

Subject Description

FBI Number:

787075 K6

Social Security Number:

CONFIDENTIAL

Sex Male Race White
Height 6'00" Weight 180 Pounds Date of Birth [REDACTED]
Hair Color Brown (1984-05-05) Eye Color Blue (1984-05-05) Fingerprint Pattern [REDACTED] (FPC)
RS WU WU WU WU LS WU WU WU WU (Other)

Place of Birth

CRIMINAL HISTORY

Earliest Event Date 1923-03-13

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 POSSESS 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 POSSESS 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
FENSE COSTS

INDEX OF AGENCIES

Agency FBI-CJIS DIV-CLRKSBR CLARKSBURG, WVFBINFO00
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-----

Received: 2005-03-16 11:09:16
QR FL05006A0.JEFFREY

MSG-NBR: 00016 MNE: F50060003
E
787075K6 CPAGAN
EPSTEIN

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

CONFIDENTIAL

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_WVFBIINFO
09:08 03/16/2005 05915
09:08 03/16/2005 05063 FL05006A0
TXT
HDR/2L01FLA0626594065
ATN/PAGAN

66666666666666666666666666666666 CRIMINAL HISTORY RECORD 66666666666666666666666666666666

Data As Of 2005-03-16

66666666666666666666666666666666 INTRODUCTION 66666666666666666666666666666666

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)

66666666666666666666666666666666 IDENTIFICATION 66666666666666666666666666666666

Subject Name(s)

EPSTEIN, JEFFREY EDWARD

EFTA02728649

=====

Received: 2005-03-16 11:04:41 MSG-NBR: 00008 MNE: F50060003
DQ FL05006A0NY JEFFREY E. [REDACTED] M

EPSTEIN

---NLETS---

DQ MESSAGE HAS BEEN SENT TO NLETS.

---END---

=====

Received: 2005-03-16 11:04:41 MSG-NBR: 00009 MNE: F50060003
DW FL05006A0JEFFREY E. [REDACTED] MW

EPSTEIN

YY

=====

---NCIC---

1L01FLS0626592351

FL05006A0

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

---FCIC HIT RESPONSE---

DW : NO RECORDS FOUND

---END---

=====

Received: 2005-03-16 11:04:42 MSG-NBR: 00010 MNE: F50060003

---NLETS---

DR, NYDMVNY00

09:03 03/16/2005 03889

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: 10:11 PB11
BKINQ P A H 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] QW

YY

---NCIC---
1L01FLS0626592888
FL05006A0

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

—FCIC HIT RESPONSE—

QH : NO RECORDS FOUND

—END—

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

MSG-NBR: 00012 MNE: F50060003
JEFFREY [REDACTED] E

EPSTEIN

M

—DHSMU—

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

PALM BCH

FL 33480

TYPE LIC: OPERATOR /MTRCY ALSO DOB: [REDACTED] 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—

FDQ : NO RECORDS FOUND

—END—

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

MSG-NBR: 00013 MNE: F50060003
JEFFREY [REDACTED] E

EPSTEIN

W

C

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/ [REDACTED] 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	[REDACTED]	600	180	BLU	BRO	NEW YORK	N

FINGERPRINT CLASS

22 PI 16 PO PO

25 PO CI PI 24

PATTERN CLASS

RS LS RS WU WU LS WU WU WU LS

WU WU

ALIAS NAMES
EPSTEIN,JEFFREY E

EFTA02728653

SOCIAL SECURITY

IDENTIFICATION DATA UPDATED 1994/05/06

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

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 MSG-NBR: 00015 MNC: P50060003
FBI FL05006A0JEFFREY E. EPSTEIN
LMM19520120

—FLORIDA COH RESPONSE—

Q1. NAME/EPSTEIN, JEFFREY E. RAC/W. SEX/M. DOB/ [REDACTED] PUR/C
NO CRIMINAL HISTORY RECORD NAME/EPSTEIN, JEFFREY E.

-----NCIC-----

1L01FLS0626593207
FL0500640

NO NCIC WANT NAM/EPSTEIN, JEFFREY E DOB/1925-30120 SAC/W SEX/M

---FCIC HIT RESPONSE---

EQI : 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
SEXIEST DANCEWEAR
ON THE PLANET
Save 25%
Stand out from the crowd

PLAY NOW
STRIP CLUB CASINOS
See if you could win

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ESCORT
BANNER EXCHANGE
Free Banner Exchange

OVER 70 CLUBS WORLDWIDE
Check out the Events Calendar

GRAND OPENING
STRIP GEAR.COM
SEXIEST DANCEWEAR
ON THE PLANET
Save 25%
HOT STRIPPER GEAR

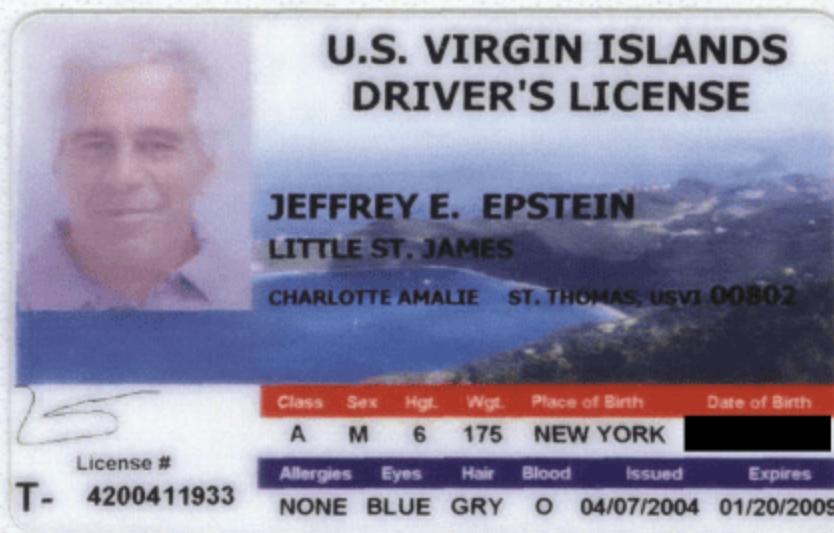
SEX VIDEO
The Naughty Side
Join To See the Sex Tape

LAR
HUST

Home

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EFTA02728656

February 12, 2005

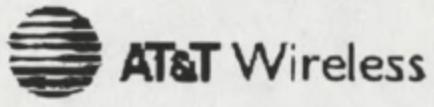
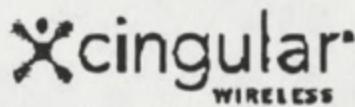
Page 8 of 10

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR ([REDACTED]) - Continued

Item	Date	Time	Number	Only Used	Charge Rate Description	Charge	
633	02/06	01:02P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
634	02/06	01:17P	[REDACTED]	LAKE WORTH FL	2 MIN	UNLIMITED N/WKND MIN	
635	02/06	02:01P	[REDACTED]	NEW YORK NY	1 MIN	UNLIMITED N/WKND MIN	
636	02/06	02:03P	[REDACTED]	INCOMING - -	3:00	UNLIMITED N/WKND MIN	
637	02/06	02:38P	[REDACTED]	LAKE WORTH FL	1 MIN	UNLIMITED N/WKND MIN	
638	02/06	02:53P	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
639	02/06	03:02P	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
640	02/06	03:03P	[REDACTED]	WPALMBEACH FL	3 MIN	UNLIMITED N/WKND MIN	
641	02/06	03:19P	[REDACTED]	WPALMBEACH FL	2 MIN	UNLIMITED N/WKND MIN	
642	02/06	03:34P	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
643	02/06	03:45P	[REDACTED]	INCOMING	2 MIN	UNLIMITED N/WKND MIN	
644	02/06	04:08P	[REDACTED]	WPALMBEACH FL	3 MIN	UNLIMITED N/WKND MIN	
645	02/06	04:17P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
646	02/06	04:20P	[REDACTED]	LAKE WORTH FL	1 MIN	UNLIMITED N/WKND MIN	
647	02/06	04:22P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
648	02/06	04:22P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
649	02/06	04:23P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
650	02/06	04:24P	[REDACTED]	WPALMBEACH FL	4 MIN	UNLIMITED N/WKND MIN	
651	02/06	04:30P	[REDACTED]	WPALMBEACH FL	2 MIN	UNLIMITED N/WKND MIN	
652	02/06	04:36P	[REDACTED]	WPALMBEACH FL	3 MIN	UNLIMITED N/WKND MIN	
653	02/06	04:40P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
654	02/06	04:54P	[REDACTED]	WPALMBEACH FL	1 EVT	MESSAGE RETRIEVAL	
655	02/06	05:05P	[REDACTED]	LAKE WORTH FL	1 MIN	UNLIMITED N/WKND MIN	
656	02/06	05:07P	[REDACTED]	INCOMING	2 MIN	UNLIMITED N/WKND MIN	
657	02/06	05:08P	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
658	02/06	05:34P	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
659	02/06	06:11P	[REDACTED]	WPALMBEACH FL	4 MIN	UNLIMITED N/WKND MIN	
660	02/06	06:13P	[REDACTED]	LAKE WORTH FL	2 MIN	UNLIMITED N/WKND MIN	
661	02/06	06:14P	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
662	02/06	06:22P	[REDACTED]	INCOMING	2 MIN	UNLIMITED N/WKND MIN	
663	02/06	07:34P	[REDACTED]	LAKE WORTH FL	4 MIN	UNLIMITED N/WKND MIN	
664	02/06	07:35P	[REDACTED]	LAKE WORTH FL	1 MIN	UNLIMITED N/WKND MIN	
665	02/06	07:37P	[REDACTED]	LAKE WORTH FL	1 MIN	UNLIMITED N/WKND MIN	
666	02/06	07:38P	[REDACTED]	WPALMBEACH FL	3 MIN	UNLIMITED N/WKND MIN	
667	02/06	09:04P	[REDACTED]	INCOMING	6 MIN	UNLIMITED N/WKND MIN	
668	02/06	09:24P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
669	02/06	09:27P	[REDACTED]	WPALMBEACH FL	2 MIN	UNLIMITED N/WKND MIN	
670	02/06	09:30P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
671	02/06	10:25P	[REDACTED]	WPALMBEACH FL	2 MIN	UNLIMITED N/WKND MIN	
672	02/06	10:27P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
673	02/06	10:38P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
674	02/06	10:47P	[REDACTED]	INCOMING	3 MIN	UNLIMITED N/WKND MIN	
675	02/06	11:08P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
676	02/06	11:10P	[REDACTED]	INCOMING	2 MIN	UNLIMITED N/WKND MIN	
677	02/06	11:15P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
678	02/06	11:19P	[REDACTED]	INCOMING	2 MIN	UNLIMITED N/WKND MIN	
679	02/06	11:22P	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
680	02/07	12:38A	[REDACTED]	INCOMING	4 MIN	UNLIMITED N/WKND MIN	
681	02/07	12:43A	[REDACTED]	WPALMBEACH FL	6 MIN	UNLIMITED N/WKND MIN	
682	02/07	01:35A	[REDACTED]	INCOMING	3 MIN	UNLIMITED N/WKND MIN	
683	02/07	02:32A	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
684	02/07	02:47A	[REDACTED]	INCOMING	3 MIN	UNLIMITED N/WKND MIN	
685	02/07	03:02A	[REDACTED]	WPALMBEACH FL	1 MIN	UNLIMITED N/WKND MIN	
686	02/07	03:04A	[REDACTED]	INCOMING	1 MIN	UNLIMITED N/WKND MIN	
687	02/07	03:05A	[REDACTED]	WPALMBEACH FL	2 MIN	UNLIMITED N/WKND MIN	
688	02/07	05:27A	[REDACTED]	INCOMING	4 MIN	UNLIMITED N/WKND MIN	
689	02/07	09:28A	[REDACTED]	INCOMING	2 MIN	0.09 AIRTIME MINUTES	0.18
690	02/07	11:59A	[REDACTED]	INCOMING	1 MIN	0.09 AIRTIME MINUTES	0.09
691	02/07	02:34P	[REDACTED]	INCOMING	1 MIN	0.09 AIRTIME MINUTES	0.09
692	02/07	04:14P	[REDACTED]	WPALMBEACH FL	1 MIN	0.09 AIRTIME MINUTES	0.09
693	02/07	04:15P	[REDACTED]	WPALMBEACH FL	2 MIN	0.09 AIRTIME MINUTES	0.18
694	02/07	04:19P	[REDACTED]	WPALMBEACH FL	3 MIN	0.09 AIRTIME MINUTES	0.27
695	02/07	05:07P	[REDACTED]	WPALMBEACH FL	12 MIN	0.09 AIRTIME MINUTES	1.08
696	02/07	07:07P	[REDACTED]	WPALMBEACH FL	6 MIN	0.09 AIRTIME MINUTES	0.54
697	02/07	07:47P	[REDACTED]	INCOMING	1 MIN	0.09 AIRTIME MINUTES	0.09

EFTA02728657



 COPY

Account Number

DETAIL OF CURRENT ACTIVITY - CONTINUED

VOICE USAGE FOR [REDACTED] - Continued

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

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

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Individual Summary Page

DL/ID Number

Class

Status
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 Expiration Date

06-26-03 Date 07-02-09

SSN

Form Number

X550306260168Conditional Messages: **SAFE DRIVER ORGAN DONOR**

Vehicle Information

Record	VIN	Type	Color	Body	Make	Acquired Date	Reg
View	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
View	0	06-26-03	06-26-03	06-26-03 00:00:00	DL	Renewal	None	
View		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



Search for:

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You searched: Type of business Name of business

in

Choose a State

(required)

Results 1 of 1

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ALL LISTINGS

Kiraly Stephen N Invstgr

Hialeah, FL 33015

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Results 1 of 1

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Lookup Phone Numbers:

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

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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:

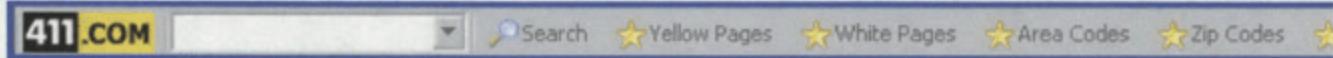
http://411yp.411web.com/_1_2N9DTOC026VMYY__four11.main/ypv3/list.htm?&kcfg... 11/16/2005

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

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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

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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:	
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:

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

STATE ATTORNEY SUBPOENA
NO. 05-637
PBPD Case #05-368

[REDACTED]
Branchburg, NJ 08879

[REDACTED]

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. *****

WTNESS 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.

[REDACTED]

Deputy Clerk

VISION EAST Customer Accounts Associated with MTN - View

File Options Help

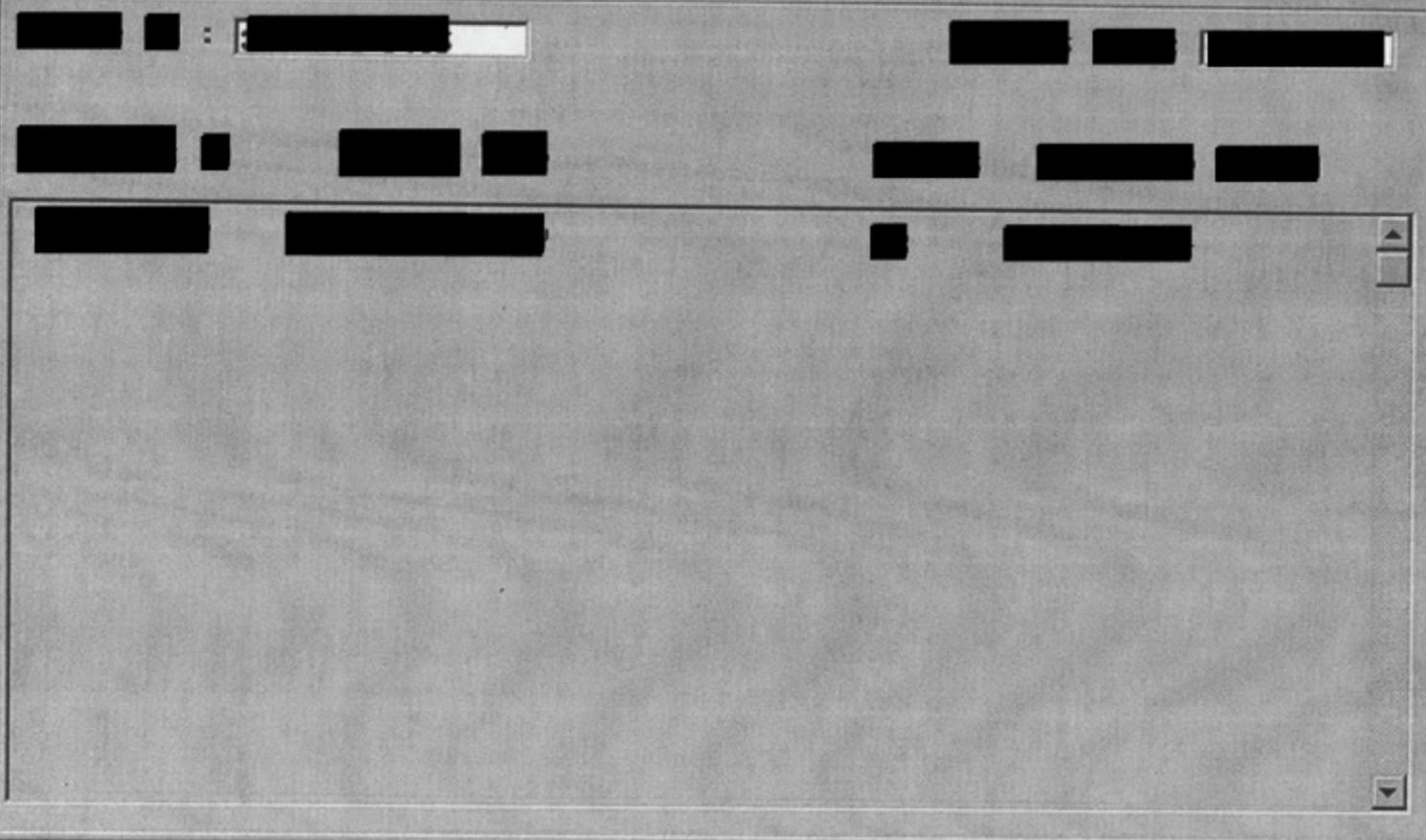
Minimize Maximize Close

verizon wireless

Exit

Print

Help



EFTA02728666

	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	
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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	
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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	
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104	Miami2	9/28/2005	7:40:18	MF			35	
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	A	B	C	D	E	F	G	H
109	Miami2	9/28/2005	9:33:06	MO			59	
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118	Miami2	9/28/2005	11:18:48	MO			136	
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126	Miami2	9/28/2005	12:16:00	MT			254	
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128	Miami2	9/28/2005	16:05:38	MO			241	
129	Miami2	9/28/2005	16:13:35	MT			42	
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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	
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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	
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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	
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164	Miami2	9/30/2005	7:55:45	MO			52	
165	Miami2	9/30/2005	8:30:50	MO			34	
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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
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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
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197	Jupiter	10/1/2005	12:59:57	MT				2
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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			6	122
224	Miami2	10/2/2005	4:09:08	MT			7	59
225	Miami2	10/2/2005	4:11:19	MO			6	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			6	38
231	Miami2	10/2/2005	8:50:00	MO			6	56
232	Miami2	10/2/2005	8:50:57	MO			6	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			6	17
236	Miami2	10/2/2005	20:08:32	MF			6	27
237	Miami2	10/2/2005	20:09:11	MO			7	377
238	Miami2	10/3/2005	9:33:50	MO			7	26
239	Miami2	10/3/2005	10:01:16	MF			7	29
240	Miami2	10/3/2005	10:03:42	MO			7	67
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242	Miami2	10/3/2005	10:04:56	MO			7	2
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246	Miami2	10/3/2005	12:26:43	MO			7	45
247	Miami2	10/3/2005	12:26:44	MF			7	45
248	Miami2	10/3/2005	13:30:35	MO			7	275
249	Miami2	10/3/2005	13:48:48	MT			7	203
250	Miami2	10/3/2005	15:13:56	MF			7	65
251	Miami2	10/3/2005	15:15:19	MO			7	33
252	Miami2	10/3/2005	15:15:20	MF			7	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	M@				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	M@			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	F	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
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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			1342	
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	

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December 17, 2002

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.



Bill Riley, PI



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!

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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.

News Box

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.

Print Page

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](#)

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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.

[Print Page](#)

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 Michael 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 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 c the Scientific Police. [Back to Top](#)

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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 Anton Piller 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 topic you simply need to know.

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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.

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This page contains answers to common questions.

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- ♦ [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.

Additional Links

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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.

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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.

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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.

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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.

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**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.

News Box
-Critical incident investigation and recovery for corporations, financial institutions and governments.

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 Garcia-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.

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