



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

End:

Notes:



of 2

Directions

Distance



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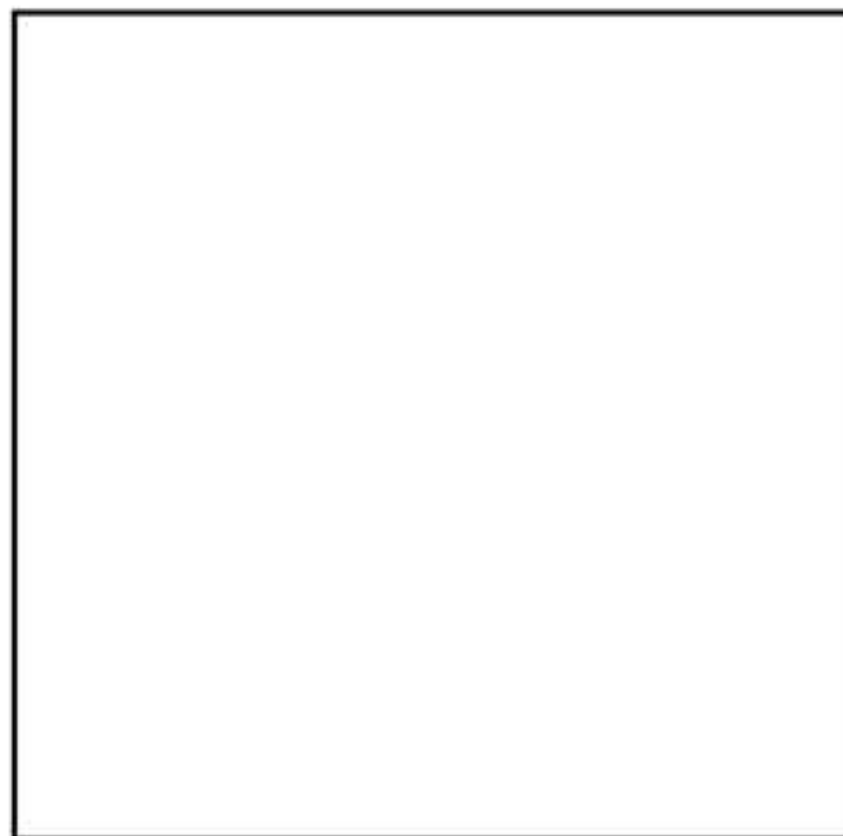
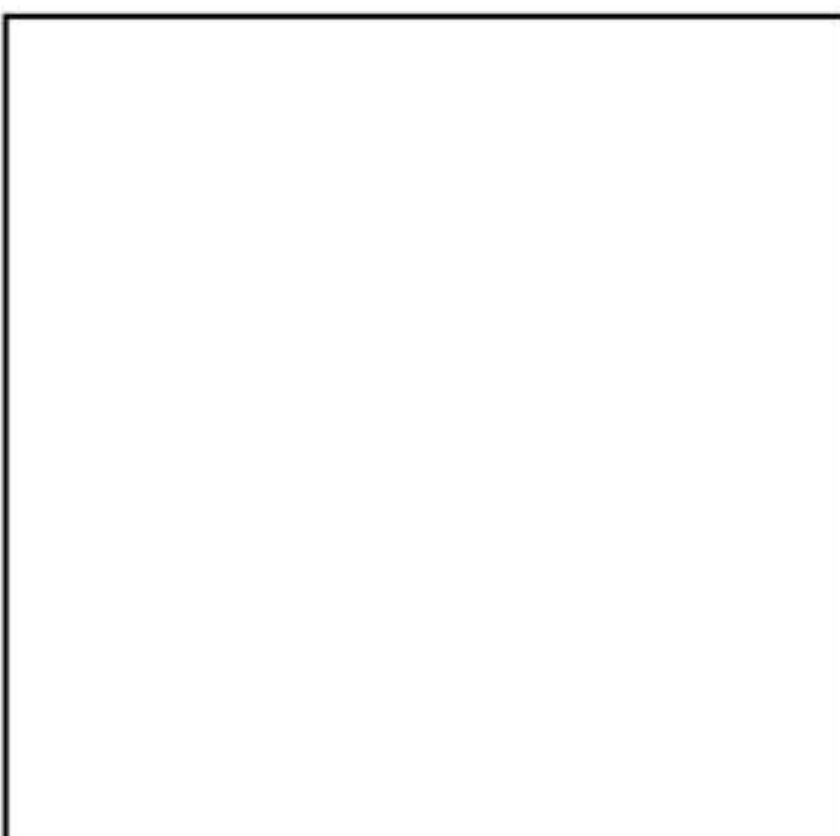
03956-8680

b6 -3
b7C -3
b3 -1



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

End:



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03956-8681

from:

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b6 -3

b7C -3

b3 -1

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03956-8682

<http://maps.google.com/maps?f=d&hl=en&saddr=>

5/17/2007

from:

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Page 2 of 2

b6 -3

b7C -3

b3 -1



These directions are for planning purposes only. You may find that construction projects, traffic, or other events may cause road conditions to differ from the map results.

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b6 -3

b7C -3

b3 -1



from:

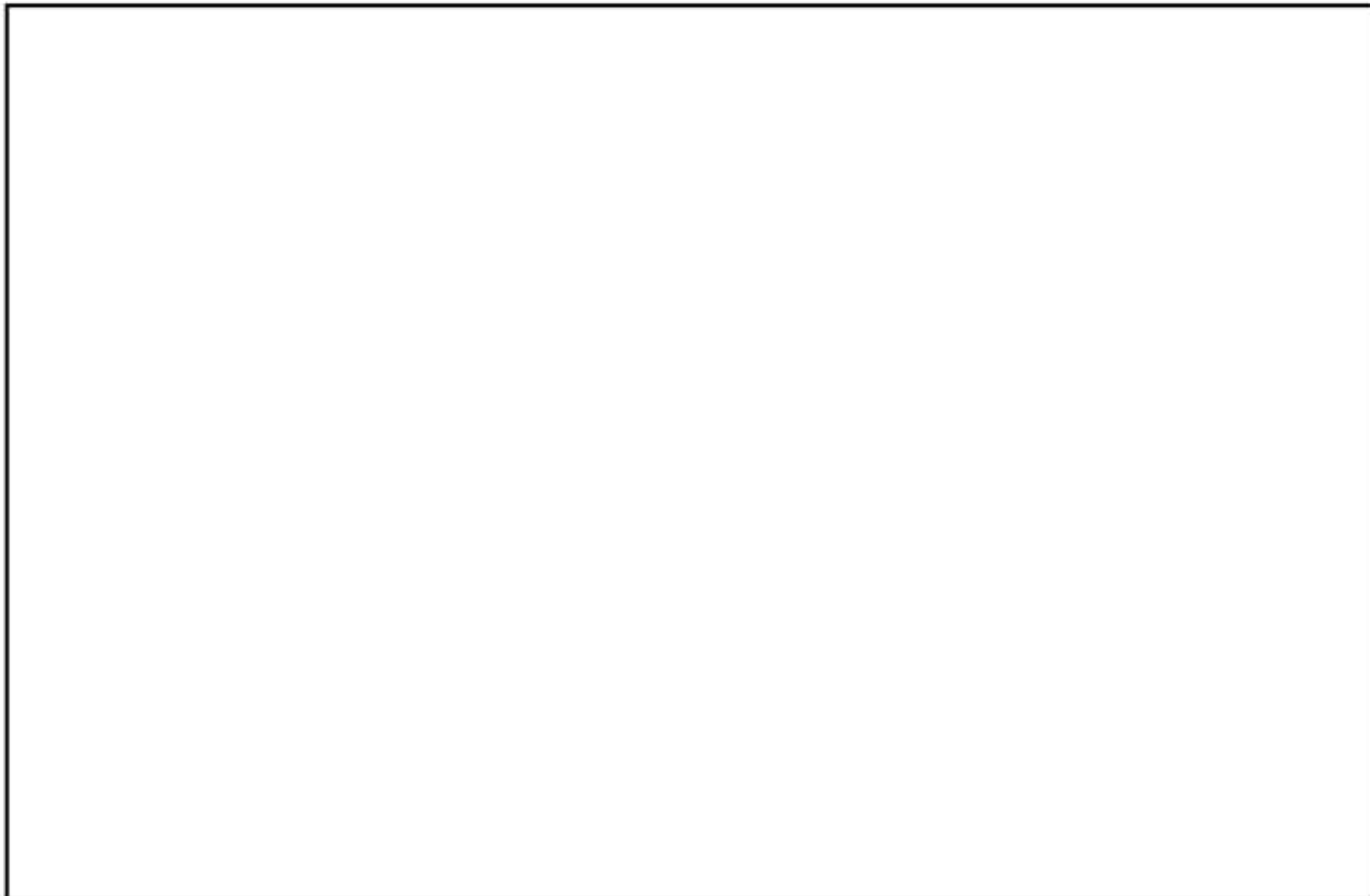
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- Google Maps

Page 1 of 2

b6 -3
b7c -3
b3 -1

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Instant Message

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Add to Group



Rank User

b6 -3
b7C -3
b3 -1

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03956-8694

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

File Number 31E-MM-108062-1A128Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ No

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

Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical File onDOB
b6 -3
b7C -3
b3 -1

03956-8696

03956-8697



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

End:

Notes:



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

of 2

(b)(6)

Directions

Distance

Large empty box for directions and distance information.

of 2

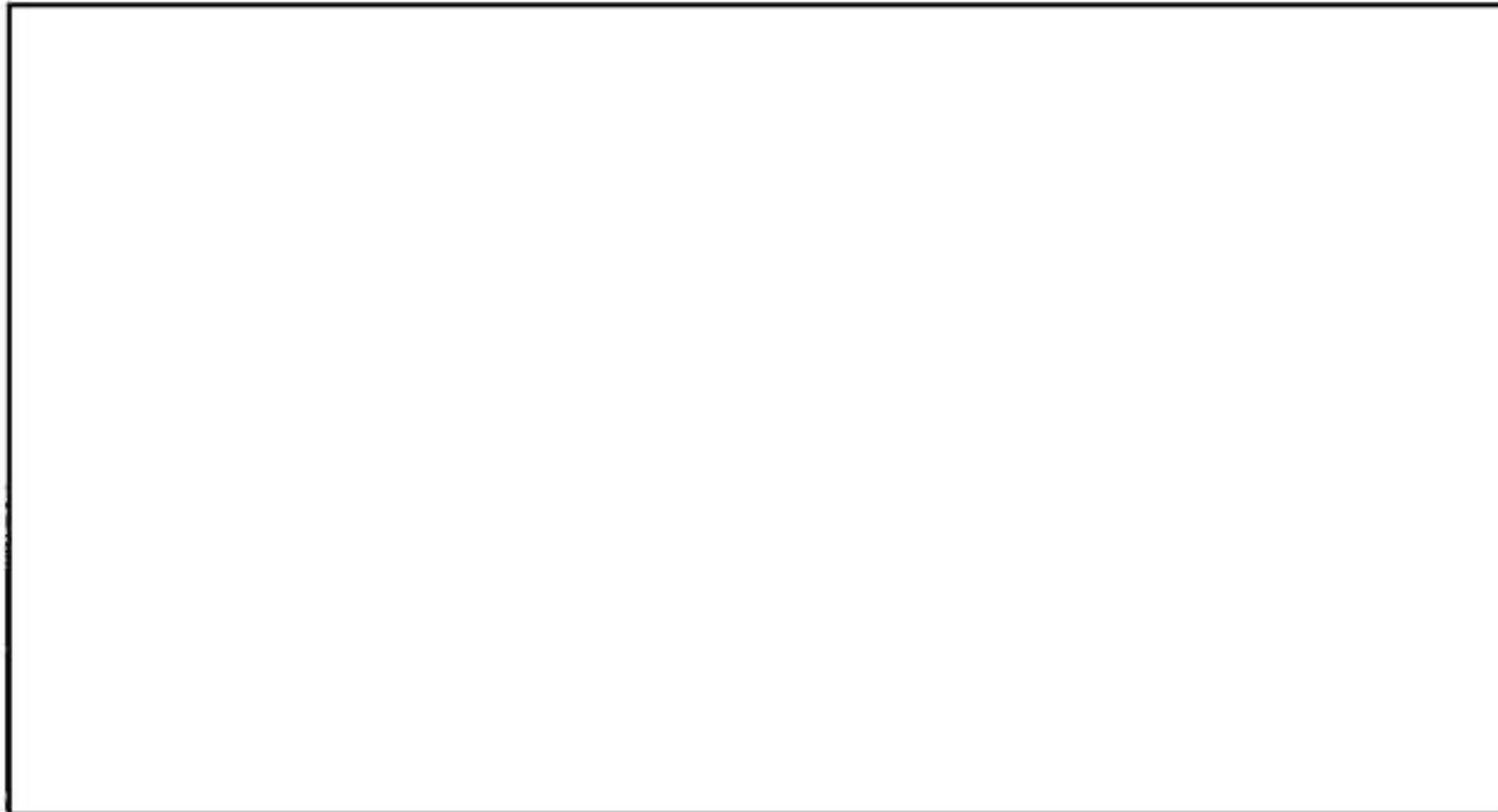
(b)(6)



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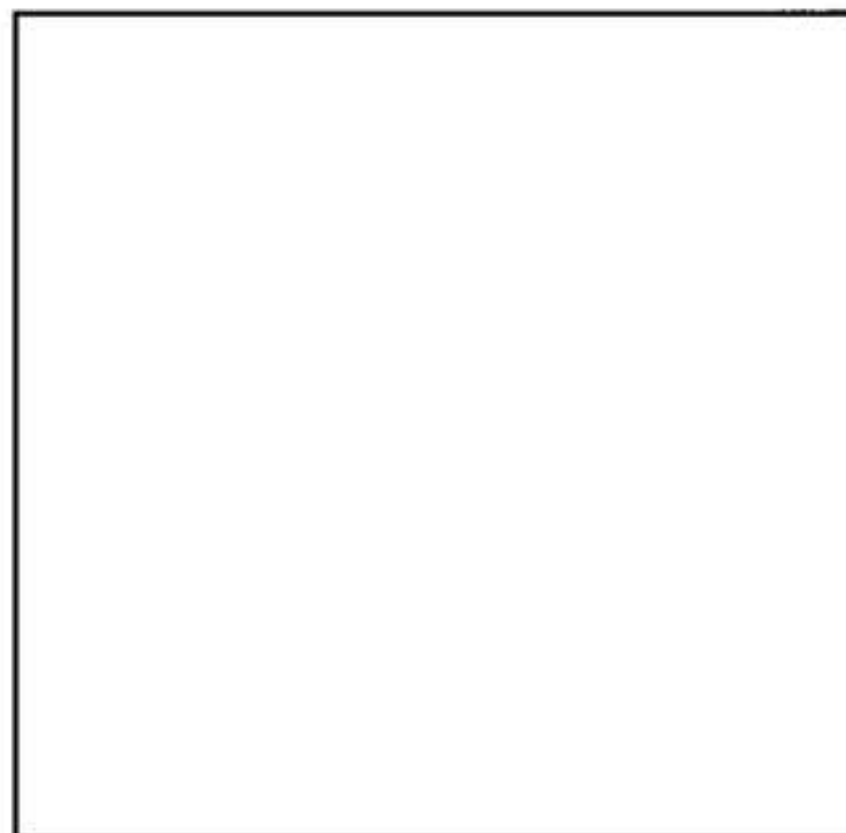
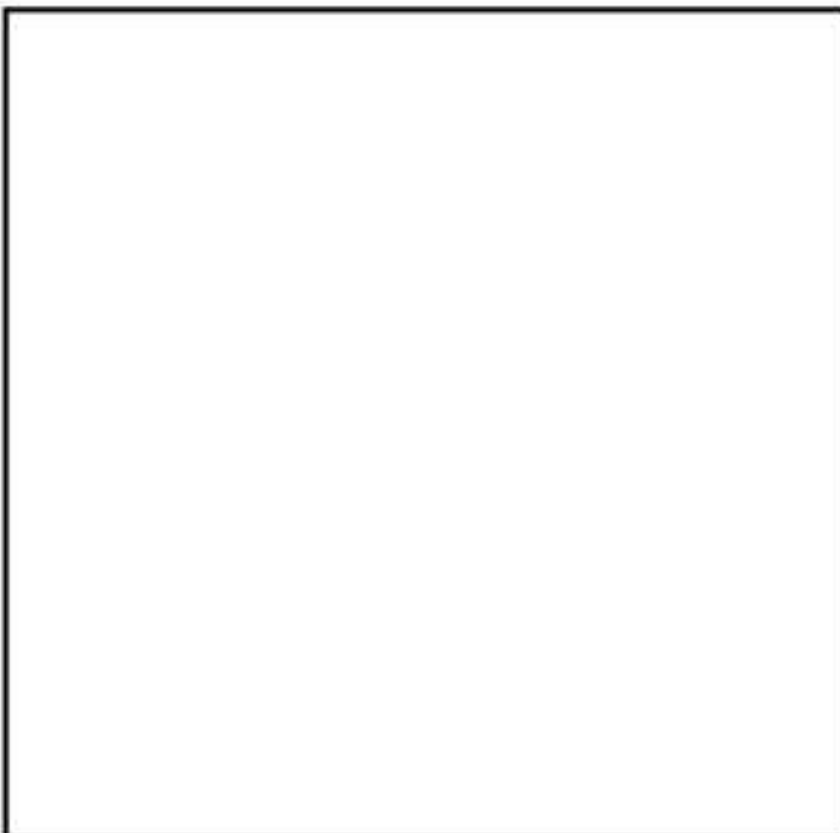
03956-8708

b6 -3
b7C -3
b3 -1



Start:
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End:



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03956-8709

b6 -3
b7C -3
b3 -1

03956-8710

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

File Number 31E-MM-108062-1A 129Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical File on
DOBb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8712

03956-8713



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

End:

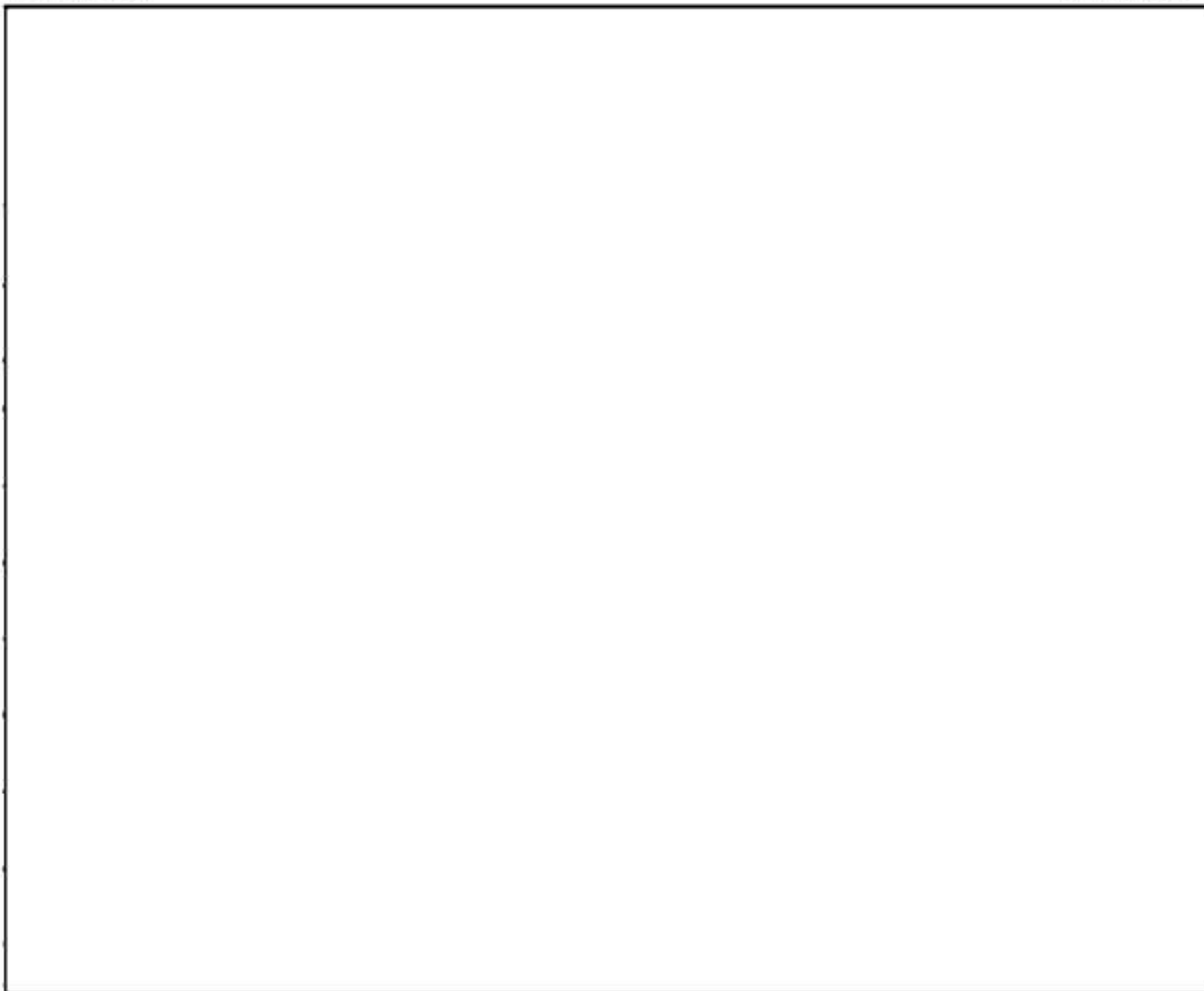
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of 2

Directions

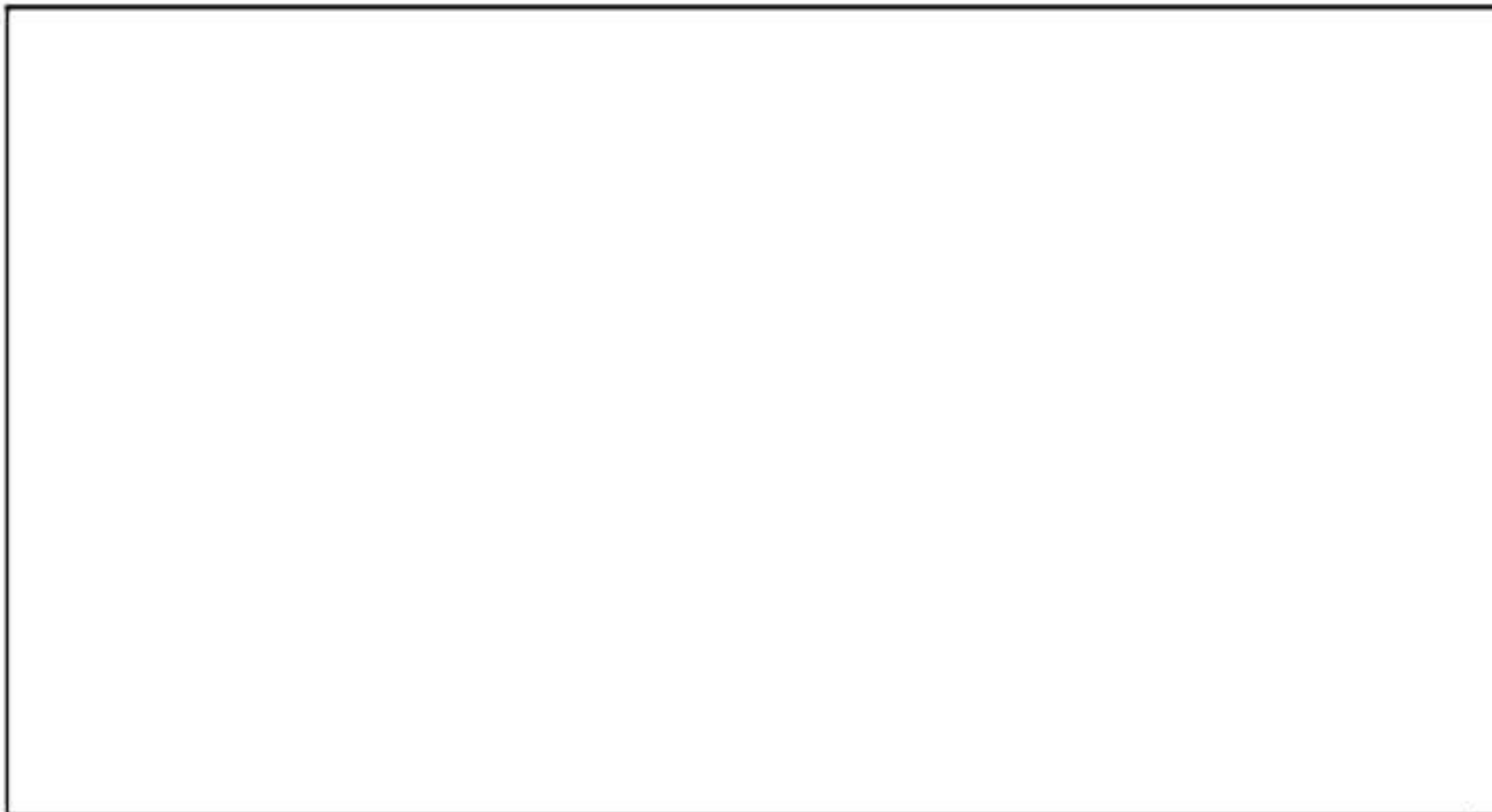
Distance



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of 2



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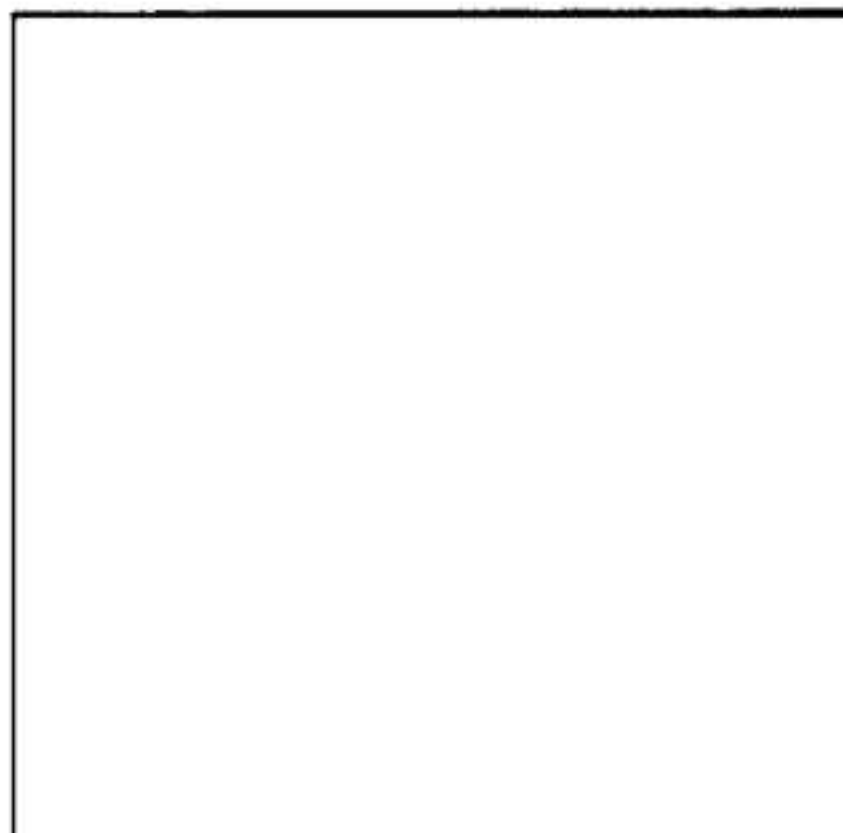
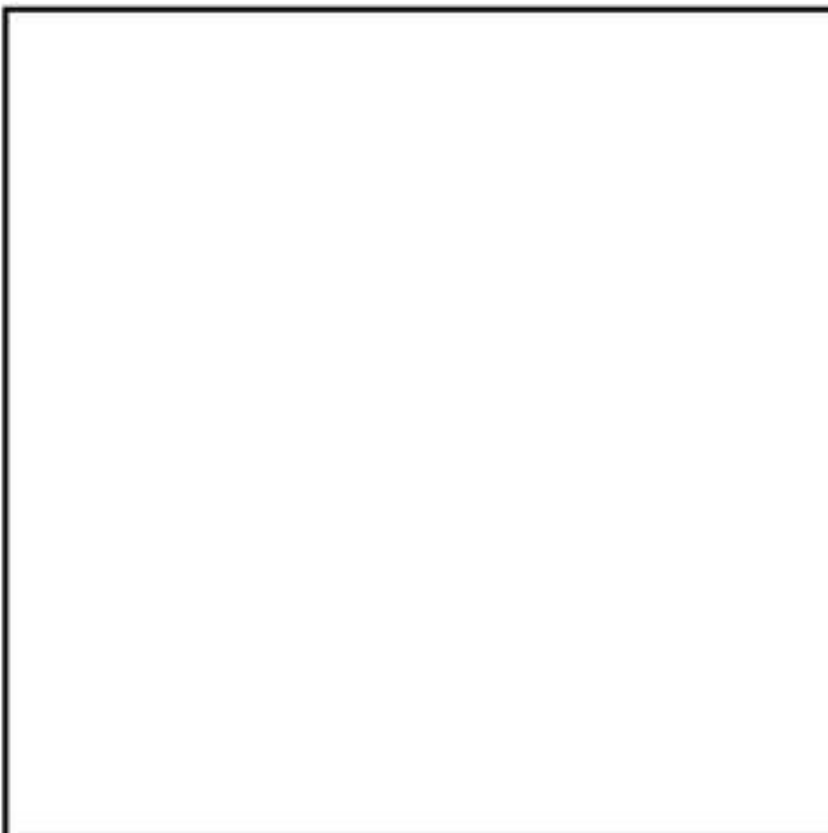
Start:

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End:

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03956-8730

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

File Number 31E-MM-108062-1A130Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

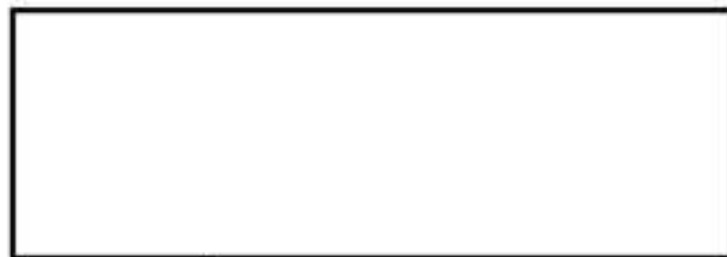
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(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical File on
 DOB-

03956-8731

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b7C -3
b3 -1

03956-8732

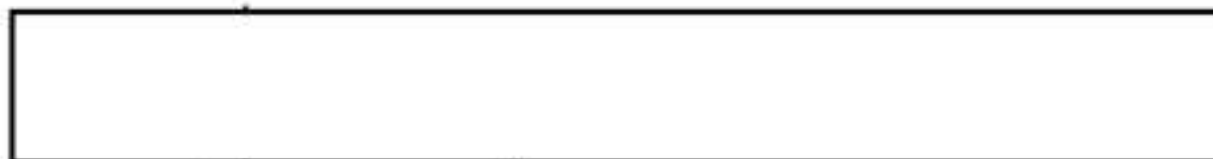
10/2 -



telephoned



-



left a card

b6 -3
b7C -3
b3 -1

03956-8735

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b6 -3
b7C -3
b3 -1

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7/11/2007

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

File Number 31E-MM-108062-1A131Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)

(Address)

By SATo Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofRe: [redacted] File SA
DOB: [redacted]b6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8841

03956-8842



Record Request
FD-125 (Rev. 4-1-93)

Date 1/10/2007

☒ Birth ☐ Credit ☒ Criminal ☒ Death ☐ INS ☒ Marriage* ☒ Motor Vehicle ☐ Other _____

To _____ Buded _____

Return _____ File Number 31E-MM-108062

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

b6 -2,-3
b7C -2,-3
b3 -1

Address _____
Residence _____
Business _____
Former _____

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex ☒ Female ☐ Male	Age	Height	Weight	Hair	Eyes
------------------	--	-----	--------	--------	------	------

Birth date _____	Birthplace _____
---------------------	---------------------

b6 -2,-3
b7C -2,-3
b3 -1

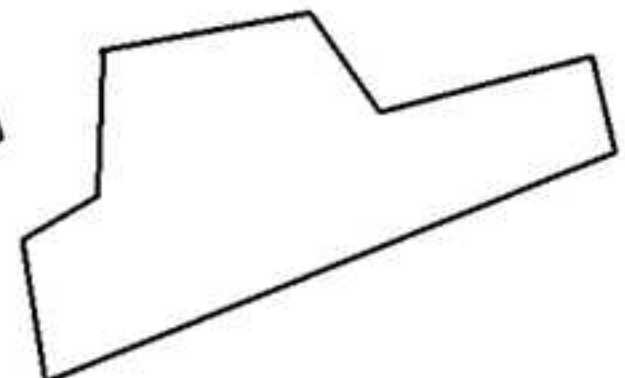
Arrest Number _____	Fingerprint classification _____	Criminal specialty _____
------------------------	-------------------------------------	-----------------------------

Social Security Number _____	Divers License Number _____
☒ D/L Photo ☐ Other	

Specific information desired

Results of check
Complete checks - CH/Death/Marriage/Motor Vehicle

7 Lakes
so much



03956-8845

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
Civil Action# 17-cv-03956

Total Deleted Page(s) = 283

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 Page 388 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
 Page 389 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
 Page 390 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
 Page 391 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
 Page 392 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
 Page 393 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
 Page 394 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
 Page 395 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;
 Page 396 ~ b3 - 1; b6 - -3,-5; b7C - -3,-5; b7E - 1;

Page 454 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 455 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 456 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 457 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 458 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 459 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 460 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 461 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 462 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 463 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 464 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 465 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 466 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
 Page 467 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 468 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 469 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 470 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 471 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 472 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 473 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 474 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 475 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 476 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 477 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
 Page 490 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 491 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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 Page 493 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
 Page 494 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 495 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 496 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 497 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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 Page 501 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 502 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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 Page 504 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 505 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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 Page 507 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
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 Page 512 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
 Page 513 ~ b6 - 5; b7C - 5; b7E - 1;
 Page 514 ~ b6 - 5; b7C - 5; b7E - 1;
 Page 515 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7E - 1;
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 Page 517 ~ Duplicate;
 Page 519 ~ b3 - 1; b6 - 1,-3; b7C - 1,-3; b7E - 1;
 Page 520 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7E - 1;

Page 521 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 524 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 525 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 526 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 527 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 528 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 529 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 530 ~ b6 - 2; b7C - 2; b7E - 1;
Page 531 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 532 ~ b6 - 1; b7C - 1; b7E - 1;
Page 533 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 534 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 535 ~ b3 - 1; b6 - 3; b7C - 3; b7E - 1;
Page 537 ~ b6 - 2; b7C - 2; b7E - 1;
Page 538 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 539 ~ b3 - 1; b6 - 3,-5; b7C - 3,-5; b7E - 1;
Page 540 ~ Duplicate;
Page 541 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7E - 1;
Page 542 ~ b3 - 1; b6 - 1,-3,-5; b7C - 1,-3,-5; b7E - 1;

XXXXXXXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXXXXXXX

1A	<u>109</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>110</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>111</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>112</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>113</u>		2006-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>114</u>		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>115</u>		2007-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>116</u>		2008-01-01	253	(U) EC for submission of victim/witness work files to case file.
1A	<u>117</u>	2006-01-01	253	(U) EC for submission of victim/witness work files to case file.	

b6 -2
b7C -2

3/15-MM-108062-1A

03956-8879

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

File Number 31E-MM-108062-1A109Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VariousFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SATo Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical File onb6 -2
b7C -2b6 -3
b7C -3

03956-8880

03956-8881

332+802.302

11/15/2006b6 -3
b7C -3

[REDACTED]

- HELP PM [REDACTED] ?

- Holiday Break - XMAS [REDACTED]

JE
Purchased
ticket

- Tickets to [REDACTED]

- [REDACTED]

- [REDACTED] PICKED HER UP

- Interviewing? - for

- [REDACTED]

- Bottle of Champagne

- Casual → asking @ schools

- [REDACTED]

- New [REDACTED]

about it

- Talked @ traveling to help @ school

- [REDACTED] (JE: IDEA)

- BATHROOM in RESIDENCE LATER

Office

→ Lino

03956-8883

- MAY HAVE [REDACTED] FOR DINNER

b6 -3
b7C -3

- [REDACTED] LIMO

- went home to [REDACTED]

- [REDACTED] @ SE [REDACTED]

JE

- "Family report
- Unconfrontable.

- [REDACTED]

- left → [REDACTED]

- Don't worry about school

- The girl that meant he would pay

- [REDACTED]

- [REDACTED]

- talked to [REDACTED] #

from [REDACTED]

- [REDACTED]

03956-8884

[redacted]

- [redacted]

- Out to know you better

Finalize plans for summer

- Bought ticket → then paid for it

[redacted]

- Someone picked her up she did not know

- Friday → Sunday

[redacted]

- [redacted]

- [redacted]

little drive -

Some discussion about where she
was going to be staying

- JE said she will be staying with US

- [redacted] = JE / [redacted]

- Thought JE [redacted]

[redacted]

(u) JE [redacted]

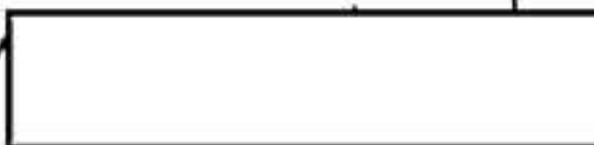
[redacted]

03956-8885

(S)

(C)

b6 3
b7C 3
b3 1

- Bought Popcorn / Cokes
- seeing them again → during the trip etc.
- did not want to mess up things for herself and 

OR

b6 -1, -3
b7C -1, -3
b3 -1

- ~~Return~~ before X-mas
- Mths prior to flying to NM

JE called once

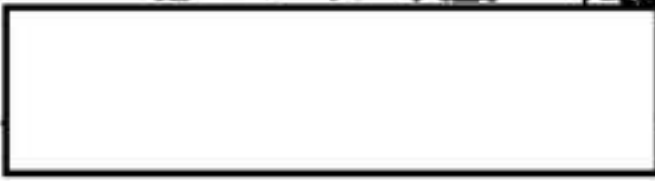


#4000

A few hundred dollars

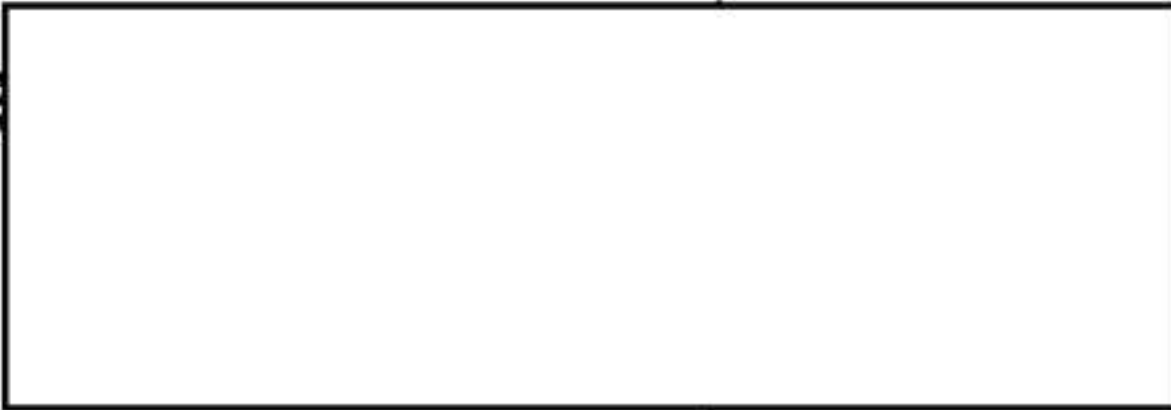
03956-8888

- GAVE



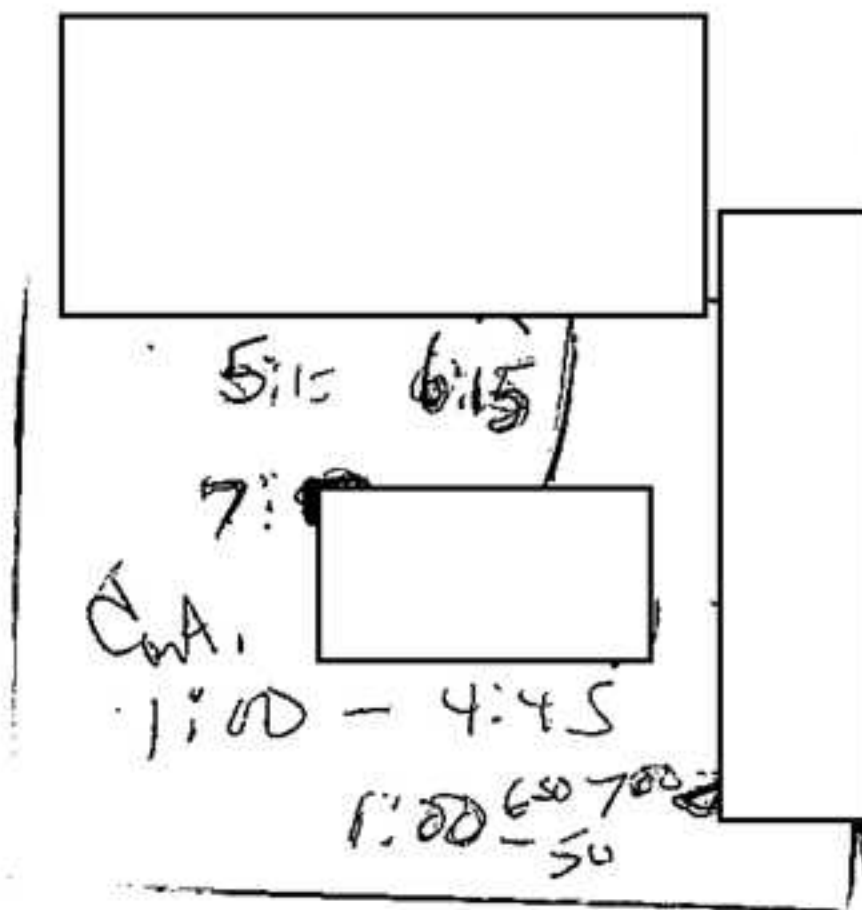
b6 -3
b7C -3
b3 -1

~~YMPH~~



03956-8889

03956-8899



b6 -3
b7C -3
b3 -1

03956-8900

11/14/2006

-attraction - mud

privileges

1992

~~calls~~ of

buy table

purchased tickets

had over for lunch

introduced

worked for

JE called asked for interview

JE asked [] to his office

across the street from United

JE said

is a real

I could offer a much

03956-8901

better jobs

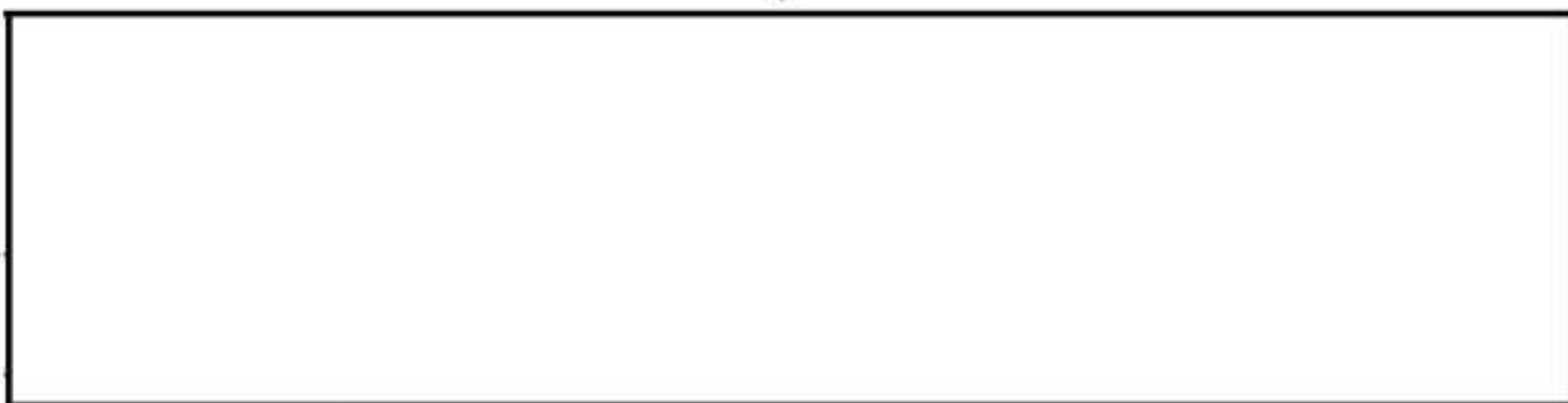
b6 -3
b7C -3
b3 -1

not going to take up much
time
trying to [redacted]
[redacted]
+ TE [redacted]
[redacted]

then it was
+ not paying on time
not getting what TE want
so [redacted] was going
to quit
unconfident - ppl not getting paid
&
hold with hostage
okay [redacted]

03956-8902

(3)

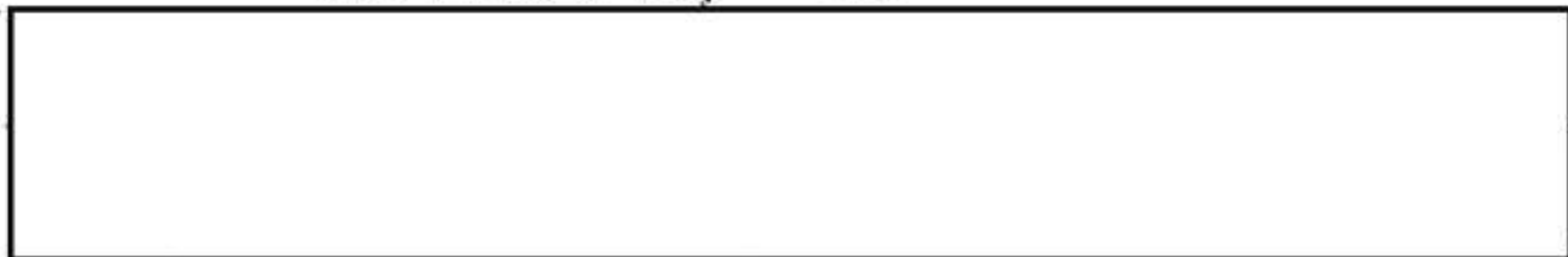


~~because~~
JE committed



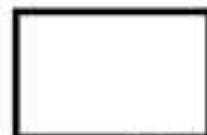
Door women - ^{water} construction

Residence "Door Women"
she thought JE home but
turned out to



office in residence
getting 3 messages
a day

asked chief



would b
girls in sex

b6 -1, -3

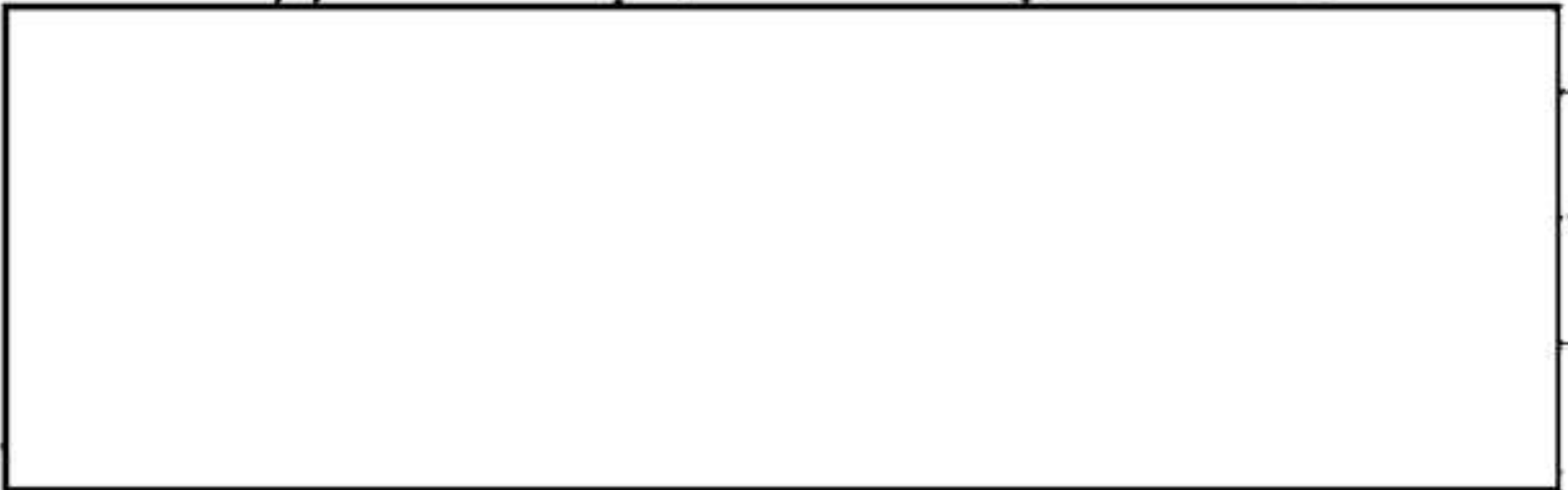
b7C -1, -3

b3 -1

03956-8903

(4)

one day -

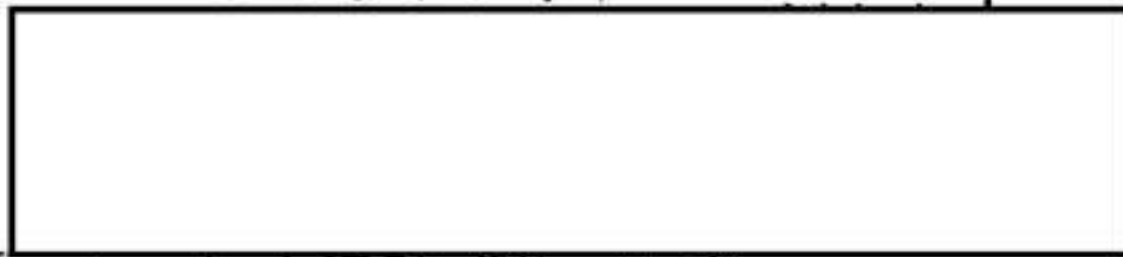


Come over to house

b6 -1, -3, -5

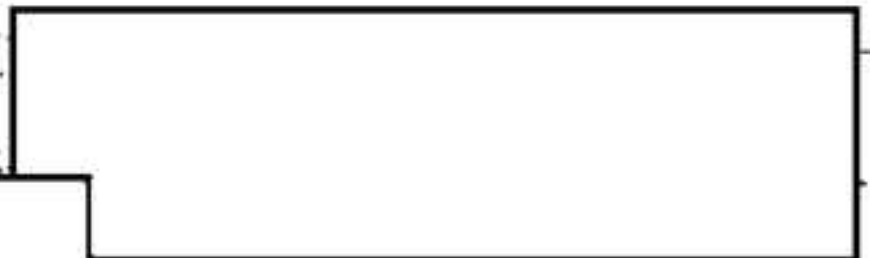
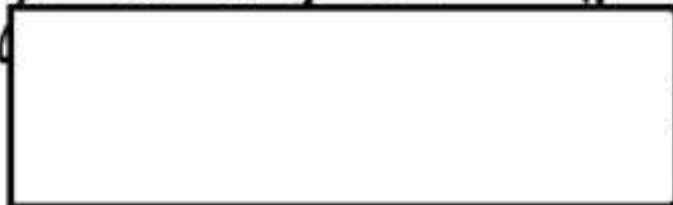
b7C -1, -3, -5

b3 -1



to take [redacted] aside + tell her
to tell the 'sister' they were good to
~~left for~~ [redacted] her

they wait me to



03956-8904

(5)

[REDACTED]

~~coming~~

[REDACTED]

b6 -1,-3
b7C -1,-3
b3 -1

year

[REDACTED]

you

- bring her up
[REDACTED] said SE wants to
~~the~~ net
asked by get very drunk
up SE had a surprise

got

[REDACTED]

after they were to come
to her house

- W and you're really beautiful

03956-8905

6

We would ask that
help you [redacted]
I find that

would you like to do a

[redacted]

[redacted]

She ~~has~~^{is}

[redacted]

[redacted]

[redacted]

at Sea type
Prison

You really shouldn't tell
her [redacted] expected

b6 -3, -5
b7C -3, -5
b3 -1

~~to give~~

[redacted]

[redacted]

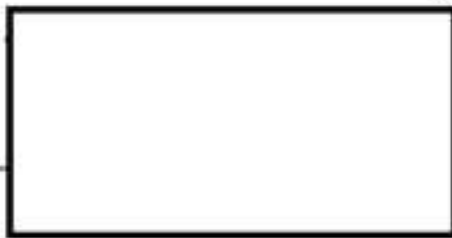
[redacted]

[redacted]

03956-8906

(9)

next day



surprised

b6 -1,-3,-5

b7C -1,-3,-5

b3 -1

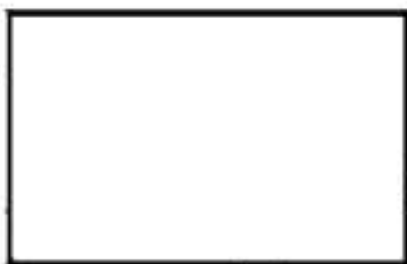
JB



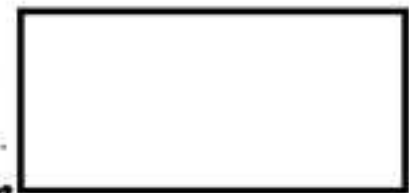
JB sat next to



didn't tell

~~has to~~ just a visit

keep is telling



needed to get Manager

She asked if she could give
message
~~JB~~

03956-8907

(8)

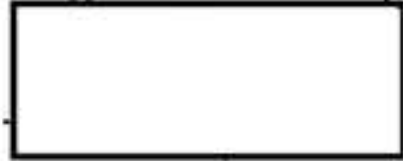
Pressing to get a message

JE My Aunt said she would
give you a message at
her residence

Message
said How wonderful & amazing

22-23

~~to be made~~

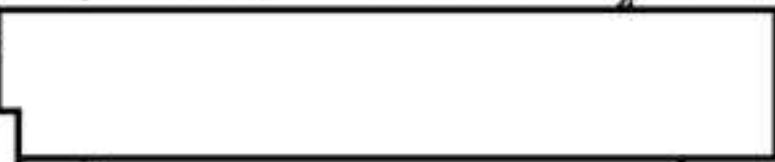


JE

b6 -1, -3
b7C -1, -3
b3 -1



Very ~~of~~ variable money
of value



fund

03956-8908



(9)

[Redacted]

Study

[Redacted]

[Redacted]

I will pay

b6 -1,-3,-5
b7C -1,-3,-5
b3 -1

for

[Redacted]

~~9~~

They Purchased a ticket to

[Redacted]

sale

[Redacted]

[Redacted]

03956-8909

[Redacted]

quarantined Not sure how

FD

Dont -

[Redacted]

b6 -3
b7C -3
b3 -1

[Redacted]

[Redacted]

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

It had

[Redacted]

d [Redacted] in p

[Redacted]

looks to

[Redacted]

everything is there

I know

[Redacted]

I

[Redacted]

[Redacted]

I really wish you would have

b6 -1,-3,-5
b7C -1,-3,-5
b7E -1

[Redacted]

d [Redacted]

hide a/

[Redacted]

on

[Redacted]

[Redacted]

practical for

03956-8910

her

(11)

— Catla then & put her
in shoe box

— only ones [redacted]

[redacted]

went to work in [redacted]

b6 -1, -3, -5
b7C -1, -3, -5
b3 -1

Looking through shoe box

[redacted]

of [redacted]

Spent 2 days looking further

living in [redacted]

[redacted]

spft here

Called JE Epstein Esq

[redacted]

I'm unhappy I want to quit
Sent for wife [redacted]

03956-8911

[redacted]
accused JB [redacted]

I have then inventory

asked a Vana civil ~~to~~ to

[redacted]

U rumer is that JE is gay

~~gib~~ be careful what
you say on the phone
listen call me if [redacted]
~~when find piece~~

JE Where in the hell are these

[redacted]

JE put [redacted] on the phone
and it taken

b6 -1, -3
b7C -1, -3
b3 -1

03956-8912

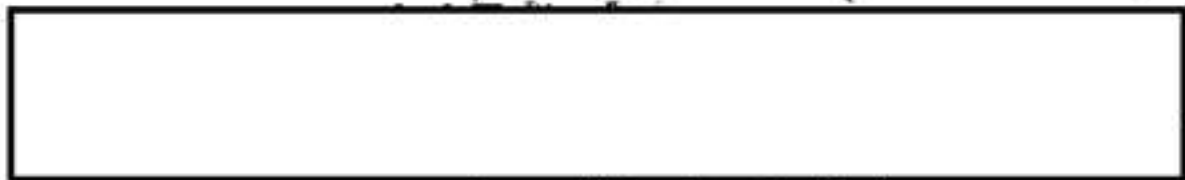
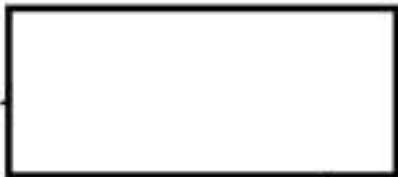
[redacted]

[redacted]

(3)

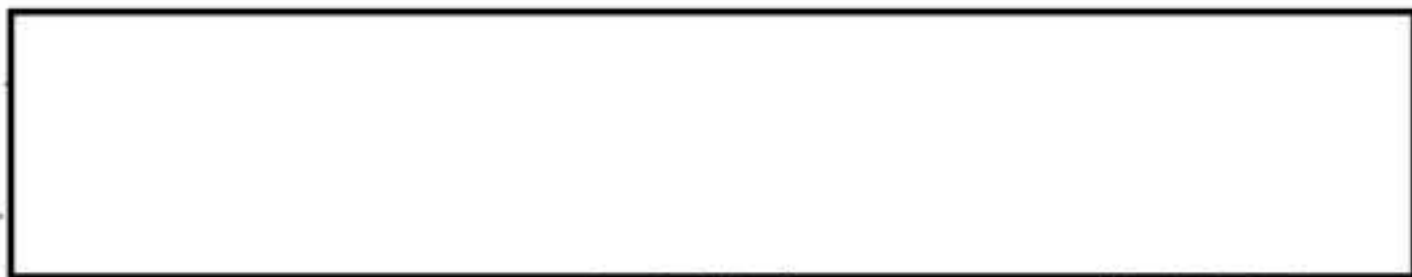
A couple weeks later
Smone ~~of the woman~~ called
& said in JT Briefcase

He
+



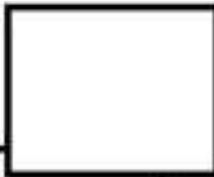
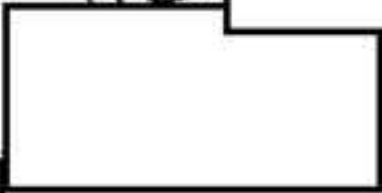
b6 -3,-5
b7C -3,-5
b3 -1

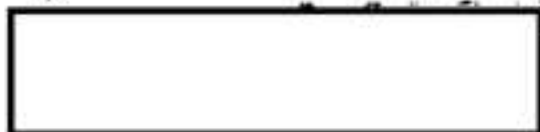
back & went to JB
(2 months later)



Upset



Sent  out to 
to help 



03956-8913

(14)

asked if [redacted]
could ^{come} stay w/ summer

[redacted]

b6 -3,-5
b7C -3,-5
b3 -1

[redacted]

— distance of sending letter to
them

there for ^{about} a month

[redacted]

is coming on weekends
to help w/ [redacted]

~~did~~

[redacted]

not attend

to come outside

[redacted]

paranoid

[redacted]

US go 2510 years

[redacted]

check

03956-8914

(15)

2nd came to visit

[redacted]

[redacted]

can be very clear

b6 -1, -3, -5

b7C -1, -3, -5

b3 -1

if you start doubt TE

she covers & says
he doesn't hear anything by
it.

2nd Visit totally inappropriate
leucivans
looked down ~~back~~ at
light

[redacted]

brother on

[redacted]

in here

[redacted]

TE Cons in weary

03956-8915

(16)

JE room @ [redacted]

JE [redacted]

is JE

[redacted]

I'm really tired

Don't be silly

[redacted]

rabbit had sensed

I'm going to give a foot rub
No

b6 -1, -3

b7C -1, -3

b3 -1

[redacted]

I about an hour it lasted
how am I going to know

watching [redacted]

well I'm going to bed

got [redacted]

locked door

03956-8916



stayed in the room

JE called I hope
your not upset

~~Are you~~ Are you really kidding me



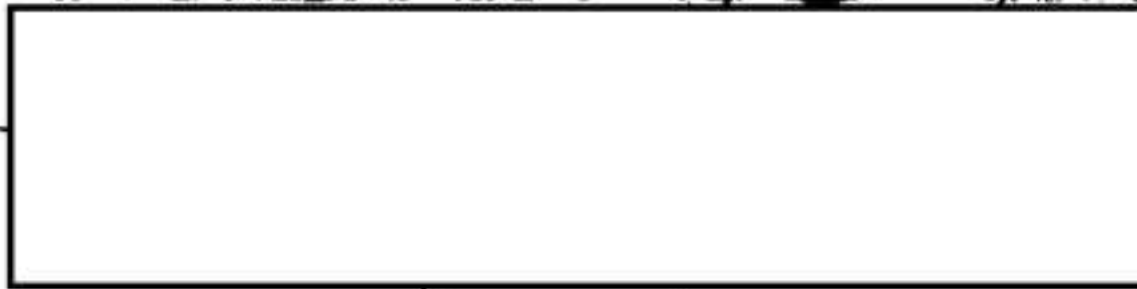
thinks you're ups

b6 -1, -3, -5

b7C -1, -3, -5

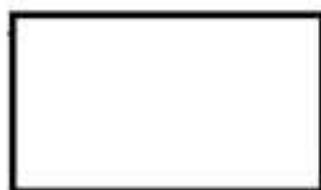
b3 -1

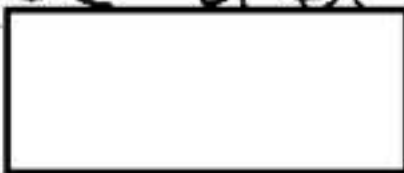
~~about~~ b/c you could



tell  she
can go to hell

~~He~~ called  got
a Ryder truck
came to gate
wouldnt let in
I'm not leaving



one did something happen
to 

03956-8917

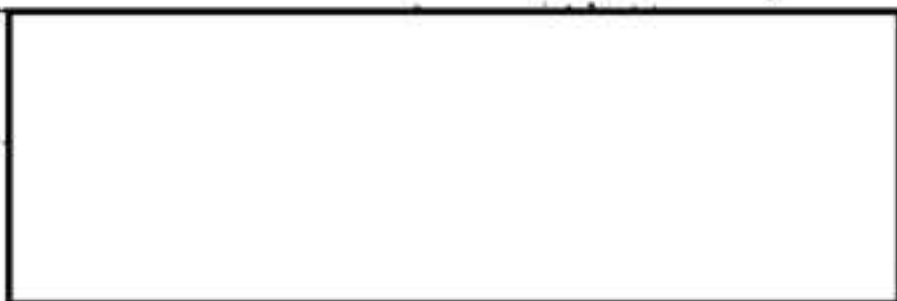
(18)

loaded up truck

Went going to let
his leave

but said he being
left

Went



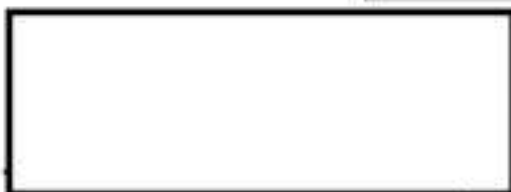
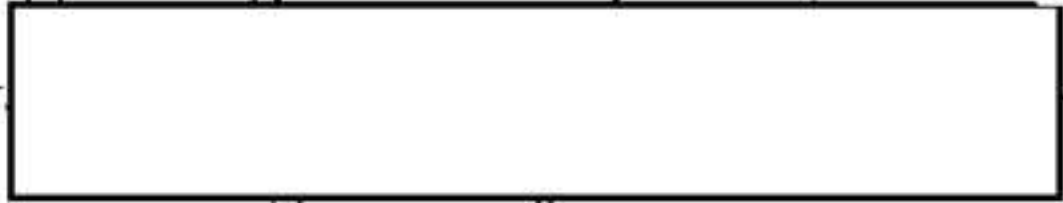
DE he was my patron

After left
he



called

b6 -3, -5
b7C -3, -5
b3 -1



~~He~~

~~Not raped~~

ingered took my
class what he was

03956-8918

My response to

The spissy not allowed to see later (19)

[Redacted]

Started to
He called

[Redacted]

will

[Redacted]

6th present told ~~him~~
to call PBS

[Redacted]

- I just wrote you

b6 -1,-3
b7C -1,-3
b3 -1

[Redacted]

[Redacted]

Thays

[Redacted]

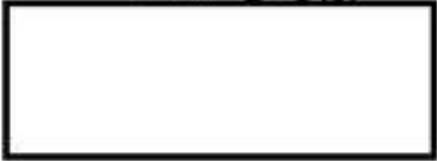
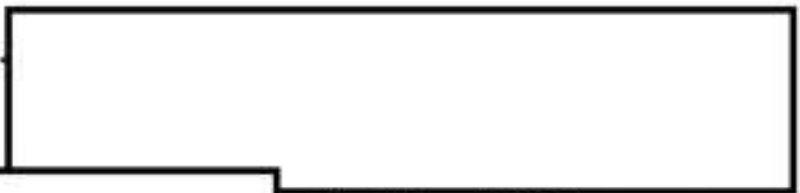
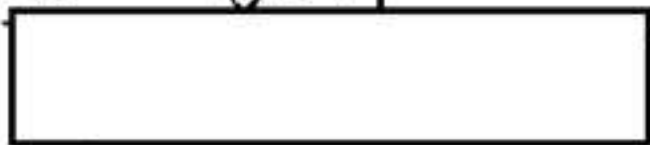
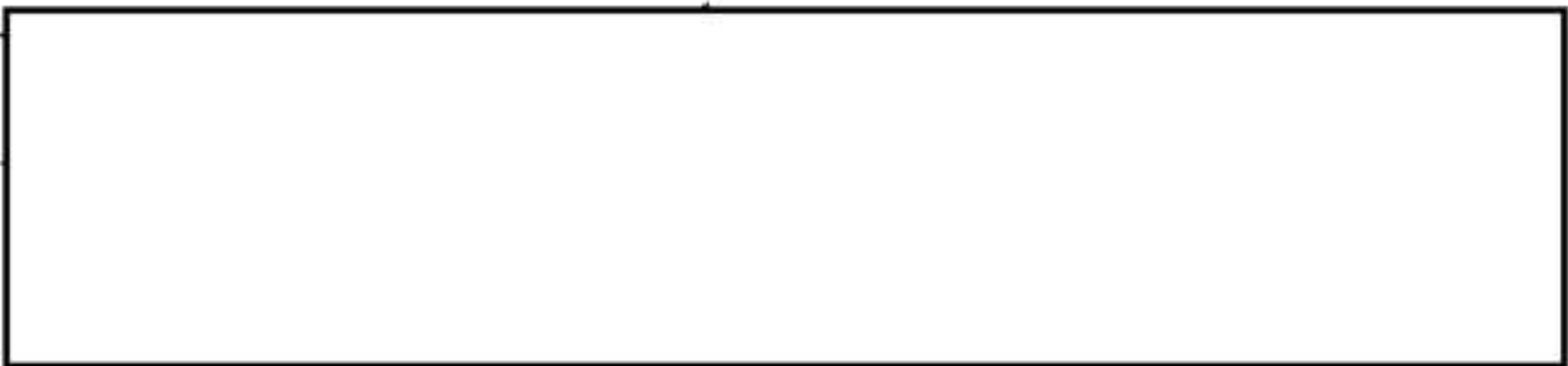
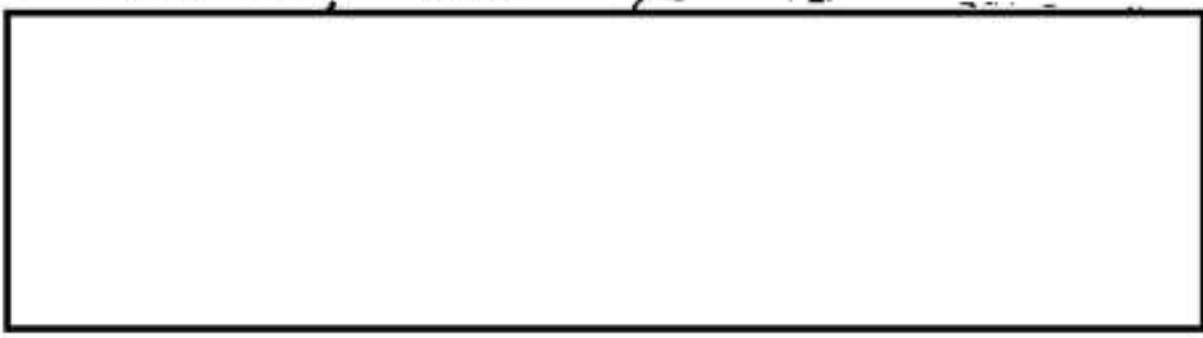
03956-8919

calif
(20)

b6 -1,-3,-5

b7C -1,-3,-5

b3 -1


 ~~Let~~ come tosee TE cat bring
 here because
that would be TE p.m. fr. 
TE 
ppl came & rest yday wmon 03956-8920

(21)

[Redacted]

[Redacted]

b6 -1, -3, -5
b7C -1, -3, -5
b3 -1

[Redacted]

[Redacted]

change for the
+ exit

[Redacted]

[Redacted]

[Redacted]

[Redacted]

the ~~and~~

~~all~~ then seemed to be coming to
disrupt

[Redacted]

calls but he ~~not~~ say a word

03956-8921



[Redacted]

— ^{my} over very careful

b6 -1
b7C -1

gift

[Redacted]

— pay net

b6 -3
b7C -3
b3 -1

1 step spm

[Redacted]

[Redacted]



[Large Redacted Block]

Care

Insisted

go home see family
asked about [unclear]
[unclear]

If you're going to keep
have to be [unclear]

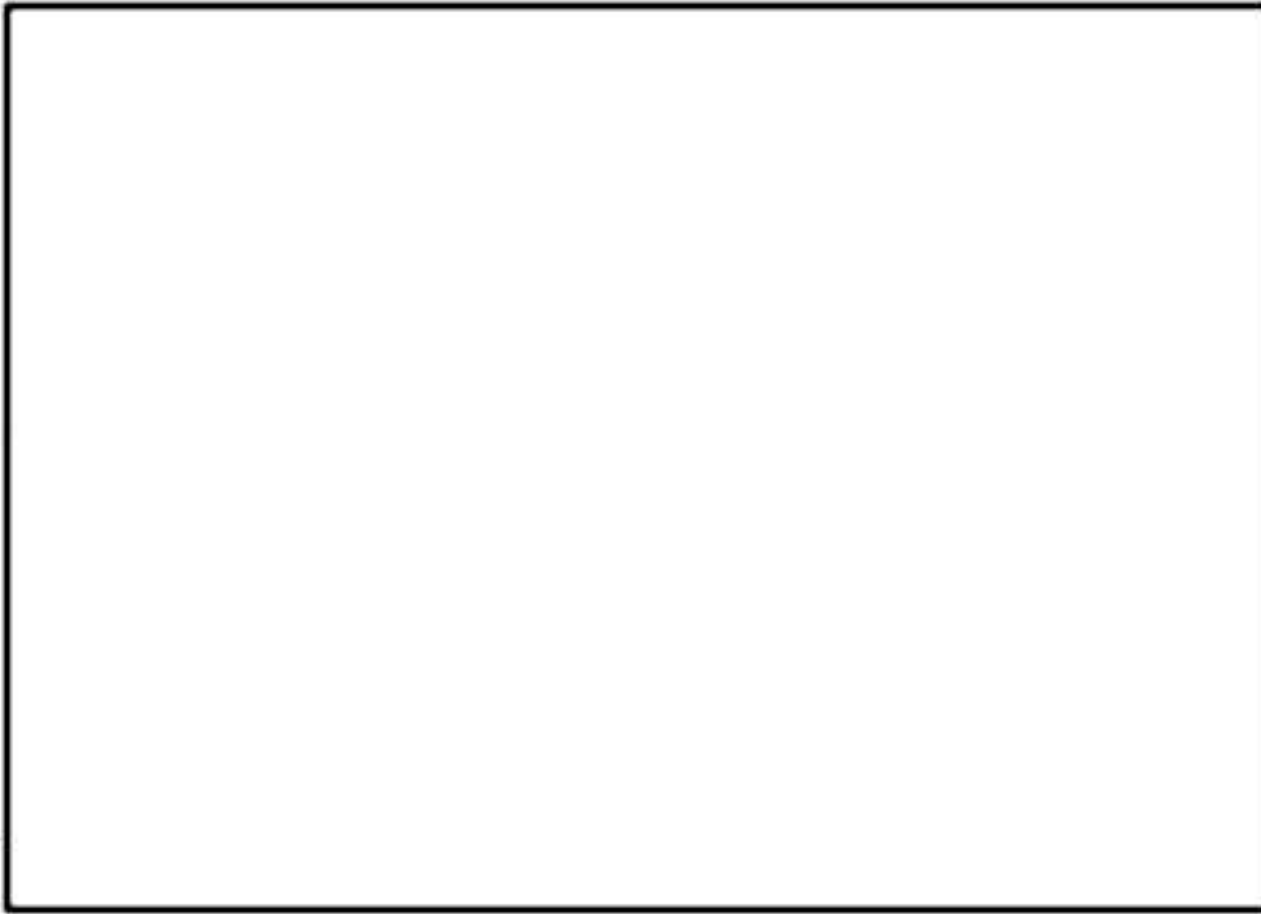
and
[unclear]

[Redacted]

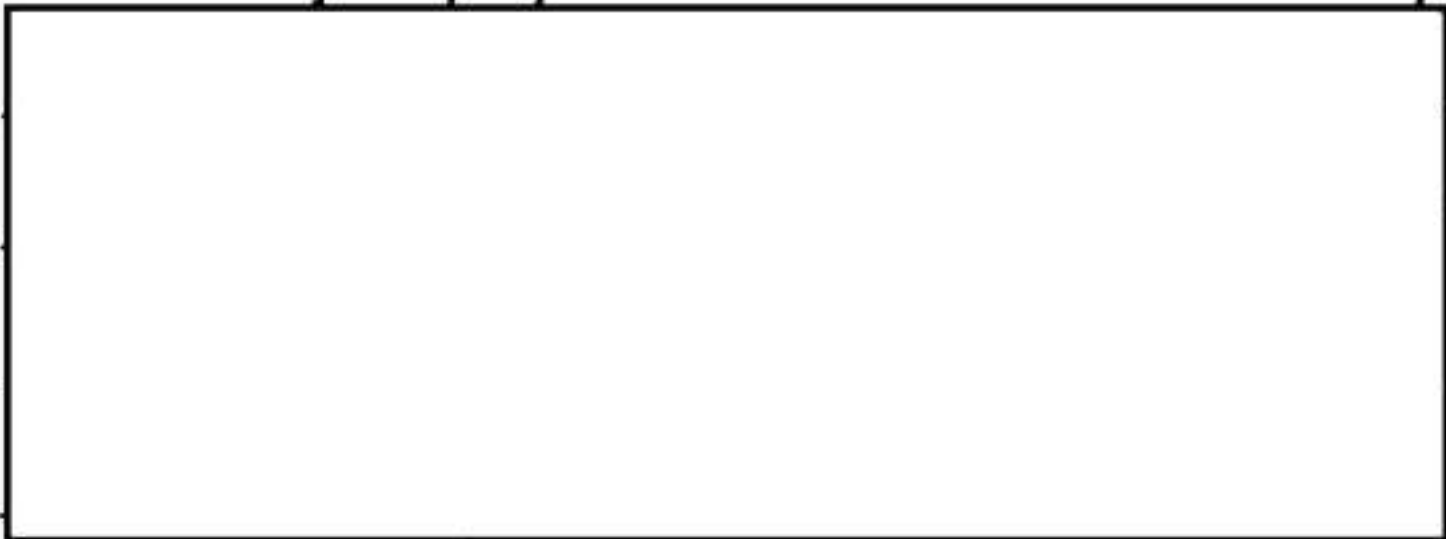
03956-8922

23

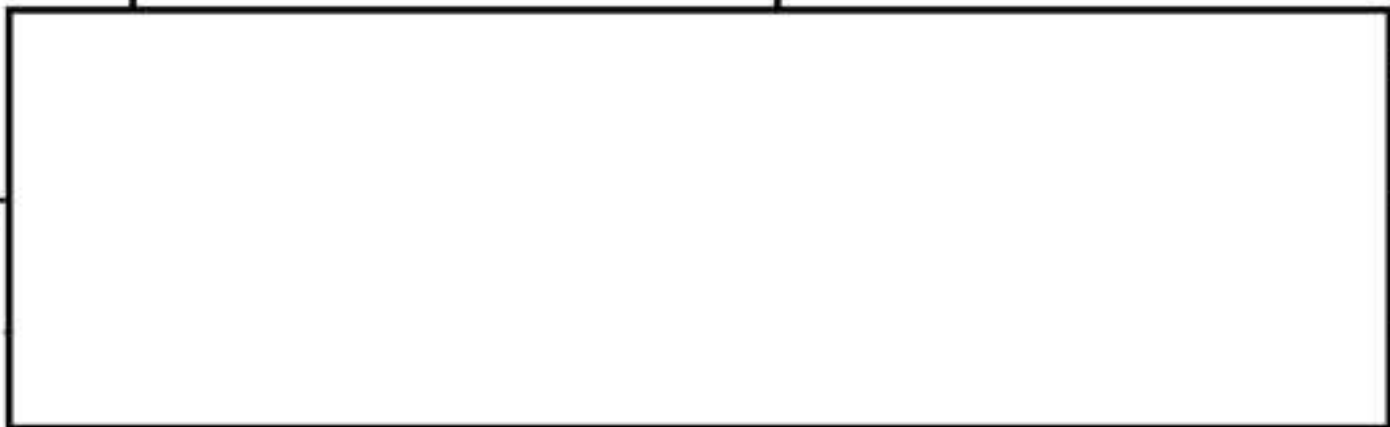
b6 -3,-5
b7C -3,-5
b3 -1



— Writing w/

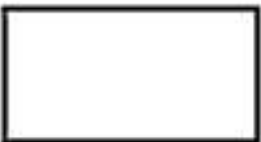
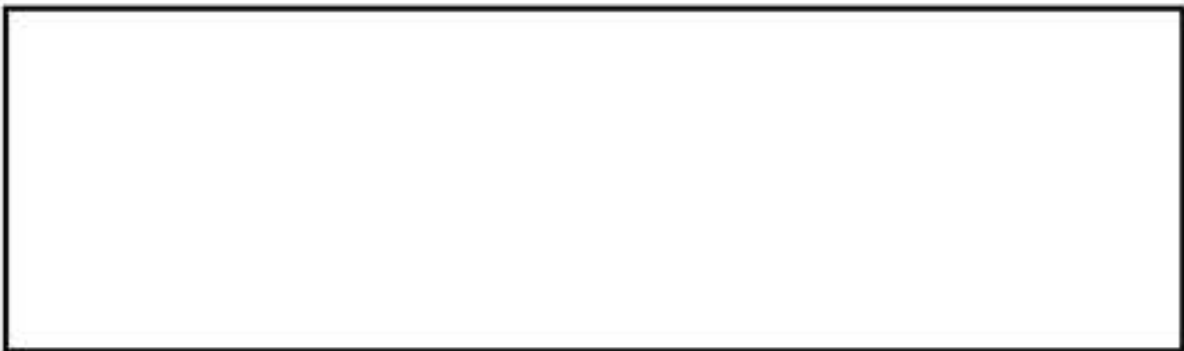


JR



03956-8923

FDC



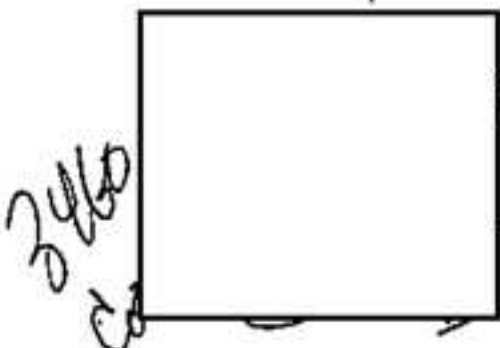
11:15 1:08
205 2:49
2:30 4:22

US

15 CONT 1255 4:48 H.
ALAMO

16 CONT 1252: 5:45

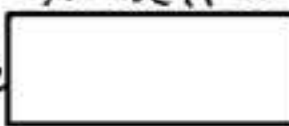
1/07



2460
CO

1st
WP
11:15



leaveno earlier than 11:00
in by 5:00 to 

31E-MM-108062-1A109 03956-8938

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

File Number 31E-MM-108062Field Office Acquiring Evidence mm/PBCRA

Serial # of Originating Document _____

Date Received VariousFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical file forb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8939

03956-8940

Record Request
FD-125 (Rev. 4-1-93)Date 06/08/2007

☐ Birth ☐ Credit ☒ Criminal ☐ Death ☐ INS ☐ Marriage* ☐ Motor Vehicle ☐ Other _____

To ISS [Redacted] Buded
Return to SA [Redacted] File Number 31E-MM-108062

b6 -2
b7C -2

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

[Redacted]

b6 -3
b7C -3
b3 -1

Address
Residence [Redacted]
Business _____
Former _____

* Date and place of marriage
(if applicable) _____

Race <u>W</u>	Sex ☒ Female ☐ Male	Age	Height	Weight	Hair	Eyes
Birth date [Redacted]		Birthplace				
Arrest Number		Fingerprint classification		Criminal specialty		
Social Security Number [Redacted]			Divers License Number ☐ D/L Photo ☐ Other			
Specific information desired <u>NCIC</u> [Redacted]						
Results of check [Redacted]						

b6 -3
b7C -3
b3 -1

03956-8941

MAPQUEST

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

End:

Notes:

Only text visible within note field will print.

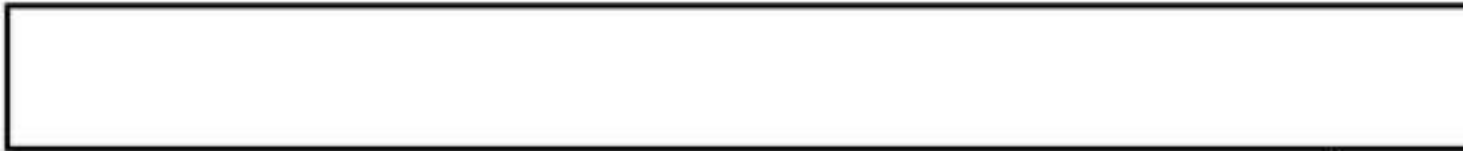


Directions

Distance



Driving Directions from 505 S Flagler Dr, West Palm Beach, FL to

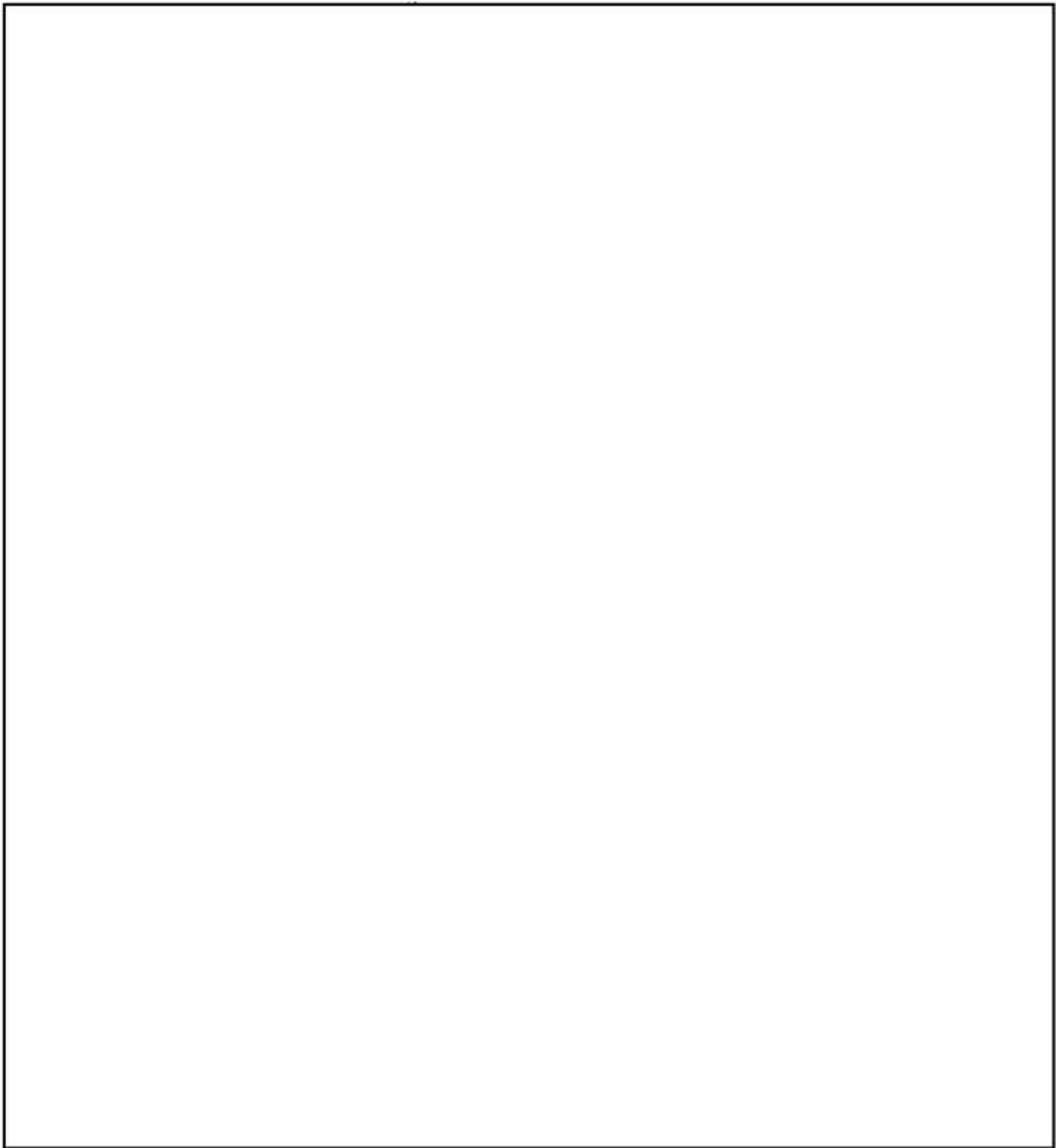


03956-8955

<http://www.mapquest.com/>

6/13/2007

Driving Directions from 505 S Flagler Dr, West Palm Beach, FL to



03956-8956



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

End: [redacted]

Notes:



Directions

Distance

[redacted]

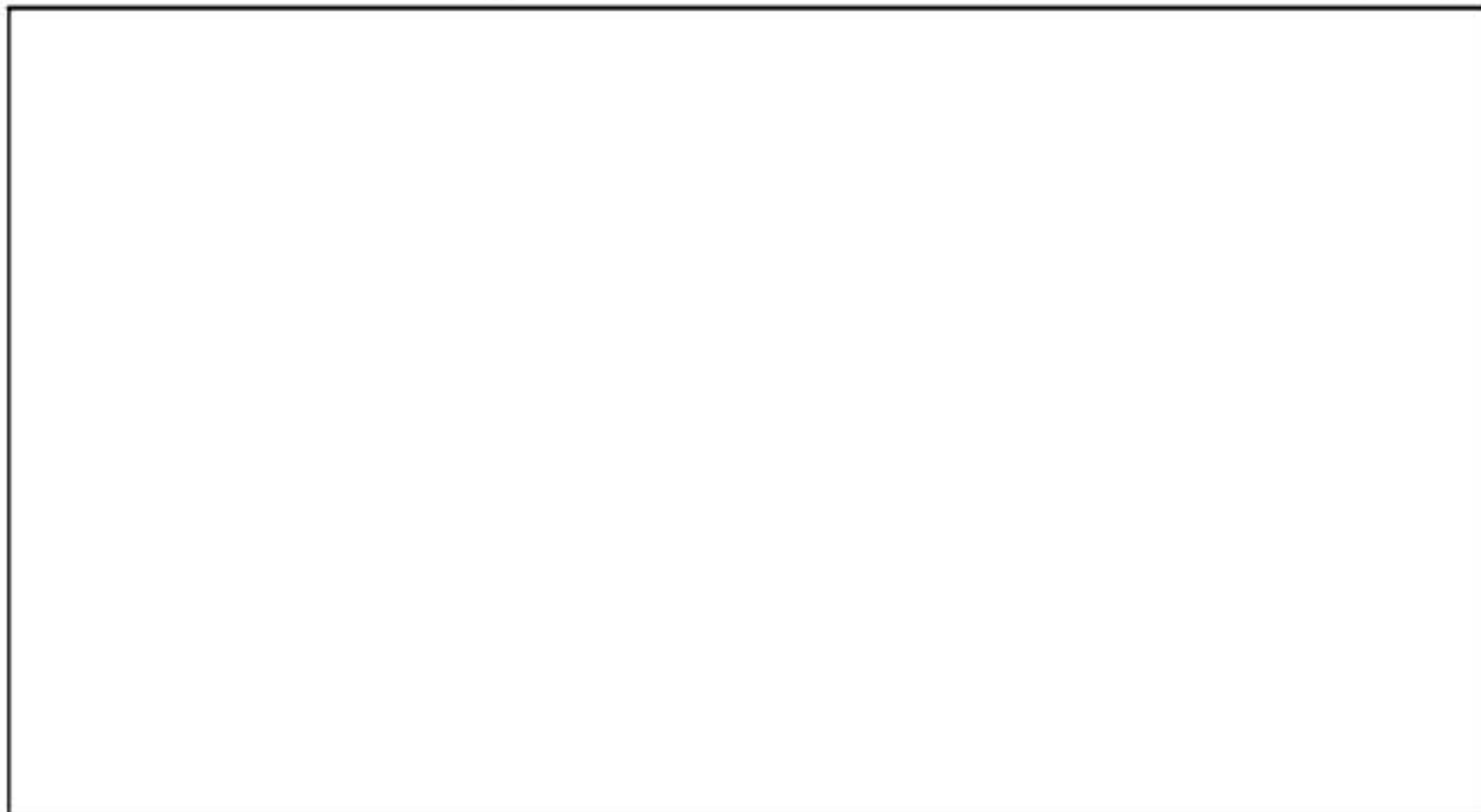
006



Printer-friendly page sponsored by HP

006

006



006

of 3

006

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

End:

[redacted]



03

06

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

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

File Number 31E-MM-108062-1A111Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VariousFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure☐ Yes ☒ No

Federal Taxpayer Information (FTI)

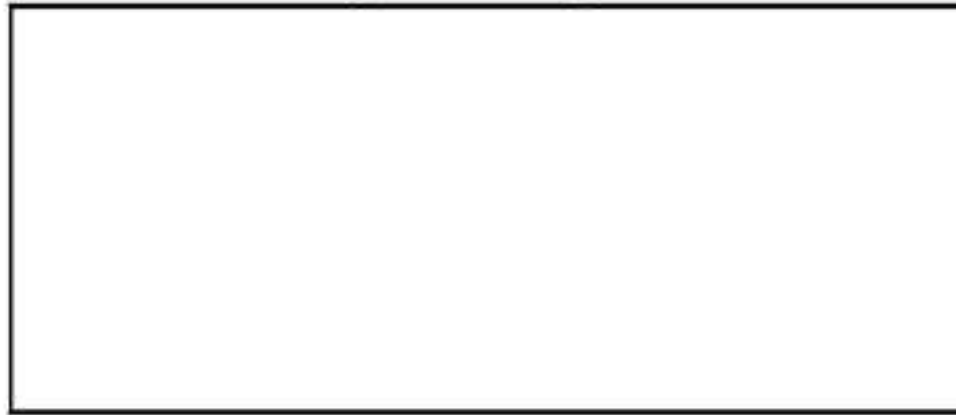
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☒ Original notes re interview ofBiographical file onand MySpace informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8978

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



b6 -3
b7C -3
b3 -1

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

03956-8979

[redacted]
Layouts ▾

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The Web ☉ MySpace ○

Search

Help | SignUp



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

[redacted]

[redacted] awesome...

Female

[redacted]

United States

Last Login:
10/2/2006

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

Contacting [redacted]

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

MySpace URL:
[http://www.myspace.com/\[redacted\]](http://www.myspace.com/[redacted])

[redacted] is in your extended network

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

[redacted] (view more)

[View All Blog Entries]

[redacted] Blurbs

About me:

[redacted]

Who I'd like to meet:

[redacted]

Interests

General

Details

Status:

Here for:

Orientation:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

Smoke / Drink:

Children:

Education:

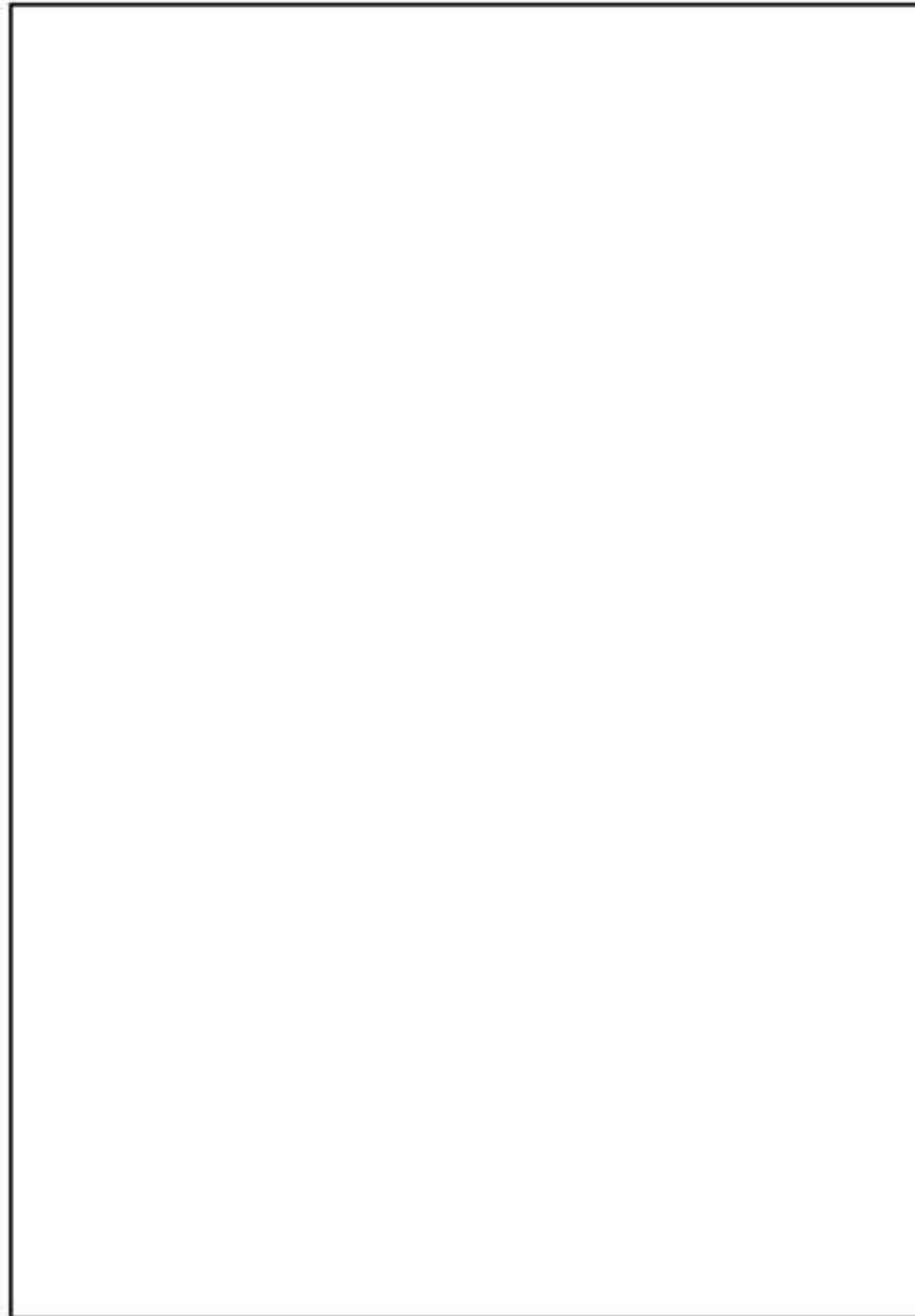
Income:

Friend Space

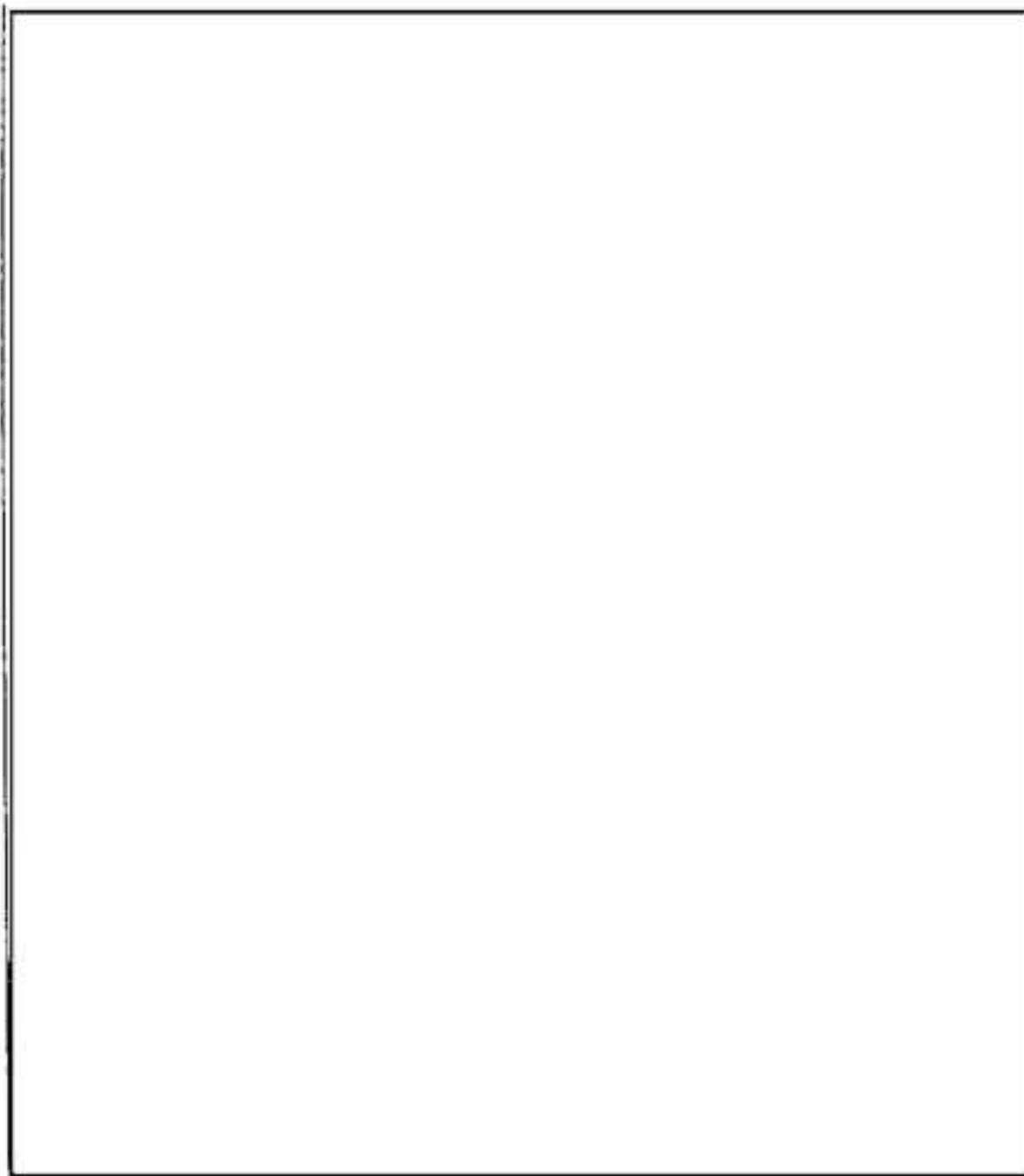
View All of [redacted] Friends

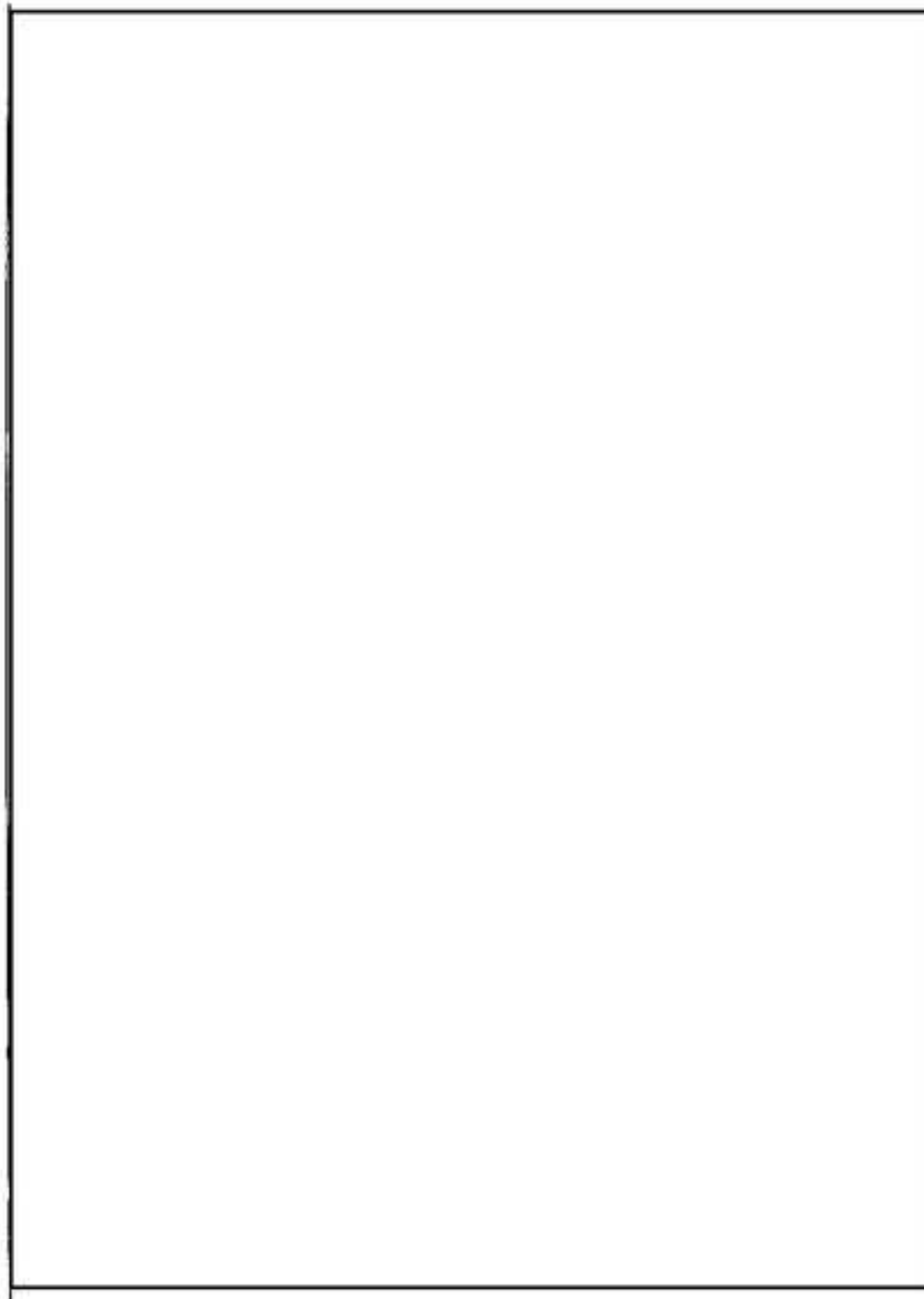
[redacted] Friends Comments

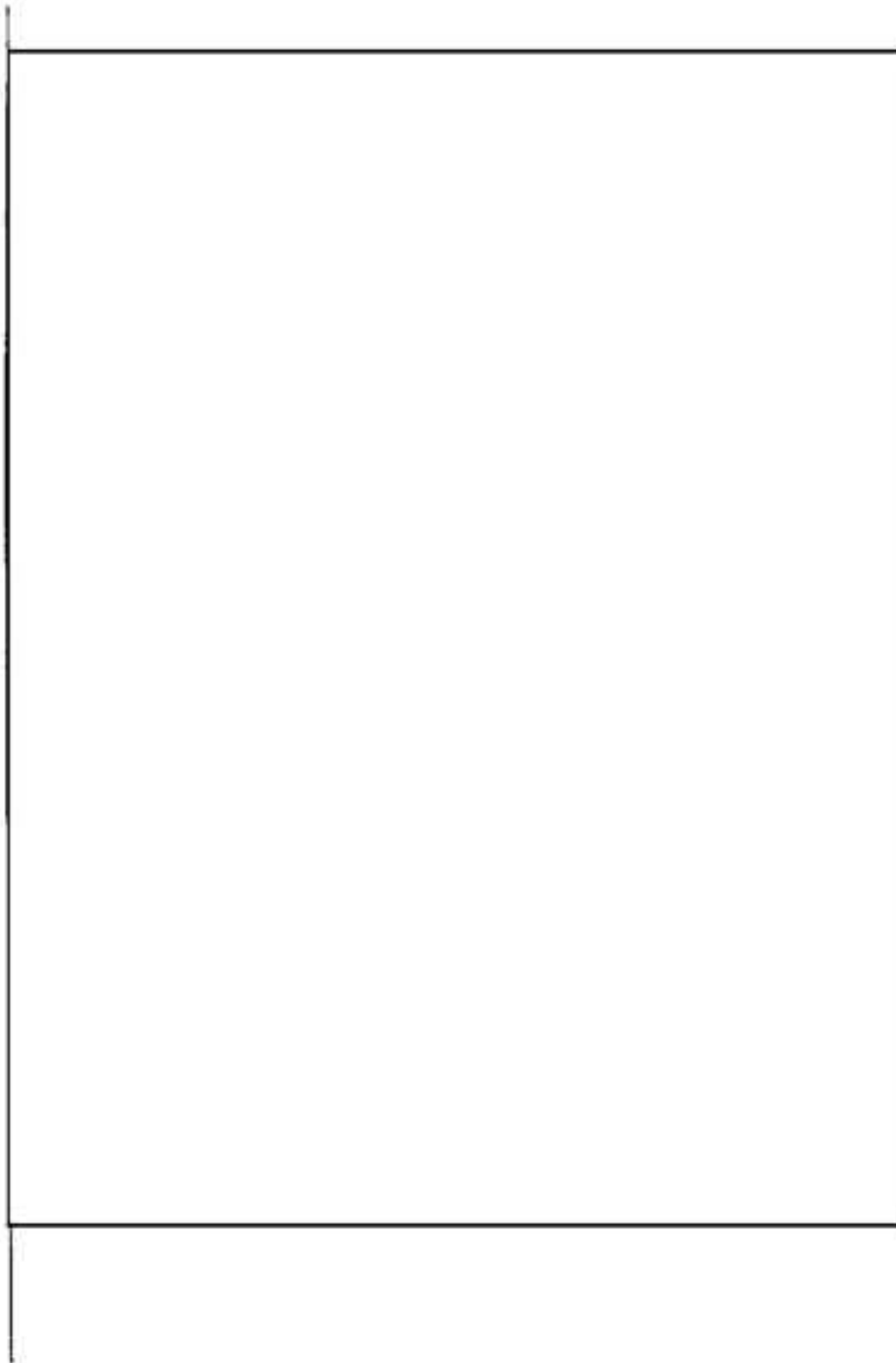








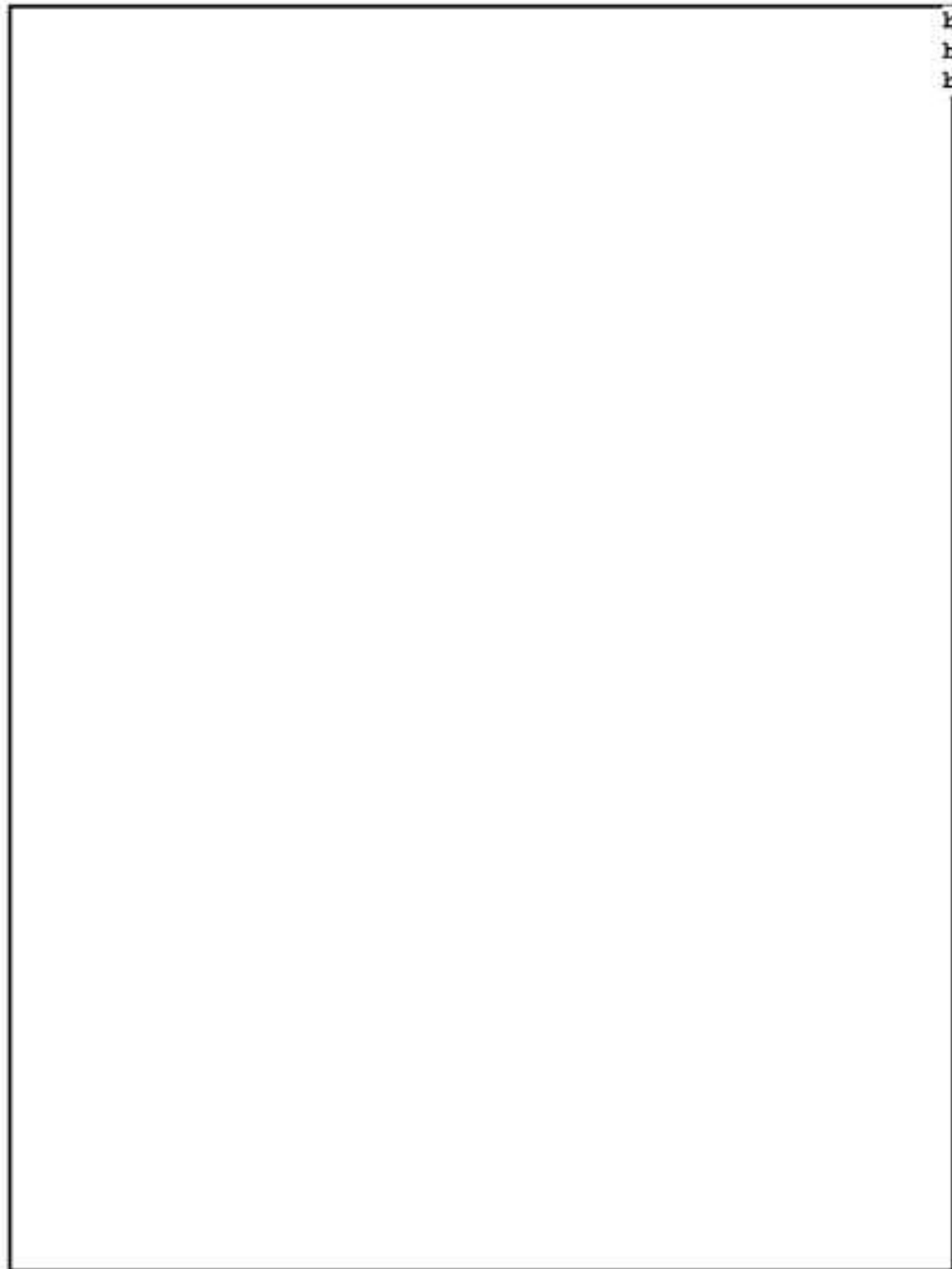








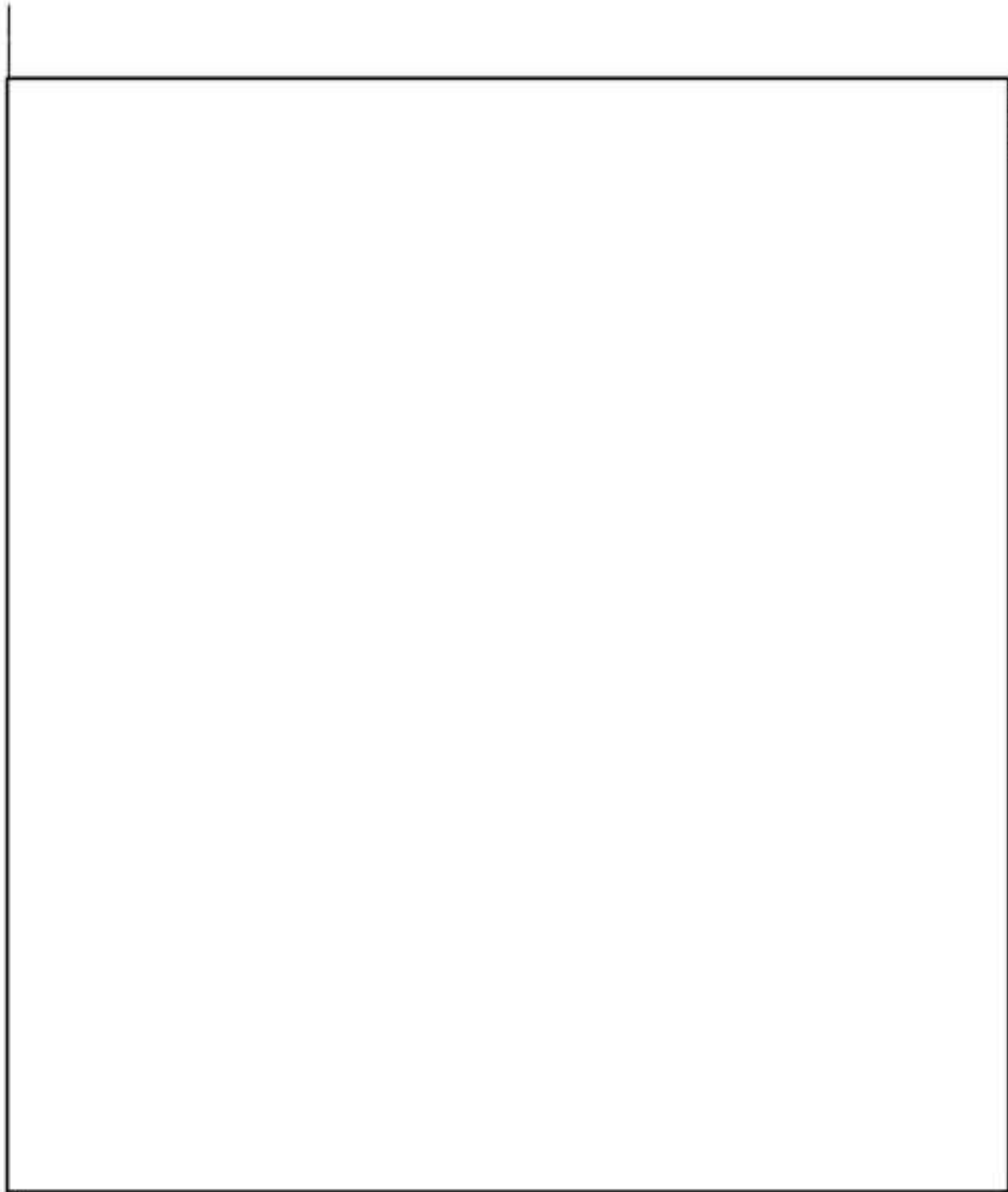
b6 -3,-5
b7C -3,-5
b3 -1









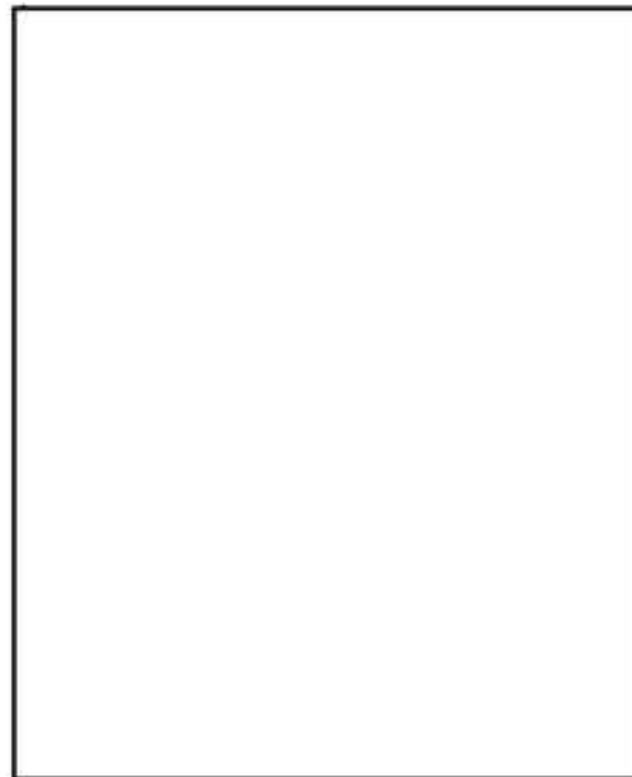


b6 -3, -5
b7C -3, -5
b3 -1









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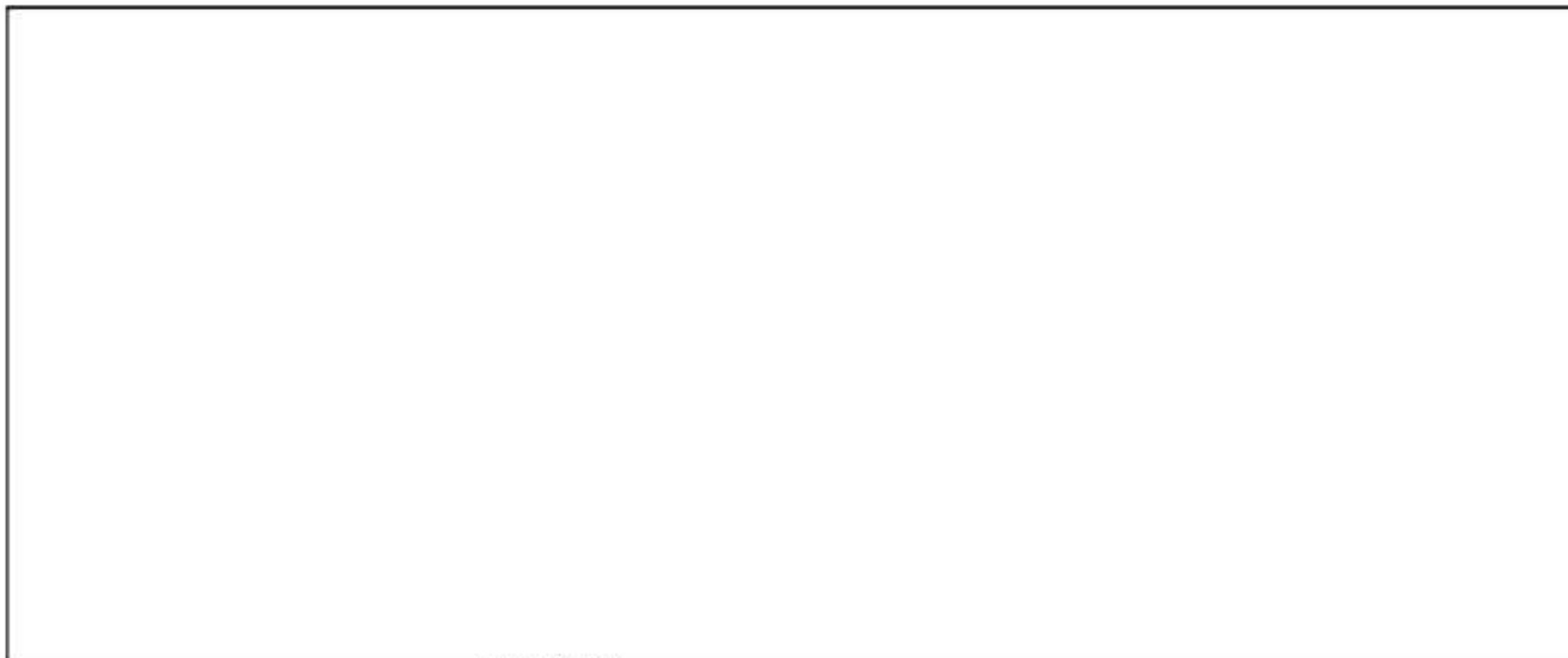
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Pictures of



Click Picture for Full View & Comments

b6 -3, -5
b7C -3, -5
b3 -1



4 Comment(s)

03956-8998

[http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=\[redacted\]&MyToken=ab71c919-0b44-48...](http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=[redacted]&MyToken=ab71c919-0b44-48...) 10/3/2006

b6 -3,-5
b7C -3,-5
b3 -1



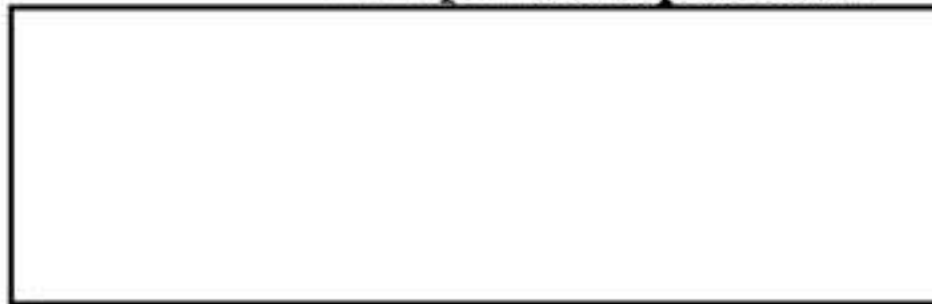
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03956-8999

[http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=\[redacted\]&MyToken=ab71c919-0b44-48...](http://viewmorepics.myspace.com/index.cfm?fuseaction=user.viewPicture&friendID=[redacted]&MyToken=ab71c919-0b44-48...) 10/3/2006

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



b6 -3
b7C -3
b3 -1

(MARCH 2006)

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

03956-9000

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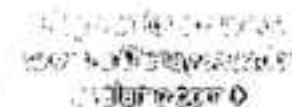
The Web [icon] MySpace [icon]

Search [input]

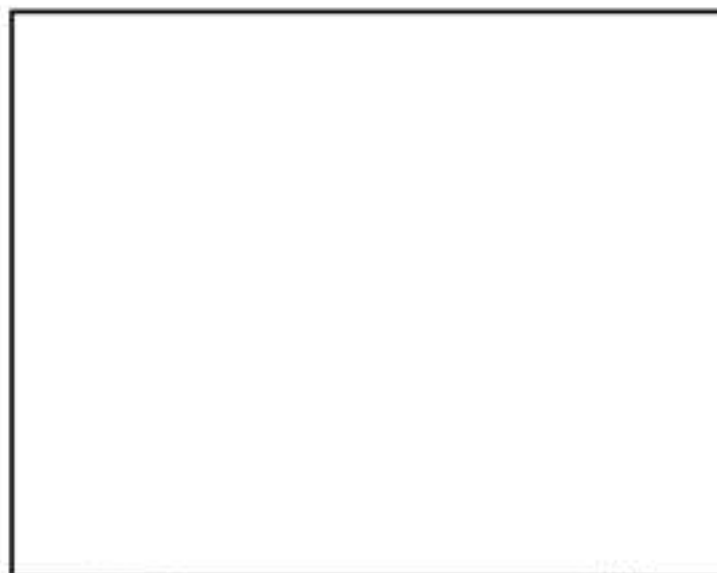
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*Alamo wants you to be a part of
The Year of a Million Dreams.*



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



[redacted] is in your extended network

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

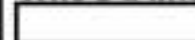
[View All Blog Entries]

[redacted] Blurbs

About me:



Who I'd like to meet:



[redacted] Friend Space



Contacting [redacted]

[icon] Send Message

[icon] Forward to Friend

[icon] Add to Friends

[icon] Add to Favorites

[icon] Instant Message

[icon] Block User

[icon] Add to Group

[icon] Rank User

MySpace URL:

http://www.myspace.com [redacted]



Song has been
deleted by the artist

+add+
+view+

[redacted] Interests

General

Music

Movies

View All of [redacted] Friends

[redacted] Friends Comments