigating drug smuggling and money laundering cases throughout the United States, Central and South America. In 1968 he was named Officer of the Year and awarded a Gold Medal for Valor, the department's highest honor, for his undercover work as a Special Investigator for three Dade County Grand Juries, in Mexico and South America. In 1976 Mr. Riley became the Chief Investigator for the Organized Crime / Public Corruption Prosecution Unit of the Dade County State's Attorney's Office. Here he handled major white-collar crime, complex financial, organized medical fraud and corruption investigations resulting in numerous arrests and convictions.

In 1979, Mr. Riley left public service and entered the private sector and started his own investigative firm handling investigations dealing with internal theft, bankruptcy fraud, securities fraud and white-collar crimes. Mr. Riley also specializes in locating and evaluating assets and records on a worldwide basis, particularly in complex financial investigations. On August 9, 1999, he was the featured front-page story in USA Today. [Email William Riley](#)

---

**Stephen N. Kiraly** has over thirty-four years of investigative experience in both the public and private sectors. Mr. Kiraly's background includes extensive experience assisting in complex civil and criminal investigations



around the world.

Mr. Kiraly works with numerous law firms and corporations within the United States and internationally on high profile, complicated litigation matters involving fraud, internal theft, asset location, and recovery as well as a broad spectrum of additional issues arising from criminal and civil matters.

Mr. Kiraly began his professional career in 1969 when he joined the Miami Police Department. He spent seven years working narcotic and drug smuggling cases and was assigned to the United States Department of Justice Task Force on Narcotics. He has extensive investigative experience as a Miami Police Department Homicide Detective.

Mr. Kiraly has been featured in print and electronic media including the August 9, 1999 front page story on investigators in *U.S. Today*, on CNN as an investigative expert with Gretta Van Sustern, as well as other national and local television coverage. [Email Stephen Kiraly](#)

 HOME | COMPANY INFO | CASE MANAGERS | SERVICES | LINKS | NEWS | CONTACT US



# Riley Kiraly

## ...Navigate our Site

[Company Info](#)
[Case Managers](#)
[Services](#)
[Links](#)
[News](#)
[F.A.Q.](#)
[Contact Us](#)

## Case Managers

[Gilfredo Mugarra](#) | [Ramón A., Rivero](#)

## News Box

**Gilfredo I. Mugarra** has more than thirty years of investigative experience. He has received awards and commendations from federal and state law enforcement agencies.

He is a Vietnam veteran who served in the United States Marine Corps with a top-secret clearance. Mr. Mugarra has been a member of a congressional ad hoc subcommittee on narcotics interdiction. He holds a Bachelor of Arts degree in criminal justice from St. Thomas University in Miami, Florida. From 1973 through 1985, he was a law enforcement officer in South Florida.

Mr. Mugarra has conducted and supervised major investigations regarding white-collar crime, undercover operations, asset location and recovery within the U.S., Central and South America, as well as the Caribbean. He routinely supervises matters regarding internal and external theft as well as litigation support. Mr. Mugarra is fluent in both the English and Spanish languages. [Back to Top](#)

---

**Ramón A., Rivero** has twenty-three years of consolidated professional experience in the fields of Anti-Money Laundering, Fraud and Loss Prevention and Control, as well as Intelligence and Investigations, both in the public and private sectors.



Currently he is a CAMS (Certified Anti-Money Laundering Specialist, by the Association of Certified Anti-Money Laundering Specialists, ACAMS) working for the Law Offices of Mich Diaz, Jr., a Miami, Florida based Law Firm serving the international community in complex criminal and civil litigations.

He had had several roles in the Venezuelan banking community (1996-2003): Compliance Officer for Eurobanco, Money Laundering Prevention Vice-President for Unibanca, which was the result of the merge of three major Banks, Banco Union, Banesco and Caja Familia. Before he was Security Vice-President for Banco Union, in charge of physical and industrial security, bank fraud, credit and debit card fraud, and money laundering prevention and control. He has been Member and Secretary of the Security and The Anti-Money Laundering Committees of the Venezuelan Bank's Association, respectively. He has been Technical Advisor for the Finance and Judiciary Commissions of the Venezuelan National Congress.

During his time in Venezuelan Intelligence and Prevention Services (1980-1996), he was Special Assistant to the General Director, Member of the Board of Directors, Head of Presidential Security, Chief of Security of a Presidential candidate, Intelligence and VIP Protection Instructor and Intelligence Officer. Mr. Rivero bears the highest rank in the Venezuelan law enforcement community: Comisario General.

Since 1992, he has been advisor for multiple Venezuelan Military Units: Strategic Intelligence Directorate, Navy Intelligence Directorate, National Guard Intelligence Directorate, Army Intelligence Directorate, Military Intelligence Directorate, Intelligence School of the Armed Forces, among others.

Mr. Rivero acquired a vast experience in the field of Protection to Very Important Personalities in joint operations with the elite protection units of the world: U.S. Secret Service, Swiss Guard of the Vatican, French Presidential Guard, Hong Kong Royal Police, German federal Police, among others. He was advisor in technical surveillance countermeasures to the Venezuelan Episcopal Conference, during the visit of Pope Jean II to Venezuela in 1996.

Mr. Rivero was a Law Enforcement Intelligence Instructor at the Venezuelan University of the Scientific Police. [Back to Top](#)

[HOME](#) | [COMPANY INFO](#) | [CASE MANAGERS](#) | [SERVICES](#) | [LINKS](#) | [NEWS](#) | [CONTACT US](#)**...Navigate our Site**[Company Info](#)[Case Managers](#)[Services](#)[Links](#)[News](#)[F.A.Q.](#)[Contact Us](#)**Services****Investigations**

The central concentration of our investigative services is on very complex international crime and asset location, high impact litigation preparation, and specialized critical incident management for corporations.

Corporations, law firms and financial institutions look with confidence to Riley Kiraly for consultation and direction in the most sensitive matters affecting business risk. Security and systems design is offered to corporate clientele. Personal Protection and safety training is provided to individuals.

**News Box**

We now have bomb and drug dogs available.

**Financial** - We are capable of locating and seizing assets worldwide. We have expert experience with asset location and Mareva actions. We are often retained by financial institutions, governments and law firms to provide tactical investigative support in Antor Pillar actions.

**Surveillance Operations** - We regularly monitor and video record the activities of those under investigation. Surveillance can be accomplished at any time in almost any state or country. Invaluable evidence and facts are gathered for litigation, asset location, custody issues, internal theft or any time you simply need to know.

**Background Investigations** - Detailed background investigations of witnesses, litigant parties in M&A matters, employees or prospective partners or employees.

**Locates** - Whether a person is a witness, defendant, debtor, suspect, or fugitive, we have the experience and expertise to locate them.

**Labor Related Investigations** - We routinely assist management in matters involving internal theft, allegations of misconduct, sexual harassment, workplace violence, misuse of company computer systems and critical incident handling.





---

**Physical Security and Risk Analysis** - Our detailed security surveys and penetration studies allow management to control risk, evaluate existing security procedures. We provide expert, unbiased reports on internal or contract security operations, budgeting & staffing.

---

**Electronic Countermeasures Survey** - This service is provided to corporations who suspect their phones or business has been illegally monitored in violation of law. Countermeasure services are also available to those in domestic litigation who feel the other party tapped their phones.

---

**Personal and Executive Protection** - Michael Soppelsa supervises other highly trained professionals in providing protection for our clients who require a secure environment at home or while traveling. We train our clients and their employees in personal security measures. Individual firearms training is also available.

---

**Air Travel Security** - We develop and implement airport and air travel security and drug interdiction programs for airlines and corporations flying to and from the United States & South and Central America.

 HOME | COMPANY INFO | CASE MANAGERS | SERVICES | LINKS | NEWS | CONTACT US



#### ...Navigate our Site

[Company Info](#)[Case Managers](#)[Services](#)[Links](#)[News](#)[F.A.Q.](#)[Contact Us](#)

This page contains answers to common questions.

- ♦ [Is my matter private?](#)
- ♦ [How am I billed for services?](#)
- ♦ [Who will I talk with regarding my matter?](#)
- ♦ [How will I receive reports?](#)
- ♦ [How can I use the information you provide?](#)

#### News Box

### Is my matter private?

Yes, Licensed Investigators have a statutory privilege. They are restricted by law from discussing your matter without your written permission. If you want the investigator to testify concerning the facts of the investigation, you must give permission. If subpoenaed, the investigator will not, and cannot testify, without such permission.

[Back to Top](#)

#### Additional Links



### How am I billed for services?

We use a Time Slips billing program. Our detailed billing is generally mailed or e-mailed to clients at the end of each month, or matter, depending on which comes first. Most assignments are billed by the hour. Some security related assignments may be billed on a flat fee basis, depending on the client agreement. Generally, fees and any actual expenses are billed against a retainer.

[Back to Top](#)

### Who will I talk with regarding this matter?

One of the three partners will be responsible for your particular matter.

While you may work with a case manager or senior investigator, you will receive reports directly from one or more of our partner/owners.

[Back to Top](#)

---

### How will I receive reports?

At the beginning of the relationship, you will choose the method of receiving reports and updates. They may be verbal, e-mail, fax, mail or a combination of these methods. Reporting methods vary depending on the assignment and venue where the work is performed.

[Back to Top](#)

---

### How can I use the information you provide?

Any information we provide to you, as result of our investigation or security and risk management survey, is yours to use in any legal manner. Unlike some other firms, we recognize that the work product belongs to the client. We conduct our inquiries in total compliance with all federal and state laws and stand behind our results.

[Back to Top](#)

---

[HOME](#) | [COMPANY INFO](#) | [CASE MANAGERS](#) | [SERVICES](#) | [LINKS](#) | [NEWS](#) | [CONTACT US](#)

# Riley Kiraly

## ...Navigate our Site

[Company Info](#)[Case Managers](#)[Services](#)[Links](#)[News](#)[F.A.Q.](#)[Contact Us](#)

## Home Page

**In an ever-changing world of uncertainty and risk,  
meet the challenge.**

**We respond immediately with solutions**

-Creative problem solving while gathering evidence and reporting facts through detailed investigation.

-Risks management, security, and crime control.

-Critical Incident Investigation and recovery for corporations, financial institutions and governments.

## News Box

## Experience

- Retained to locate a fugitive from US Justice hiding in Colombia for many years. Within two weeks, our investigator penetrated the fugitive's organization and identified his whereabouts.
- Retained to locate and recover assets in the US and South America as result of a major bank fraud in the case of Raul García-Granados. Our investigators identified and helped to seize property and bank accounts in the United States and Central and South America.
- We were asked to protect a high-ranking bank officer in Panama RP, after there was a threat by money launderer in retaliation for the officer strictly reporting laundering violations.
- During the Gulf War, we developed and managed an accelerated Q clearance testing program at one of the nation's Plutonium sites, at the request of the US Department of Energy. At the same time, we lectured DOE executives on personal protection.
- We have been retained to identify, stop, and prosecute many celebrity stalkers. Convictions have resulted in Florida, New York, and California.
- Municipalities have retained us to conduct internal affairs investigations regarding allegations of police and public official misconduct.

PRINT PAGE 



- ♦ Long term surveillance was requested in Guatemala resulting in a US warrant being issued in a parental kidnapping matter.