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1A Envelope

Case ID: 31E-MM-108062

MM (2046) 78 ! SUBPOENA RESULTS FOR TELEPHONE # [REDACTED] b6 -3
486 b7C -3
b3 -1

31E-MM-108062-08955-7786

2 of 6

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

File Number 31E-MM-108062-1A78Field Office Acquiring Evidence MM (PBCRA)

Serial # of Originating Document _____

Date Received 04/11/08From
(Name of Contributor/Interviewee)b6 -3
b7C -3
b3 -1

(Address)

(City and State)

By SA b6 -2
b7C -2To Be Returned ☐ Yes ☒ NoReceipt Given ☐ Yes ☒ No

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

Federal Rules of Criminal Procedure
☐ Yes ☒ NoFederal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofSubpoena Results
for telephone #
b6 -3
b7C -3
b3 -1

03956-7787

396

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

File Number 31E-MM-108062-1A78Field Office Acquiring Evidence MM (PBCRA)

Serial # of Originating Document _____

Date Received 04/11/08From

(Address)

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 ☒ NoFederal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofSubpoena Results
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b3 -1

03956-7988

496.

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

File Number 31E-MM-108062-1A78Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received 04/1/08

From _____

(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 ☒ NoFederal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

Reference: _____
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for telephone #

03956-8147

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

Total Deleted Page(s) = 367

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 X No Duplication Fee X
 X For this Page X

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

b6 -2
b7C -2

03956-8305

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

File Number 31E-MM-108062-1A118Field Office Acquiring Evidence MM/PRCA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)_____
(Address)_____
(City and State)By SA LTo 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 on[redacted] DOB [redacted]and MySpace informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-8306

NO MYSPACE
ACCOUNT
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03956-8308

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5/31/2007

03956-8309



OfficeMax



03956-8310

New cell as of 8/07
cell

b6 -3
b7C -3
b3 -1

03956-8311

Oct 30 2006

[REDACTED]

[REDACTED]

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

~~all~~ all [REDACTED] dd

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

called

[REDACTED]

[REDACTED]

[REDACTED]

jeffrey

[REDACTED]

darker skin looked for
- why would she bring
you here

03956-8326

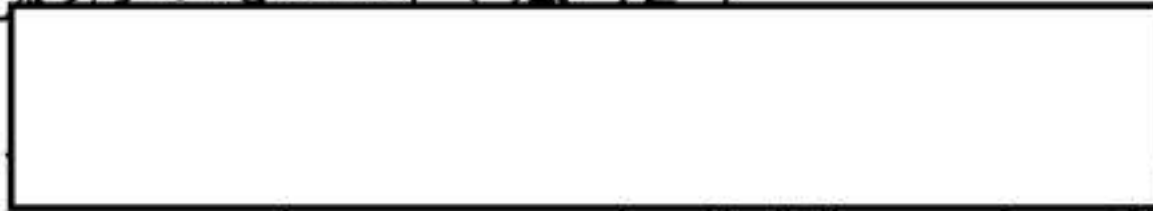
b6 -3,-5
b7C -3,-5
b3 -1

- aware of what was

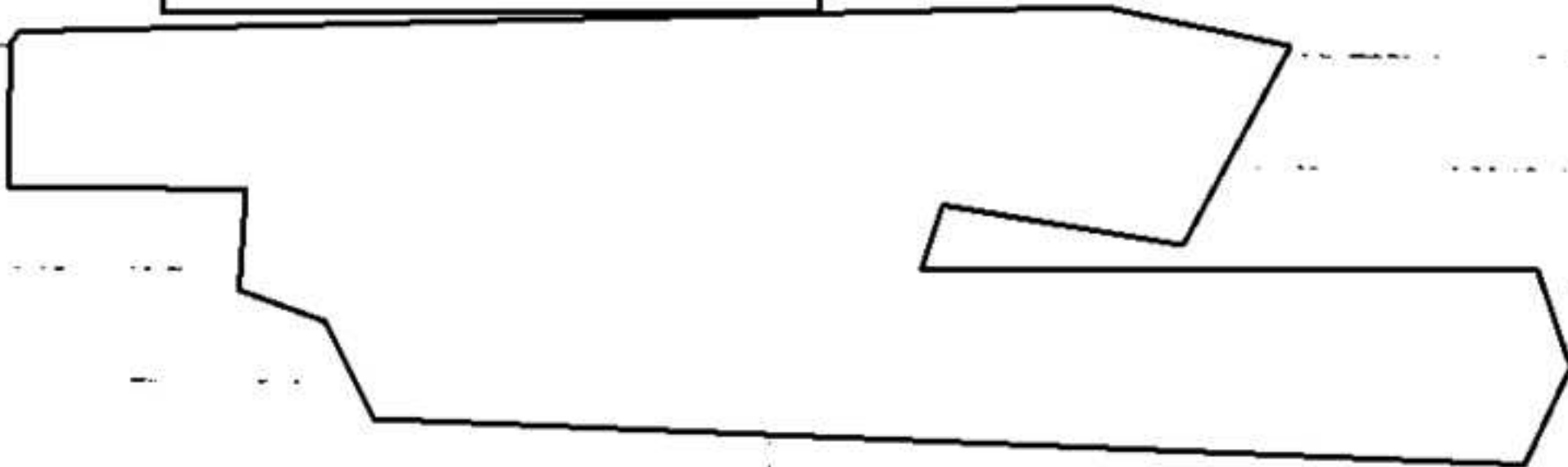
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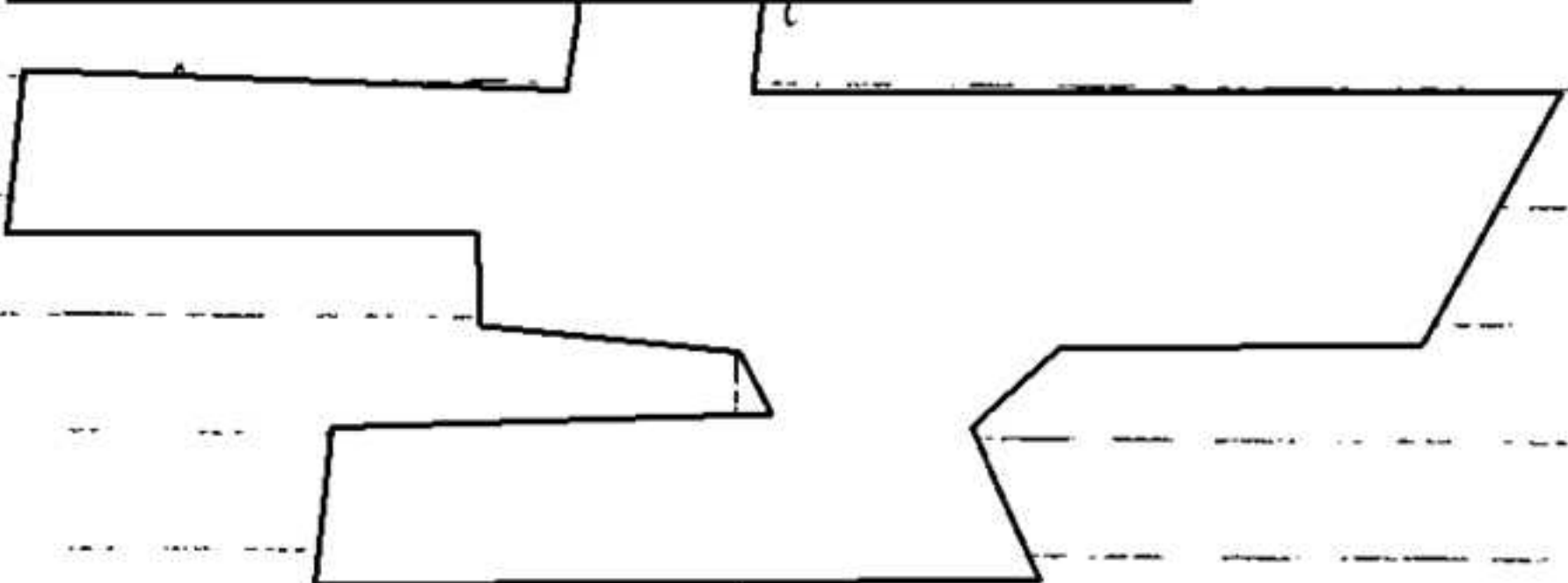
can still call



haven't talk to them
since



b6 -3
b7C -3
b3 -1



03956-8327



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

End:

Notes:



b6 -3
b7C -3
b3 -1

Directions

Distance

Large empty box for directions and distance.

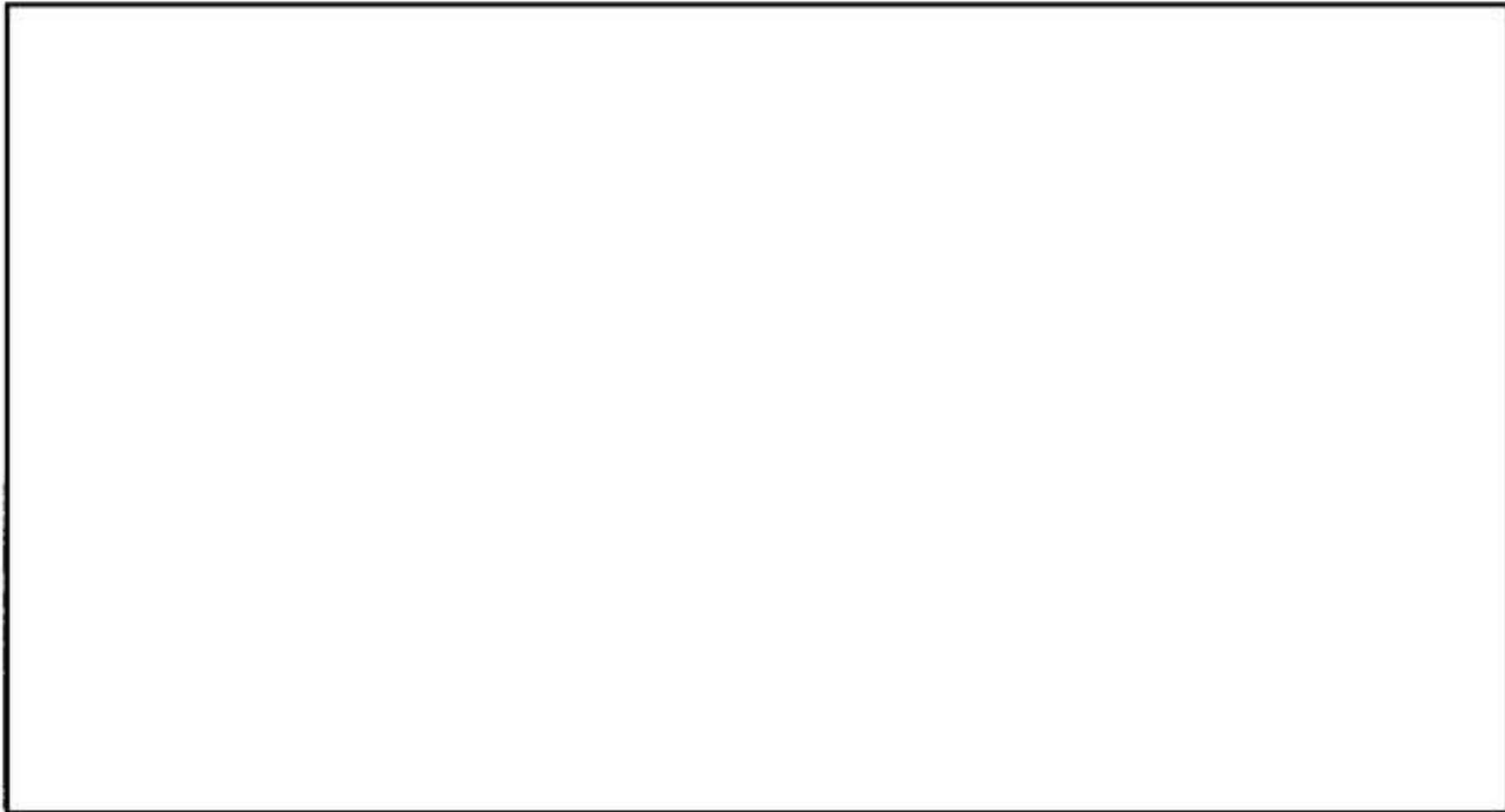
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b3 -1



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03956-8329

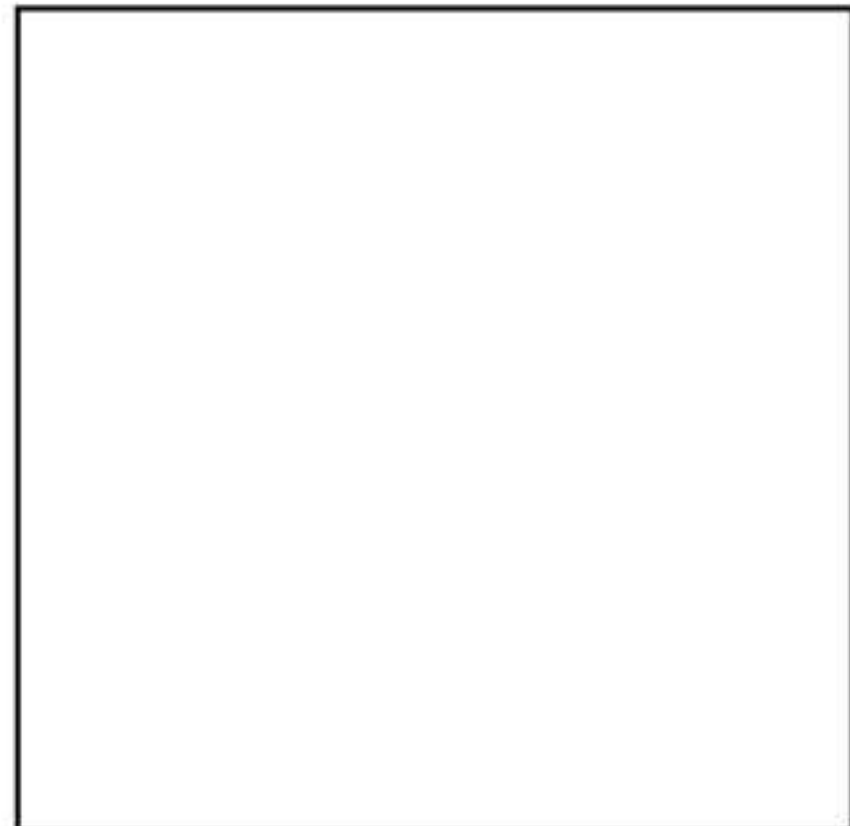
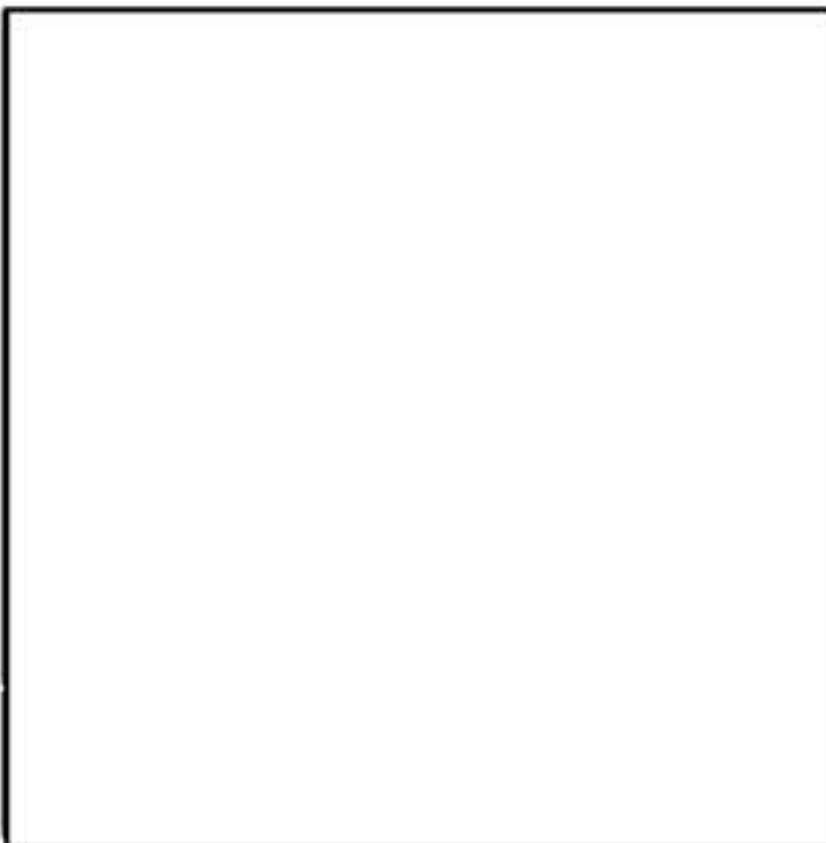
b6 -3
b7C -3
b3 -1



of 2

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

End:



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03956-8330

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

File Number 31E-MM-108062-1A119Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VARIOUSFrom _____
(Name of Contributor/Interviewee)

(Address)

(City and State)

By SA [Redacted]

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

☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

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

03956-8335

03956-8336

[Redacted]

[Redacted]

friend

1/30/03

1/02/03

[Redacted]

b6 -5
b7C -5

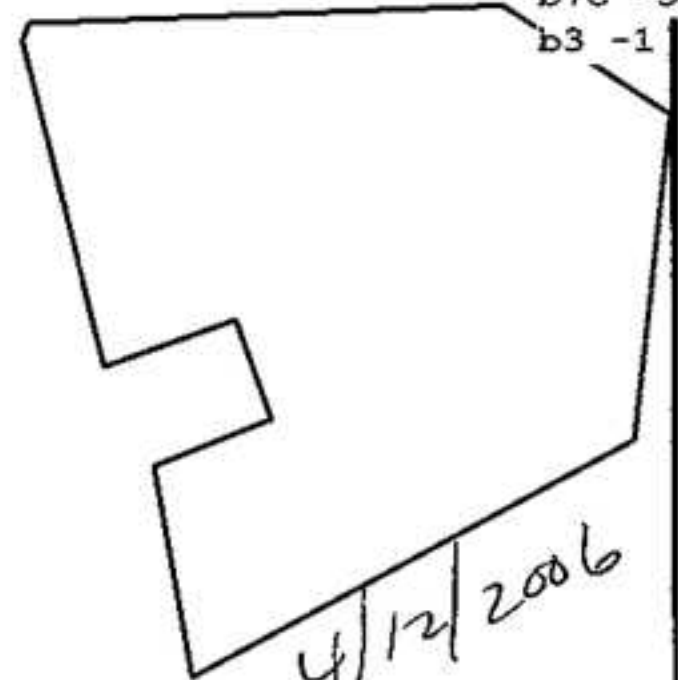
03956-8337



F82
a75

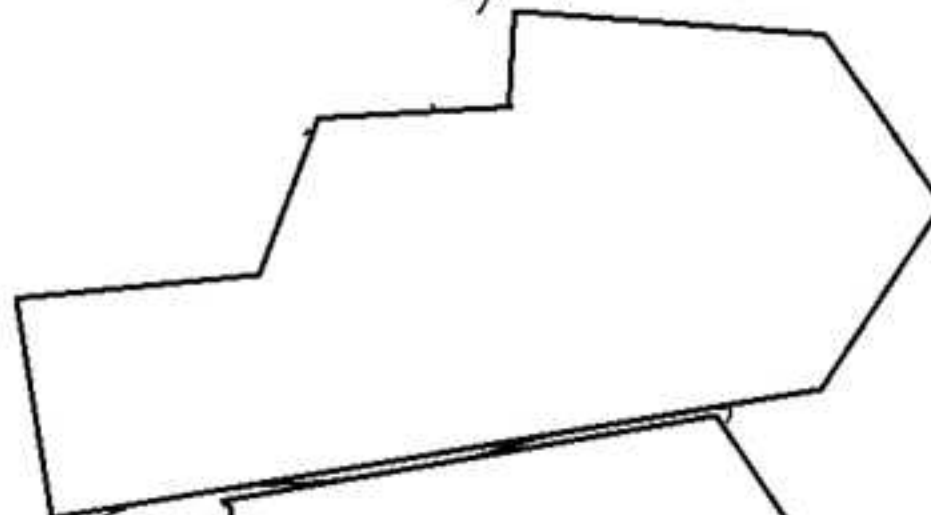


b6 -3
b7C -3
b3 -1

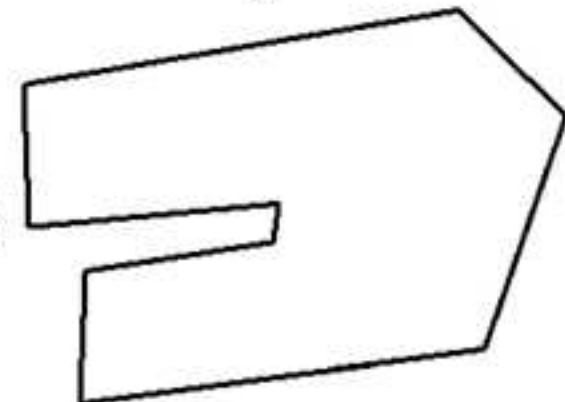


4/12/2006

8/1/2007



6/24/03



b6 -3
b7C -3
b3 -1



11/04/2006



03956-8340

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

File Number 31E-MM-108062-1A120Field Office Acquiring Evidence MM/DBCRA

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 onDOB -and MySpace informationb6 -2
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b7C -3
b3 -1

03956-8344

DOJ-OGR-00029625

MYSPACE

OLD ACCOUNT

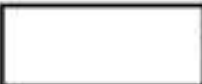
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b7C -3, -5
b3 -1 is in your extended network Latest Blog Entry [Subscribe to this Blog][\[View All Blog Entries\]](#) Blurbs[View My: Pics](#) | [Videos](#)Contacting

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|  Add to Group |  Rank User |

 Interests

General



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Add Comment

b6 -3
b7C -3
b3 -1

Music

Movies

Television

Books

Heroes



[redacted] Details	
Status:	
Here for:	
Orientation:	
Hometown:	
Body type:	
Zodiac Sign:	
Smoke / Drink:	
Children:	
Education:	
Occupation:	

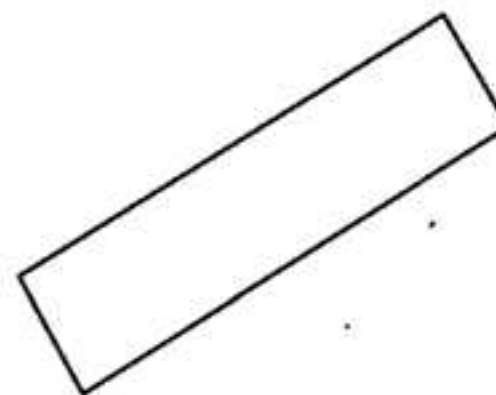
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b7C -3
b3 -1

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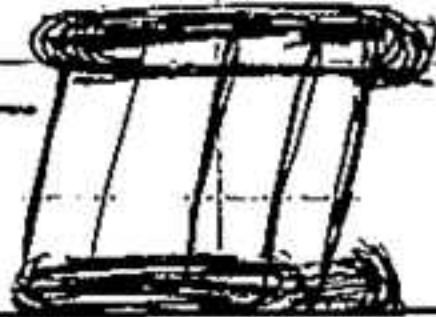
2/2/2008



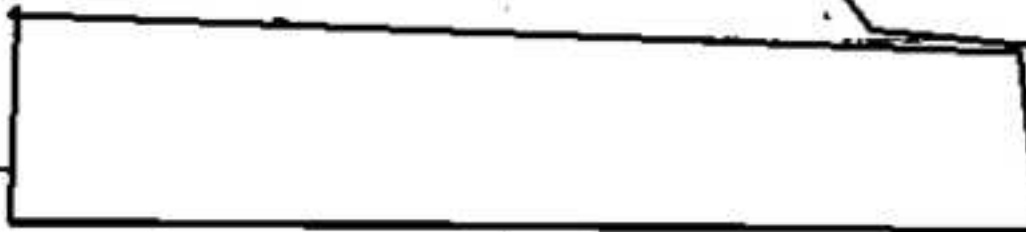
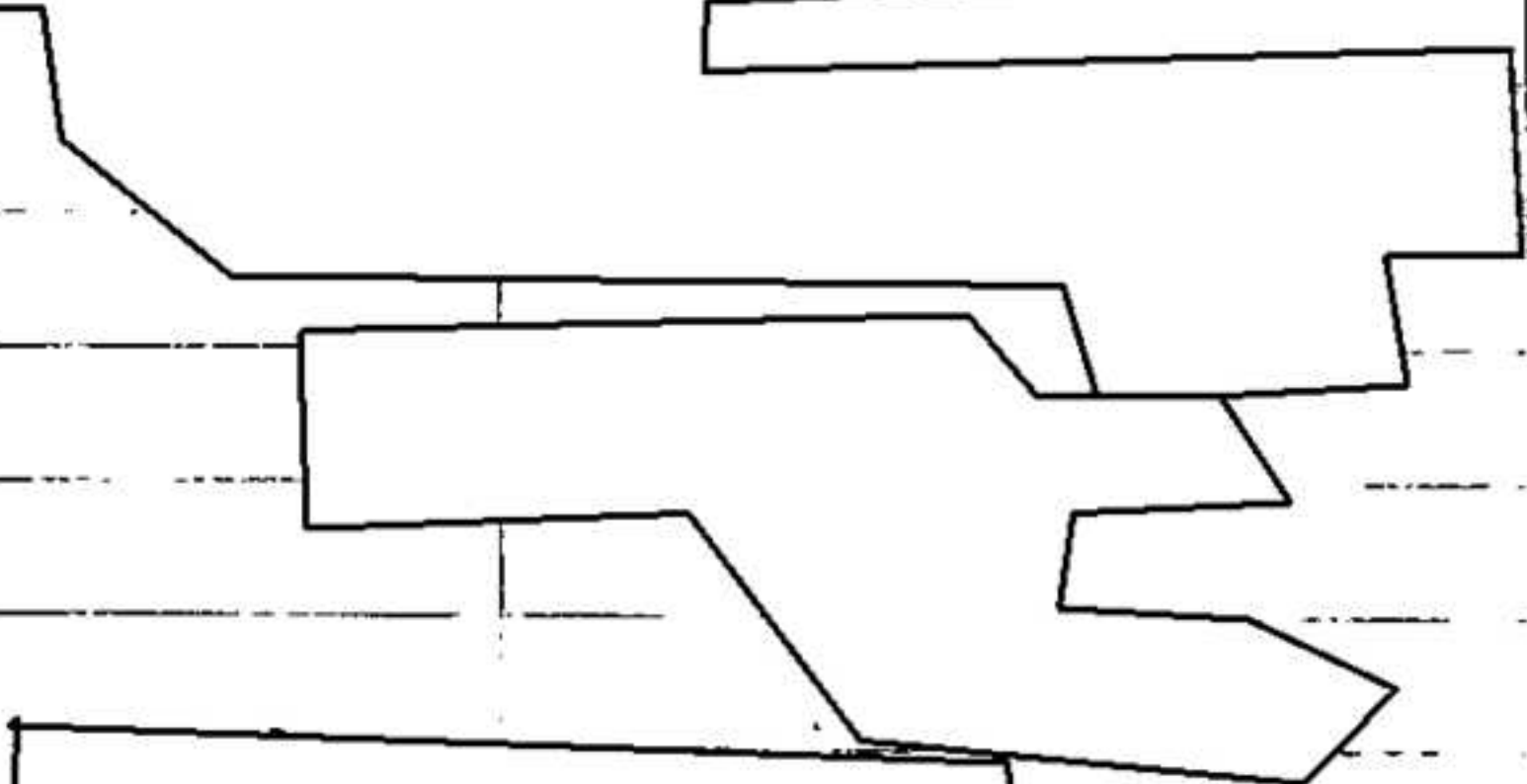
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b7C -3
b3 -1

03956-8350

Contact



b6 -3
b7C -3
b3 -1



03956-8353



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

End:

Notes:



Directions

Distance

Large empty box for directions and distance.

b6 -3

b7C -3

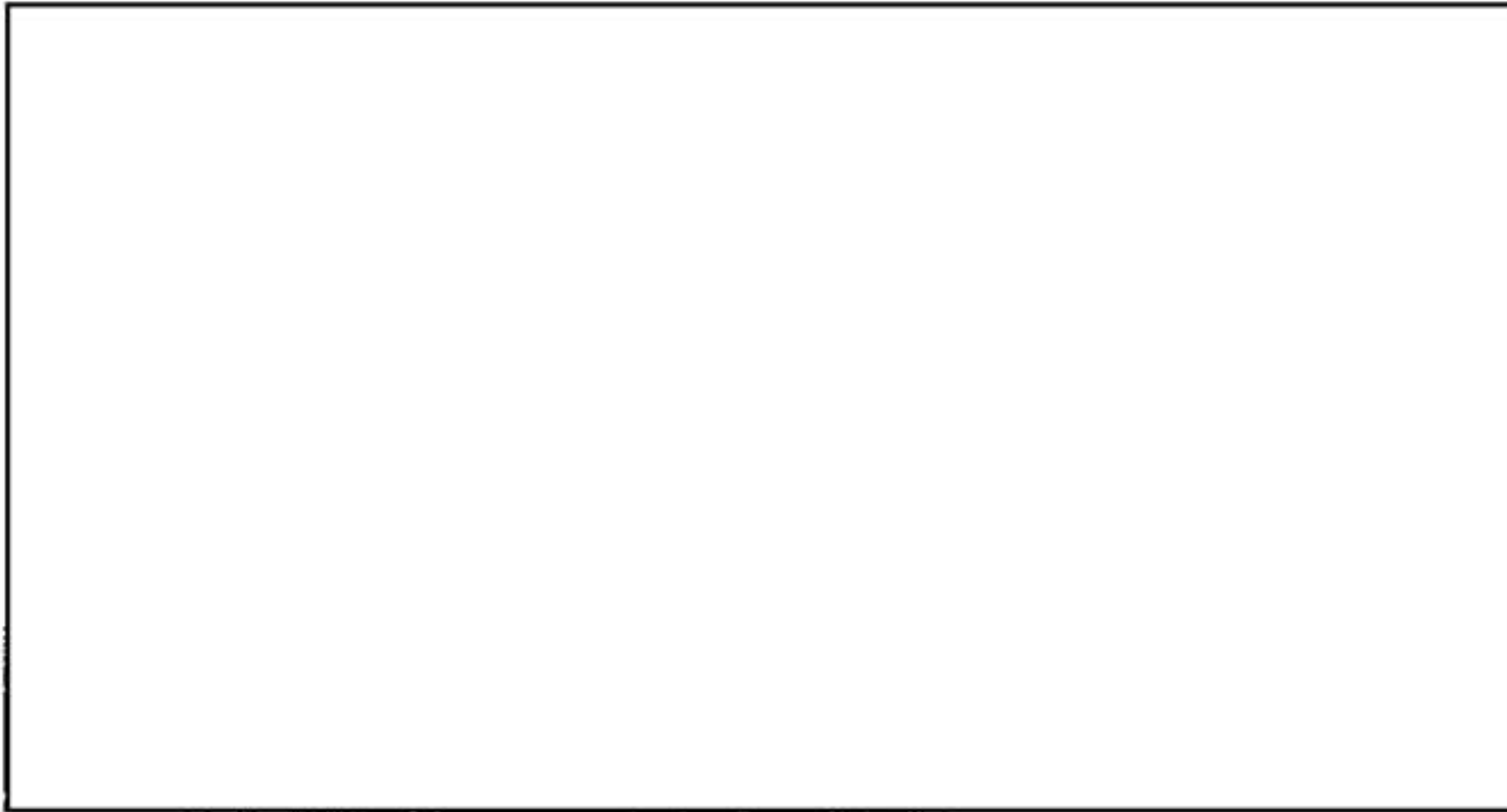
b3 -1



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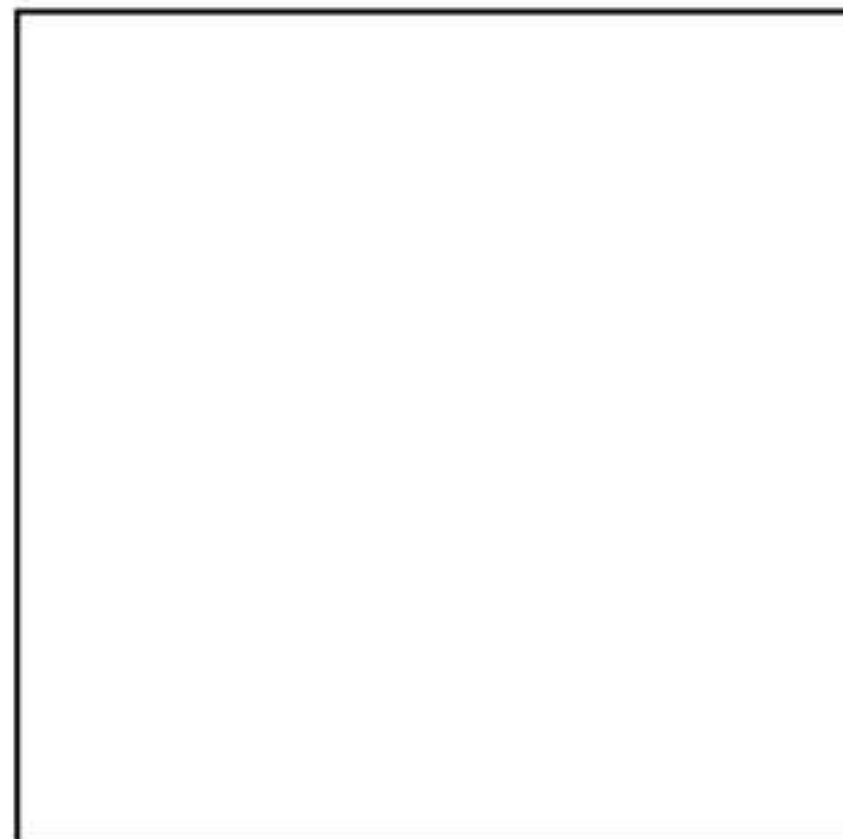
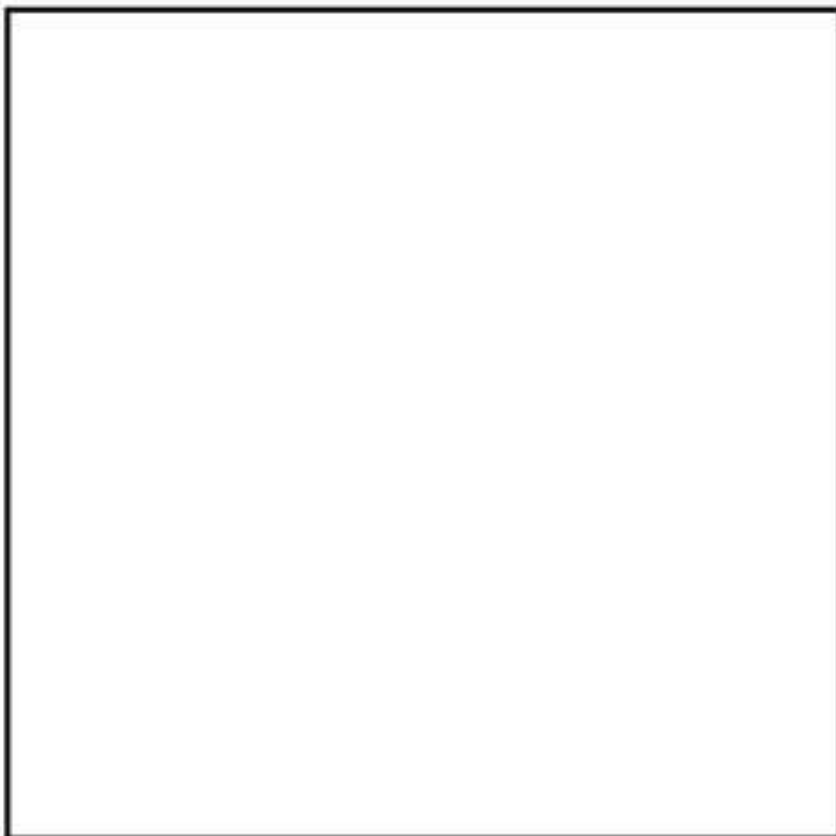
03956-8364

b6 -3
b7C -3
b3 -1



Start:
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End:



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11/1/2006

b6 -3
b7C -3
b3 -1

call
home

b6 -3
b7C -3
b3 -1

~~private~~ Dec 04

Comments

03956-8368

b6 -3

b7C -3

b3 -1

NO SITS
NO TRAVELING

~~THE~~

~~THE~~

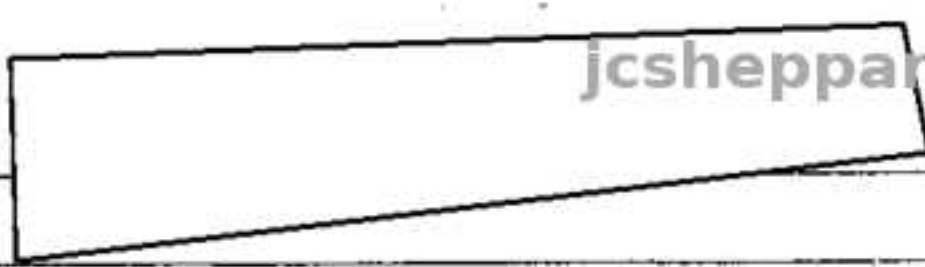
b6 -3

b7C -3

b3 -1

- You didn't tell me

03956-8369



81E-MM-10805-1A130

03956-8371

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

File Number 312-MM-108062-1A121Field Office Acquiring Evidence MM / PBCRA

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Federal Rules of Criminal Procedure☐ Yes ☒ No

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☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical File on
 DOB -
and MySpace informationb6 -2
b7C -2b3 -1
b6 -3
b7C -3

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b6 -3
b7C -3
b3 -1

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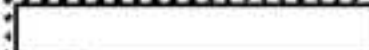
Contacting [redacted]

- | | |
|-----------------|-------------------|
| Send Message | Forward to Friend |
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Song has been
deleted by the artist

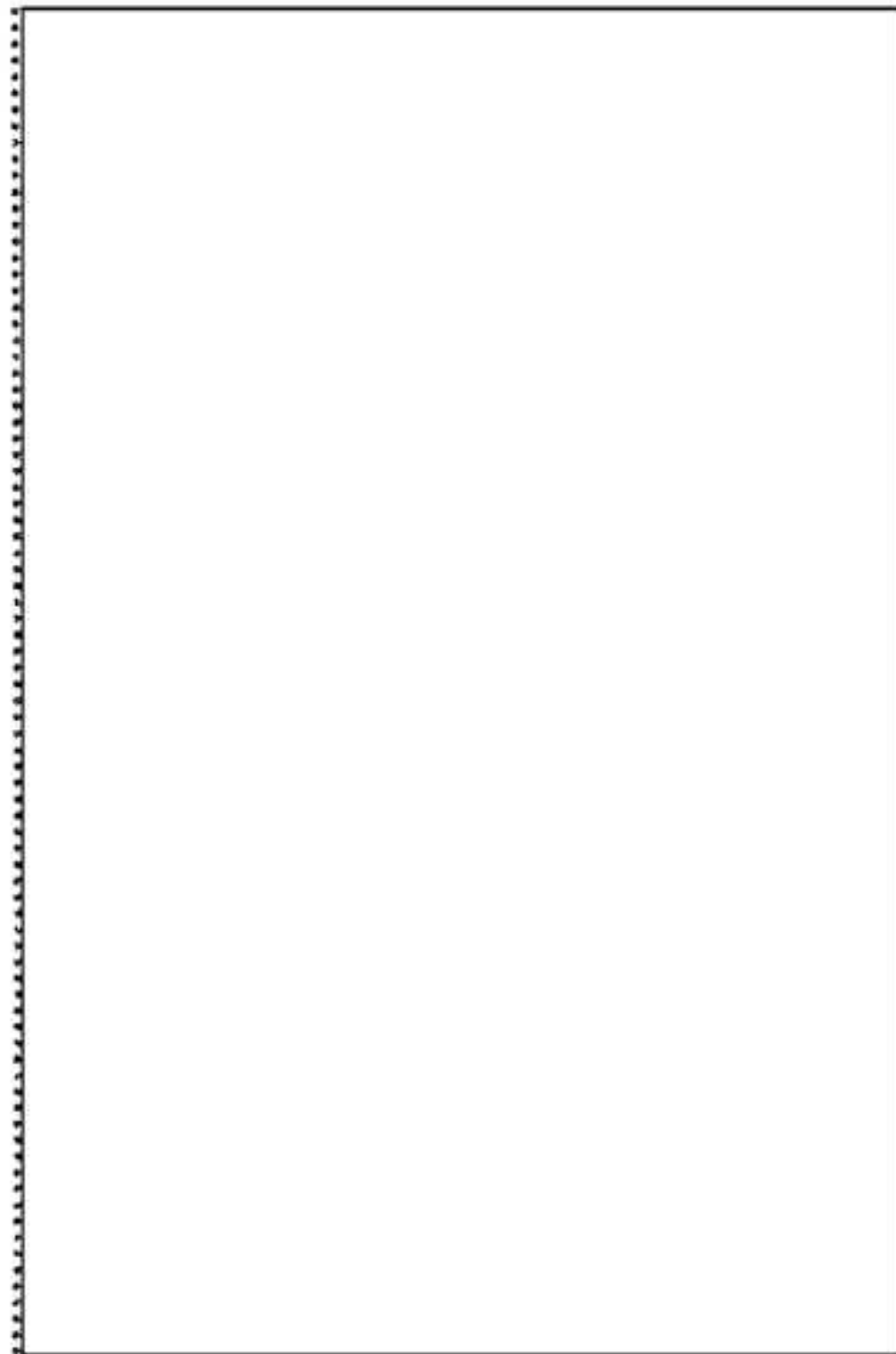
+add+
+view+

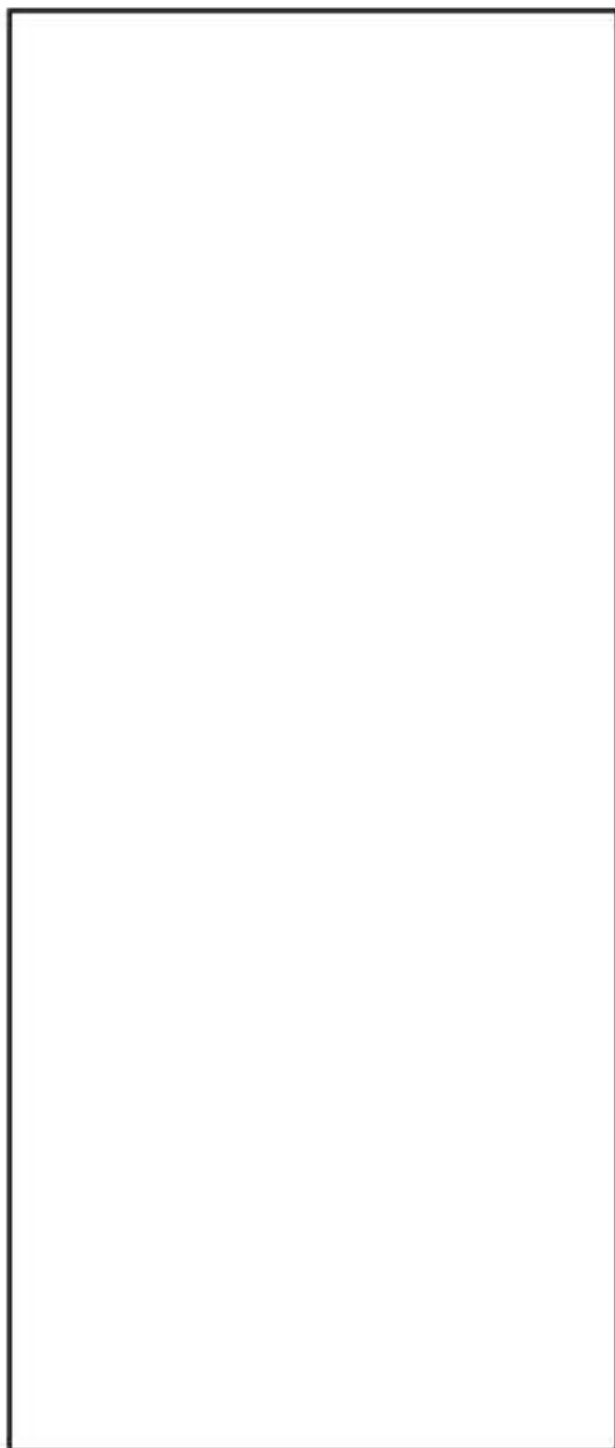
b6 -3
b7C -3
b3 -1

[redacted]

Interests

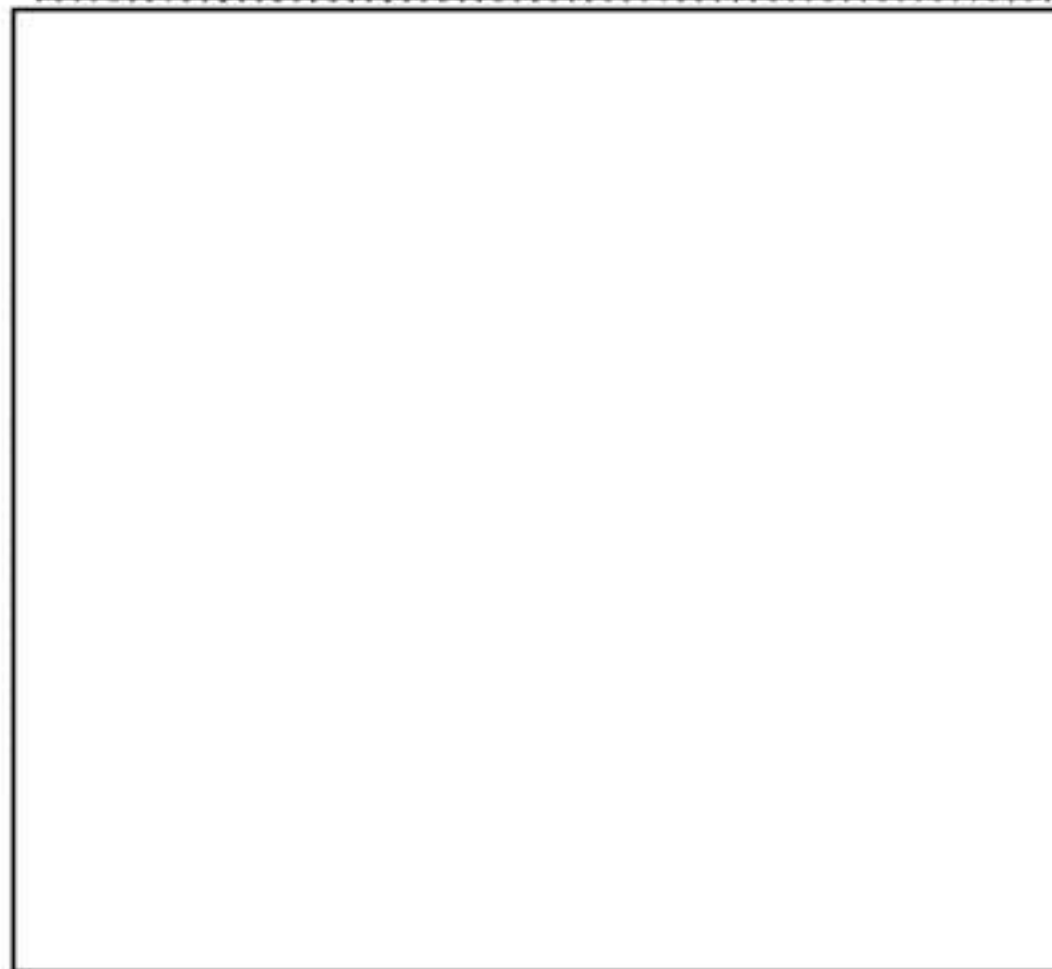
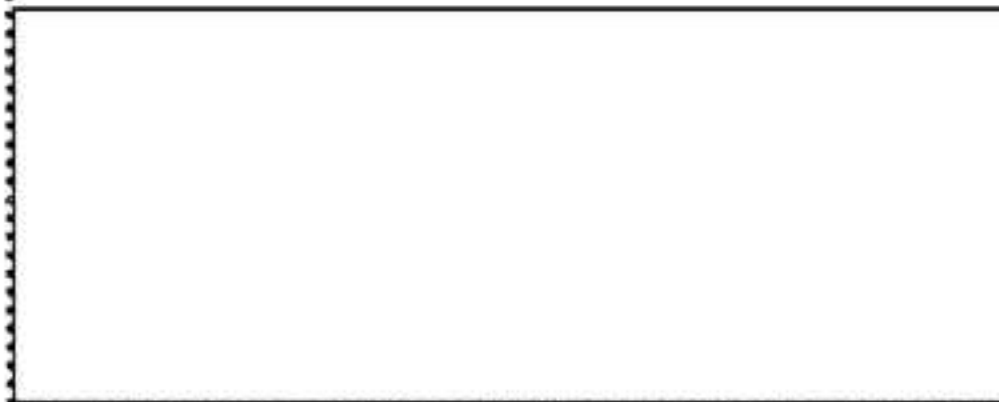
General





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Who I'd like to meet:



Music

Movies

Television

Books

Heroes

[redacted] Details

Status:

Here for:

Orientation:

Hometown:

[redacted] Friend Space

View All of [redacted]'s Friends

[redacted]'s Friends Comments

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

Body type:

Ethnicity:

Zodiac Sign:

Smoke /

Drink:

Children:

Education:

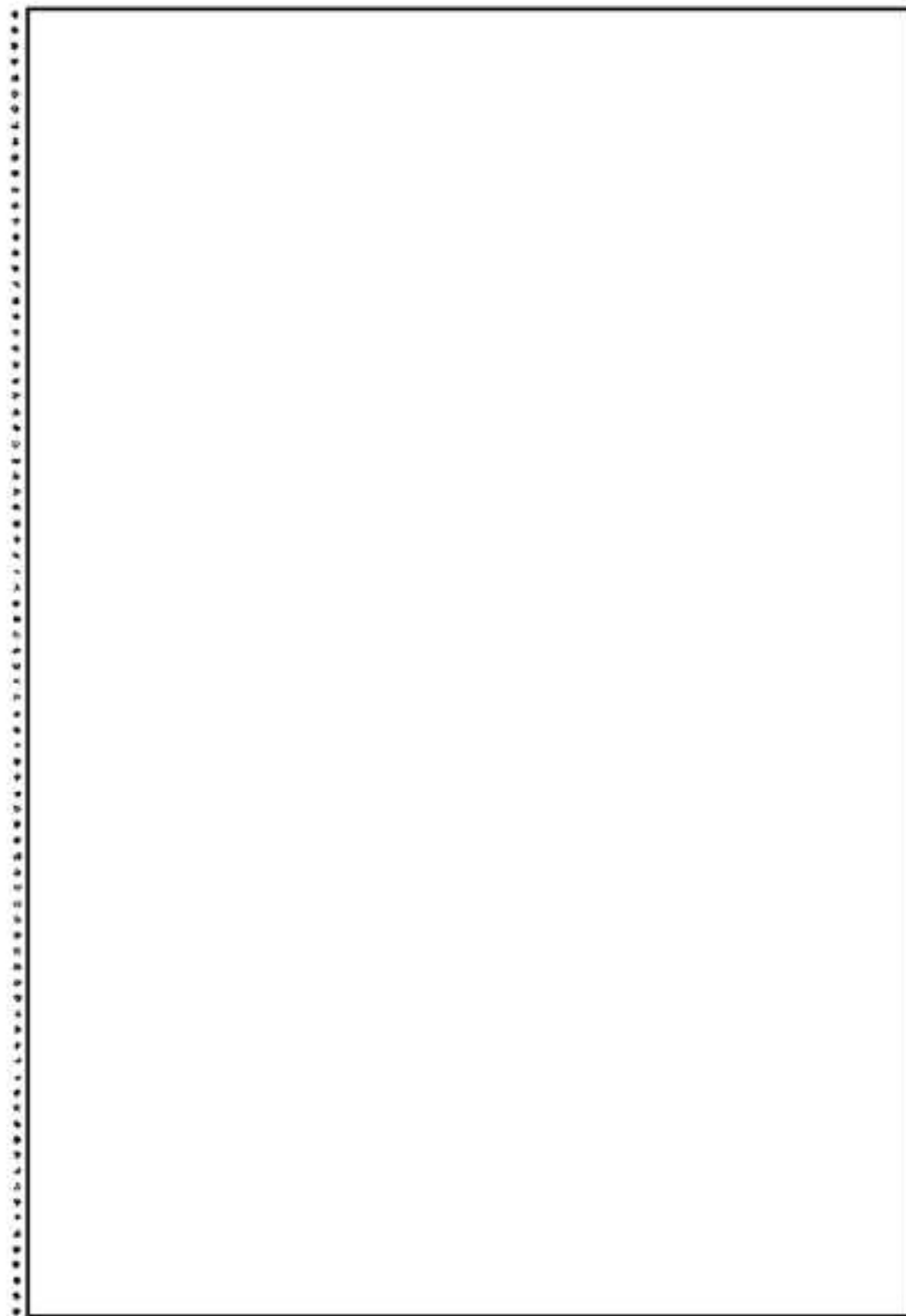
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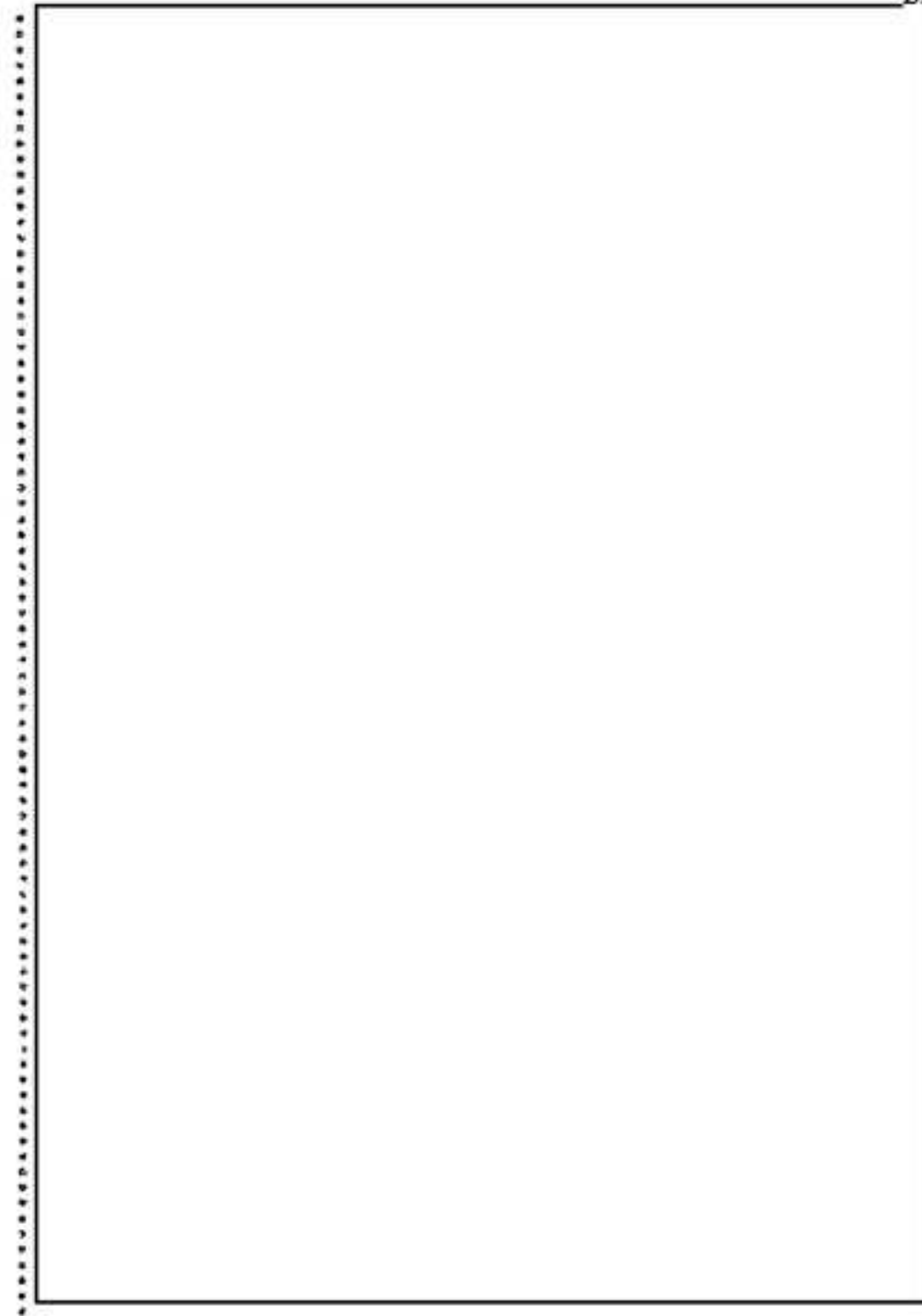
Schools

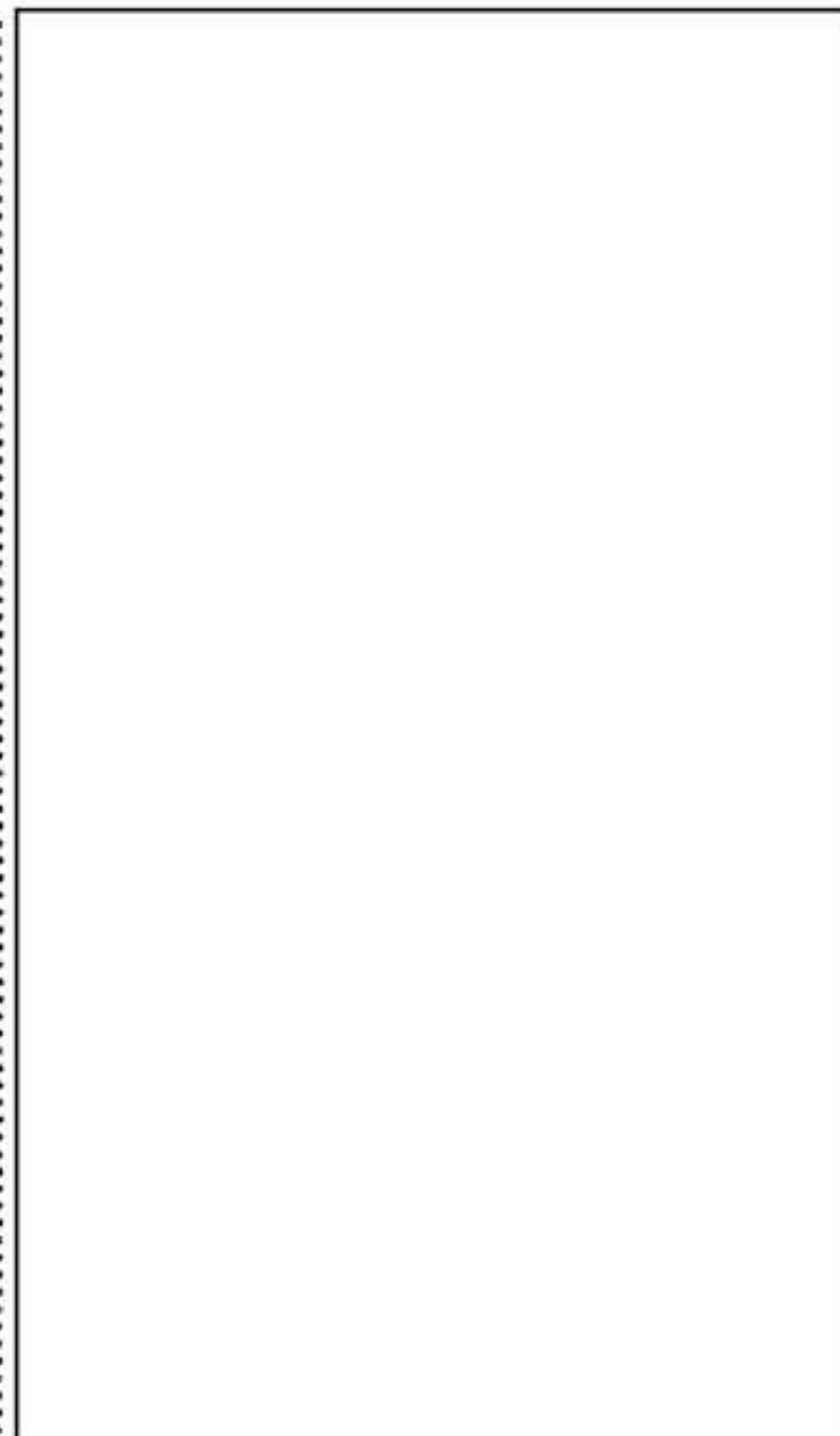
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[Large redacted profile picture area]

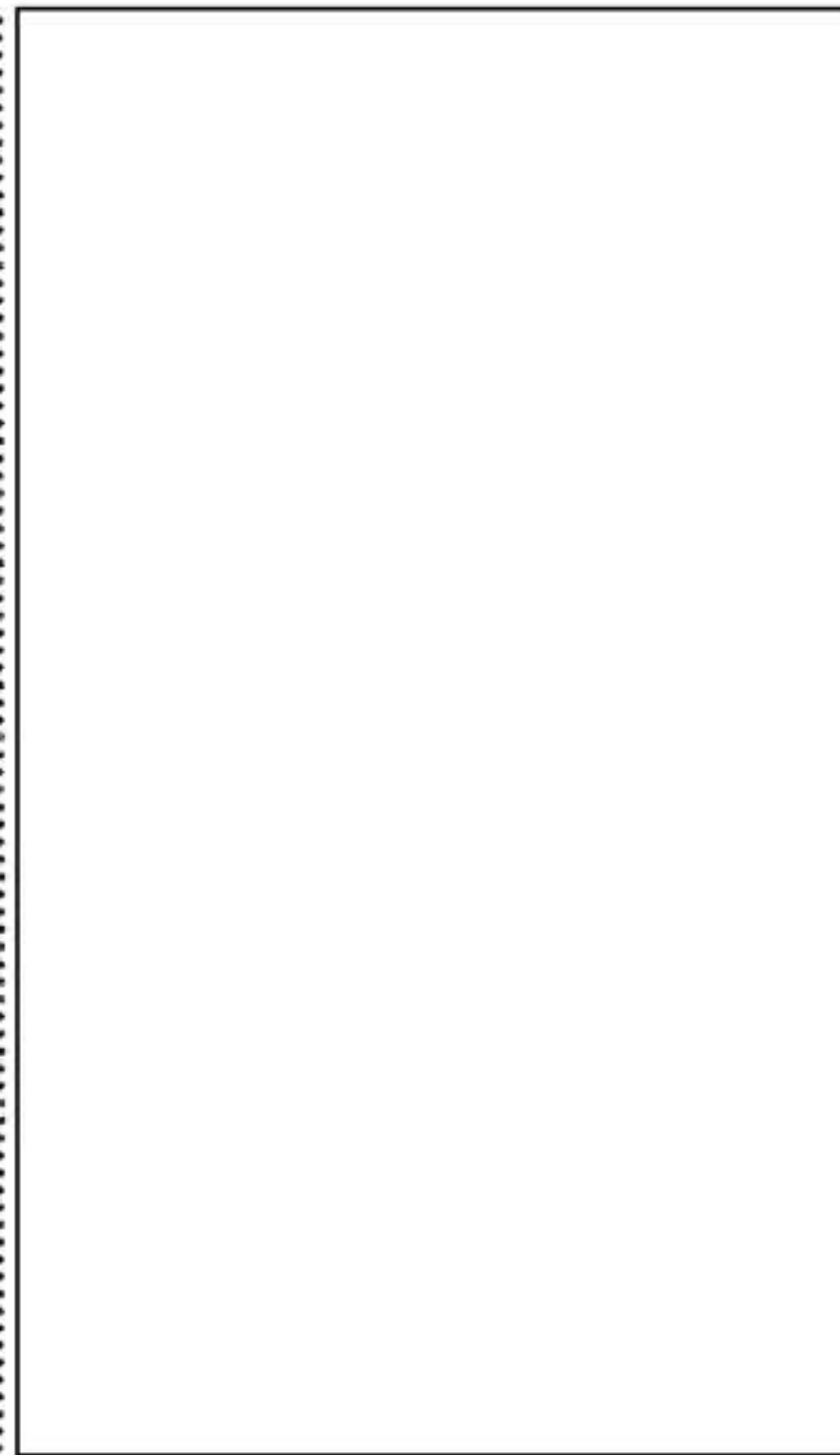


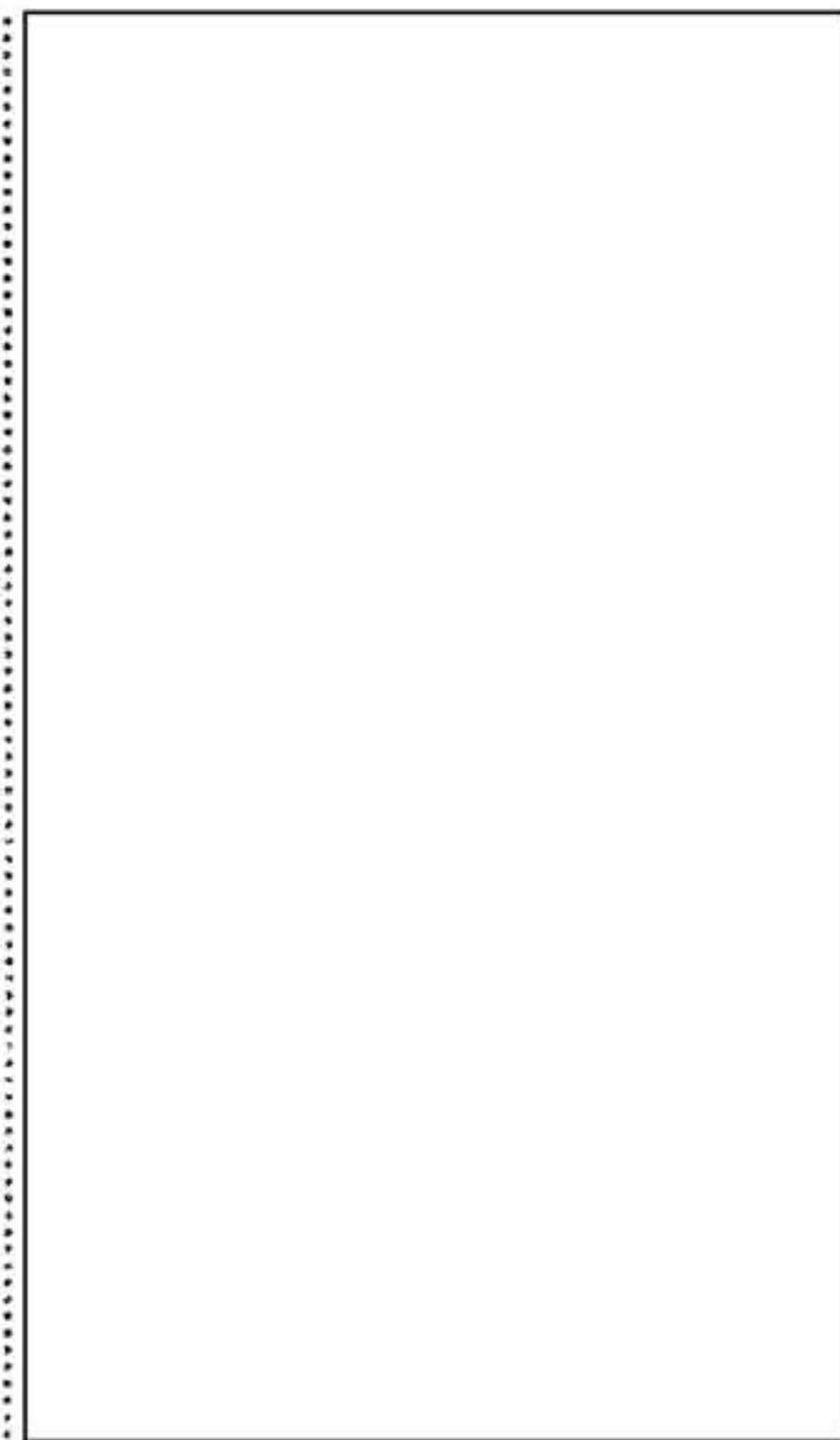






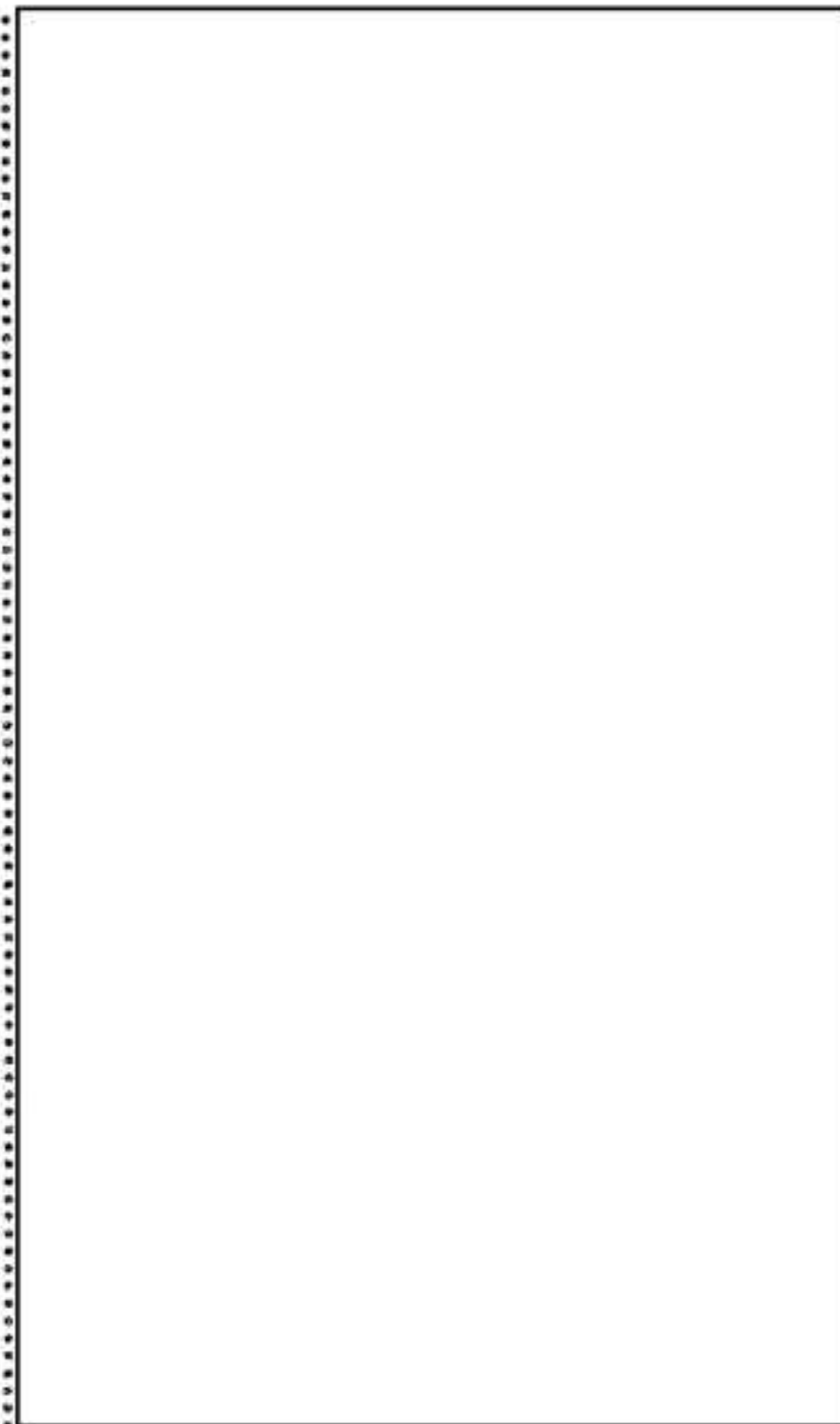


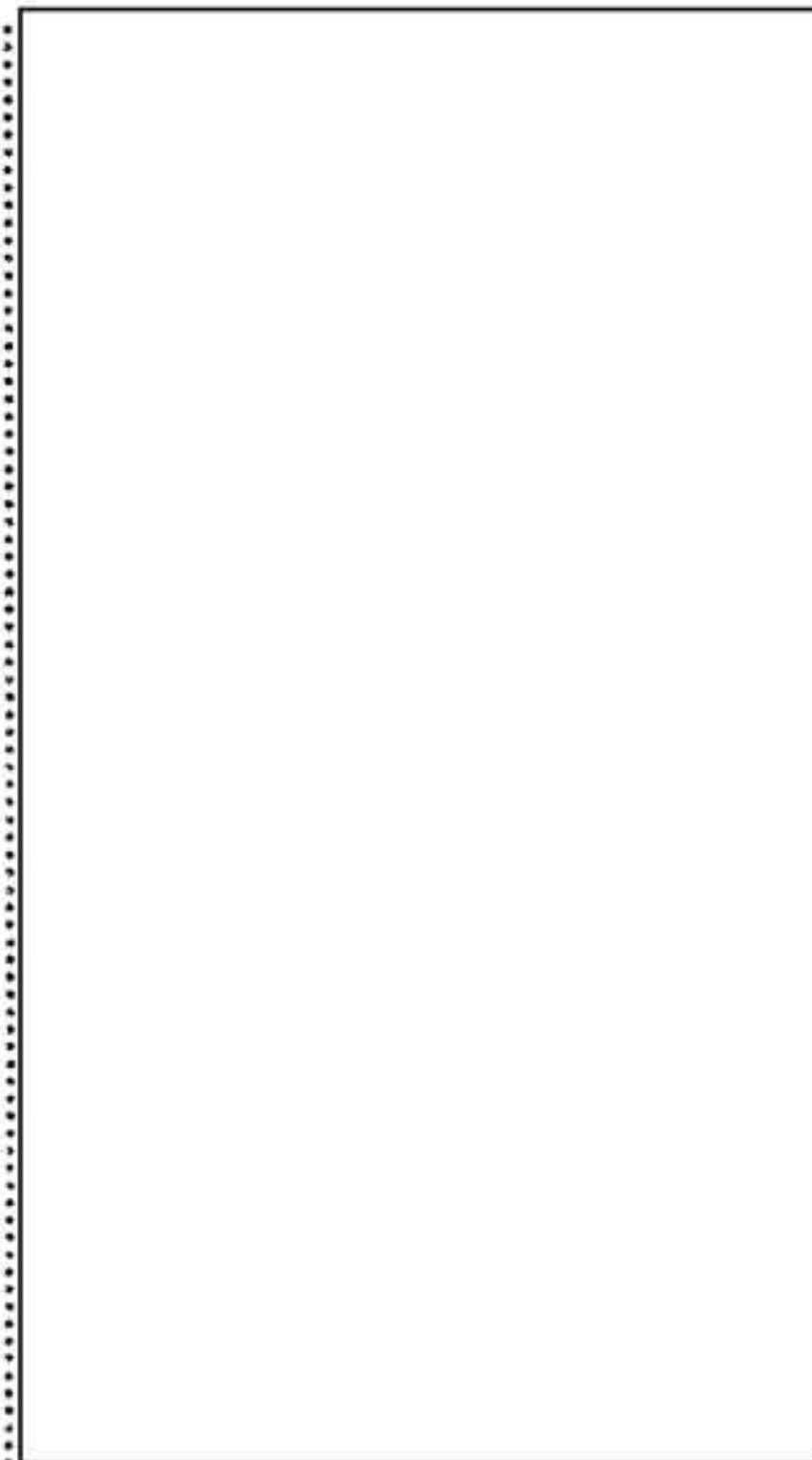


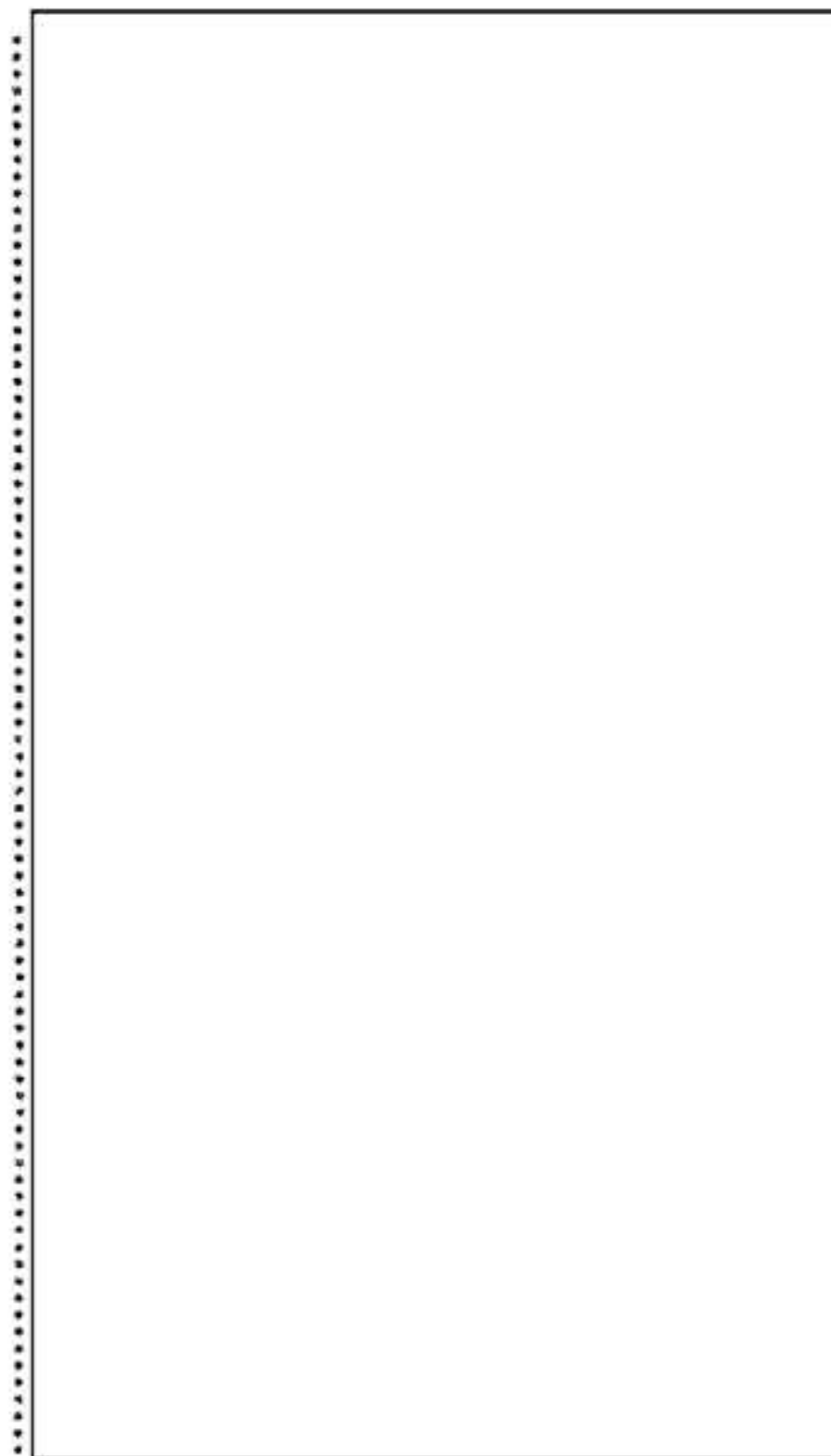














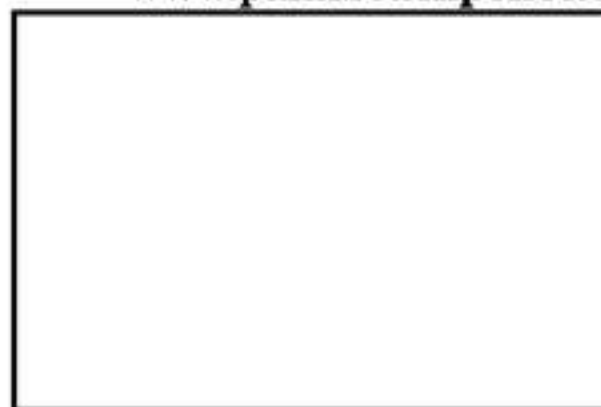


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b6 -3
b7C -3
b3 -1

03956-8397

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Contacting * [redacted] *

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👤 Add to Friends

📁 Add to Favorites

💬 Instant Message

🚫 Block User

👥 Add to Group

👤 Rank User

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

* [redacted] * is in your extended network

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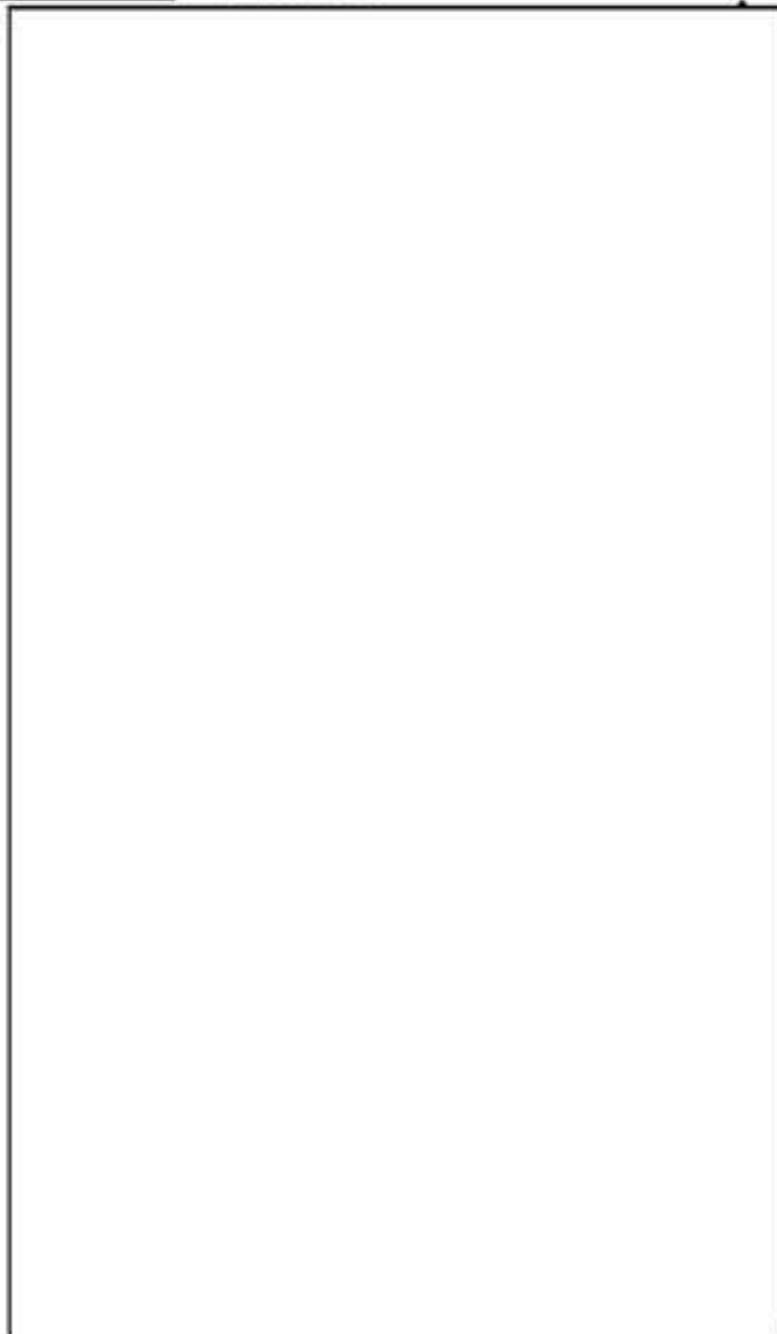


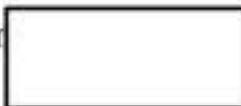
Song has been
deleted by the artist

+add+
+view+

's Interests

General

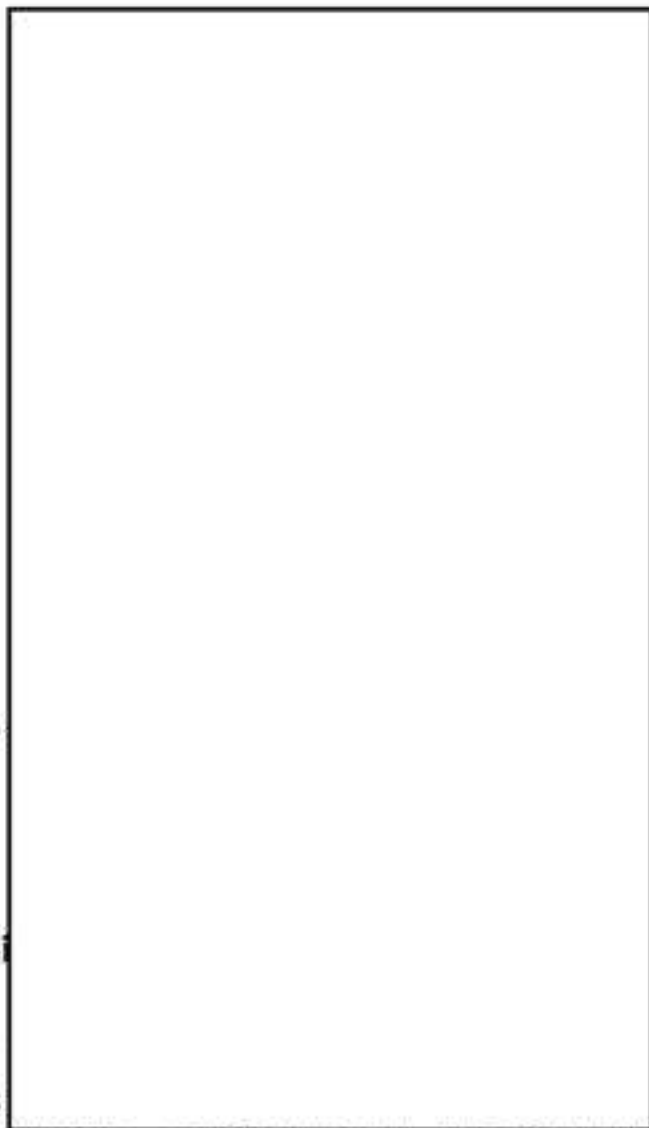




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Who I'd like to meet:





Music

Movies

Television

Books

Heroes

* [Redacted]

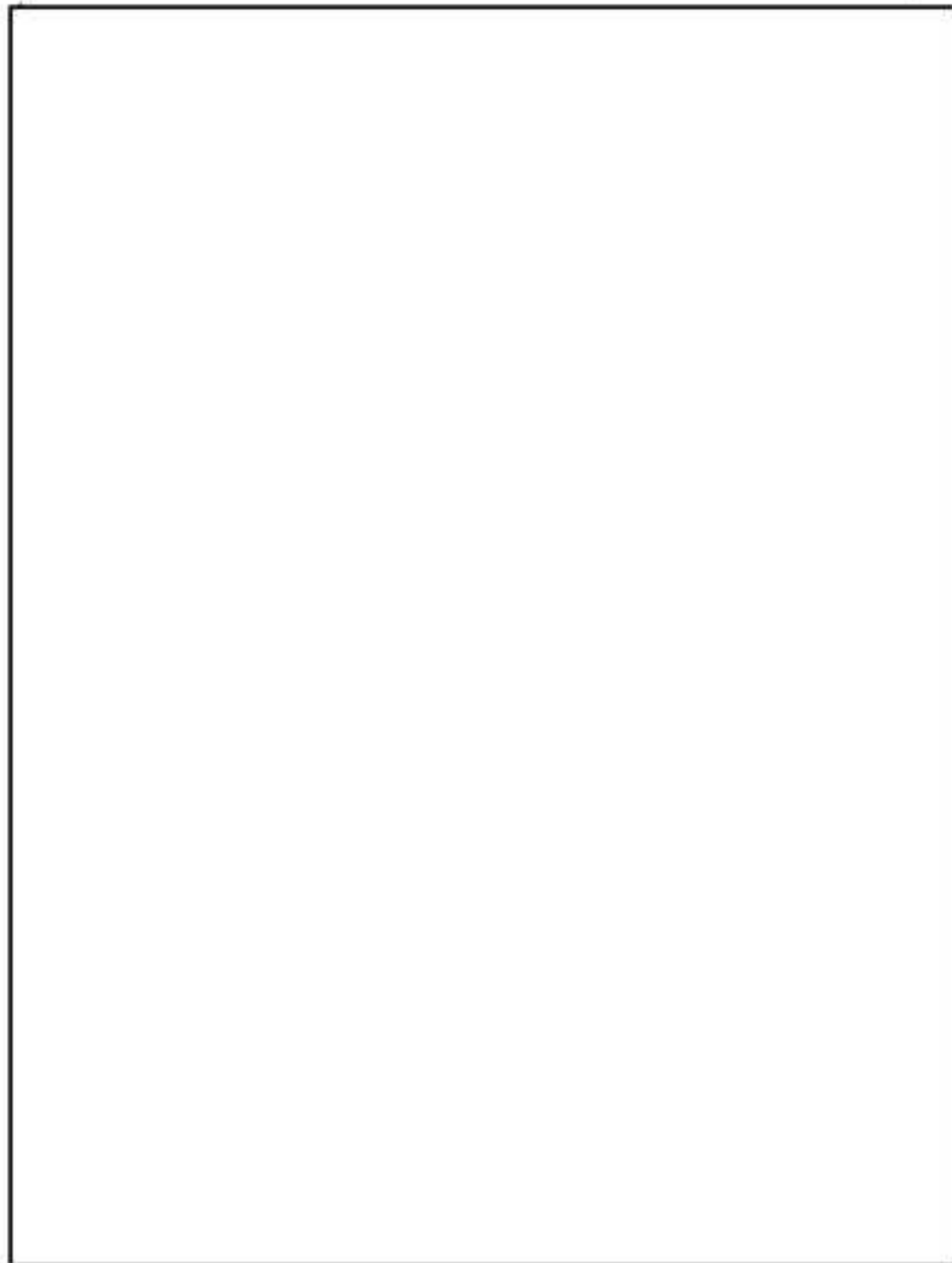
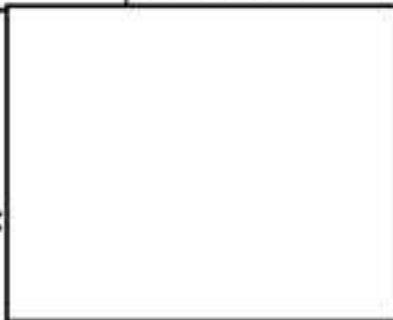
..s Details

Status:

Here for:

Orientation:

Hometown:





Body type:

Ethnicity:

Zodiac Sign:

Smoke /

Drink:

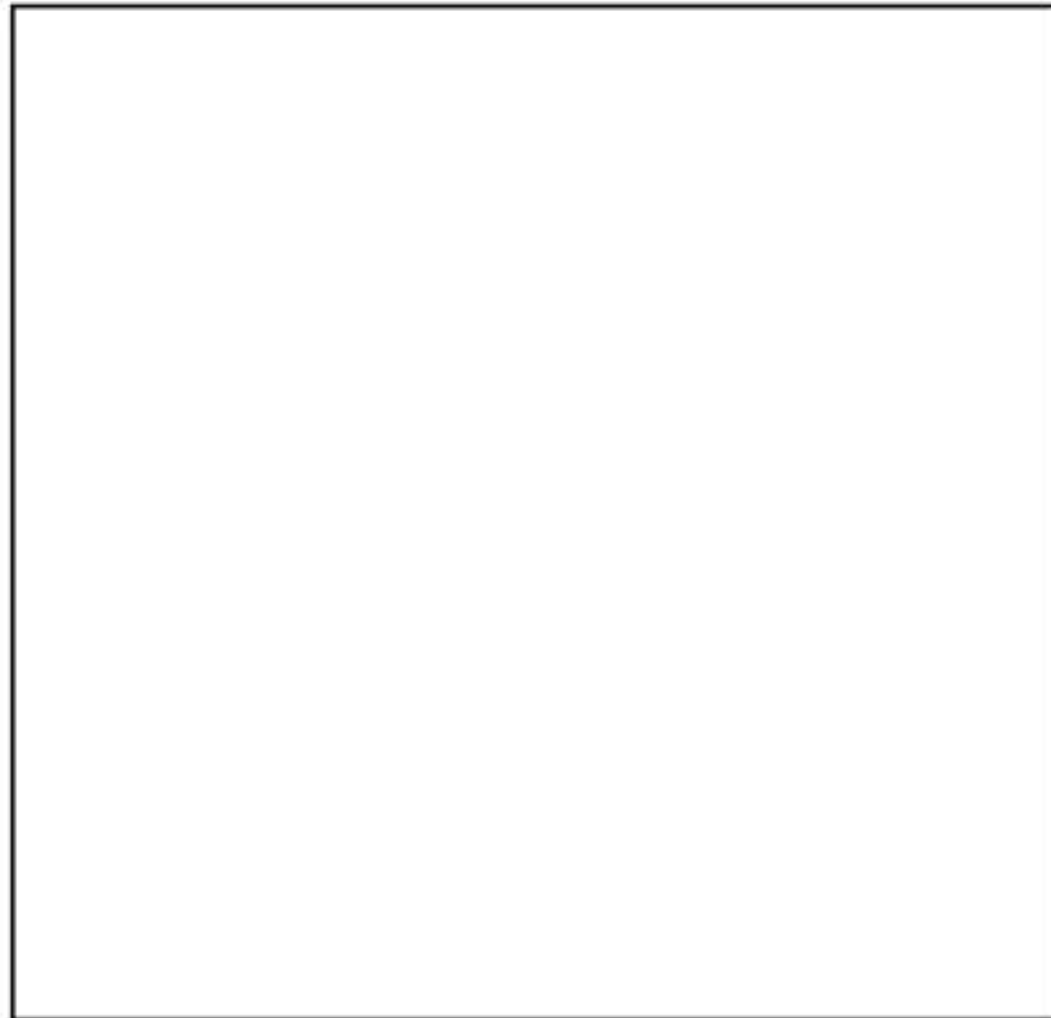
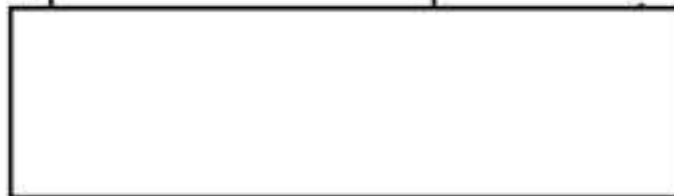
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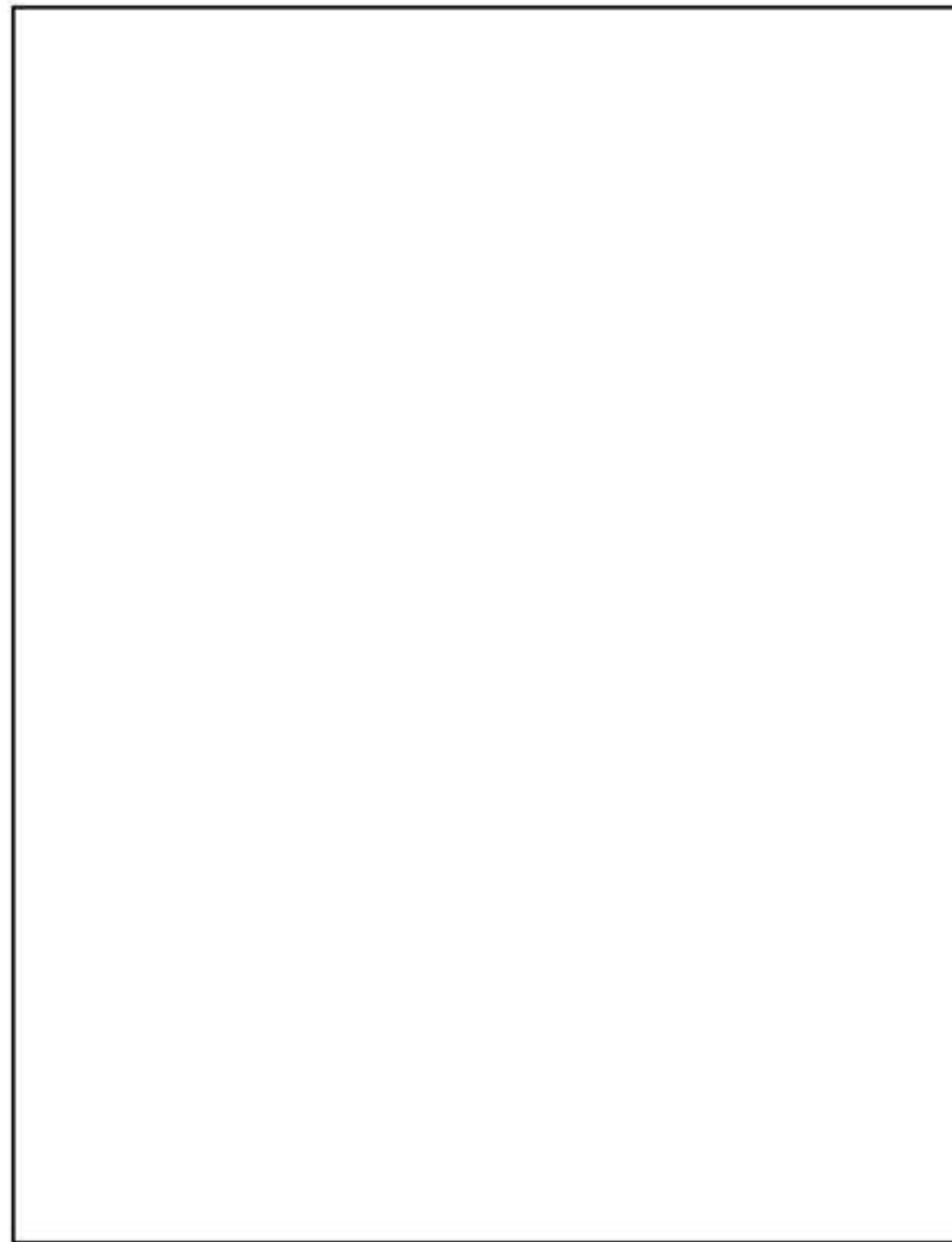
Education:

Occupation:



Schools

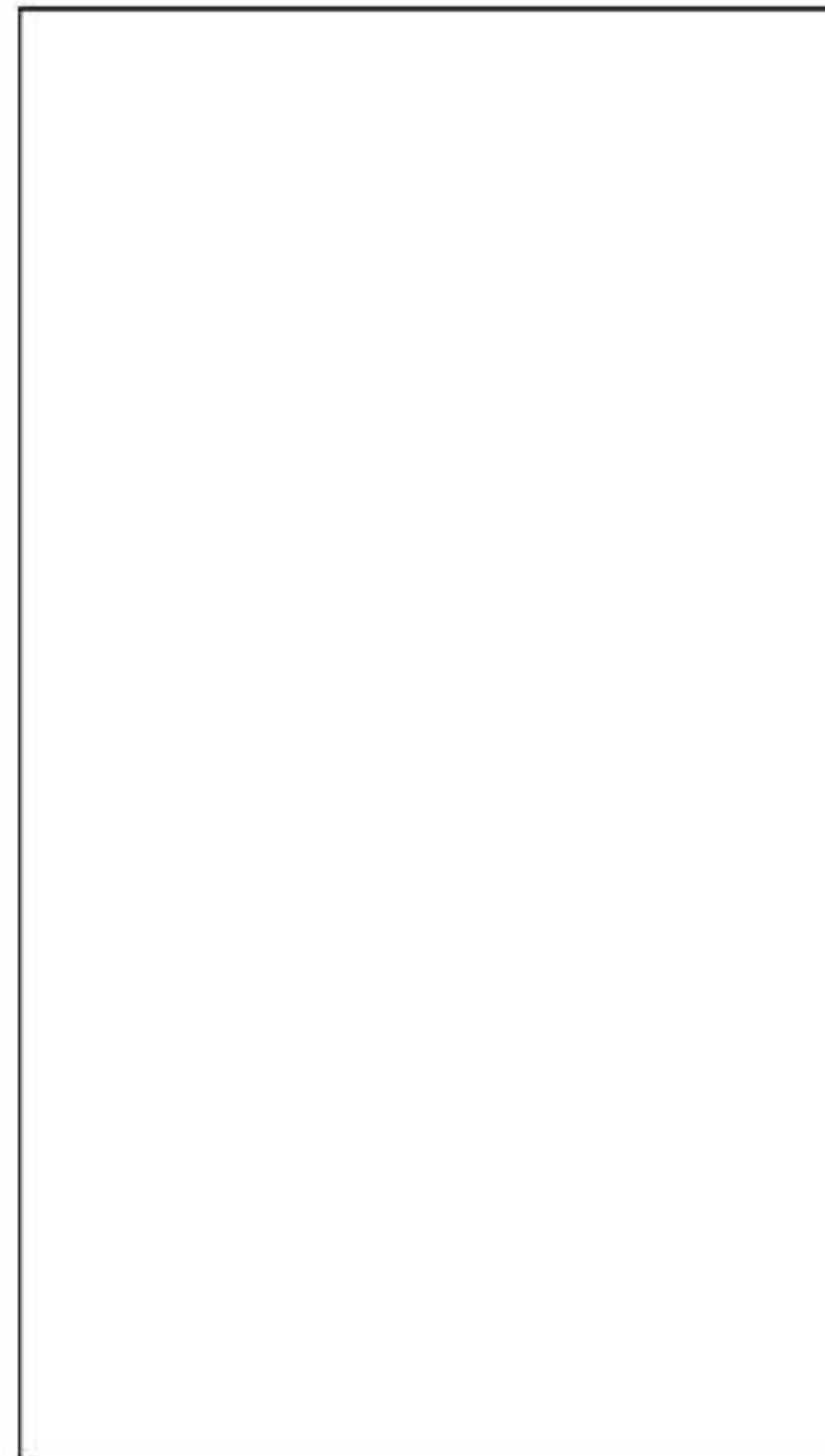


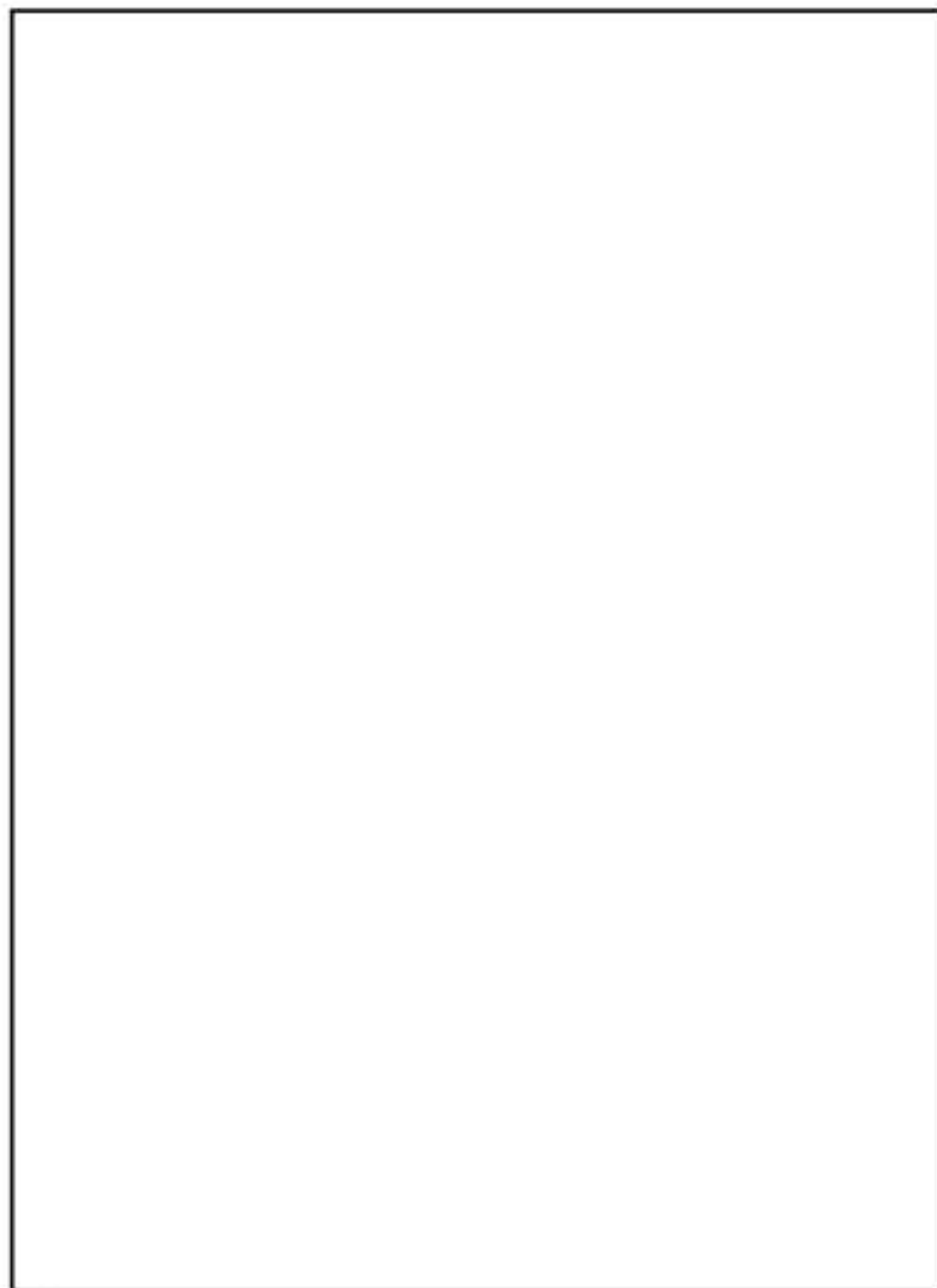


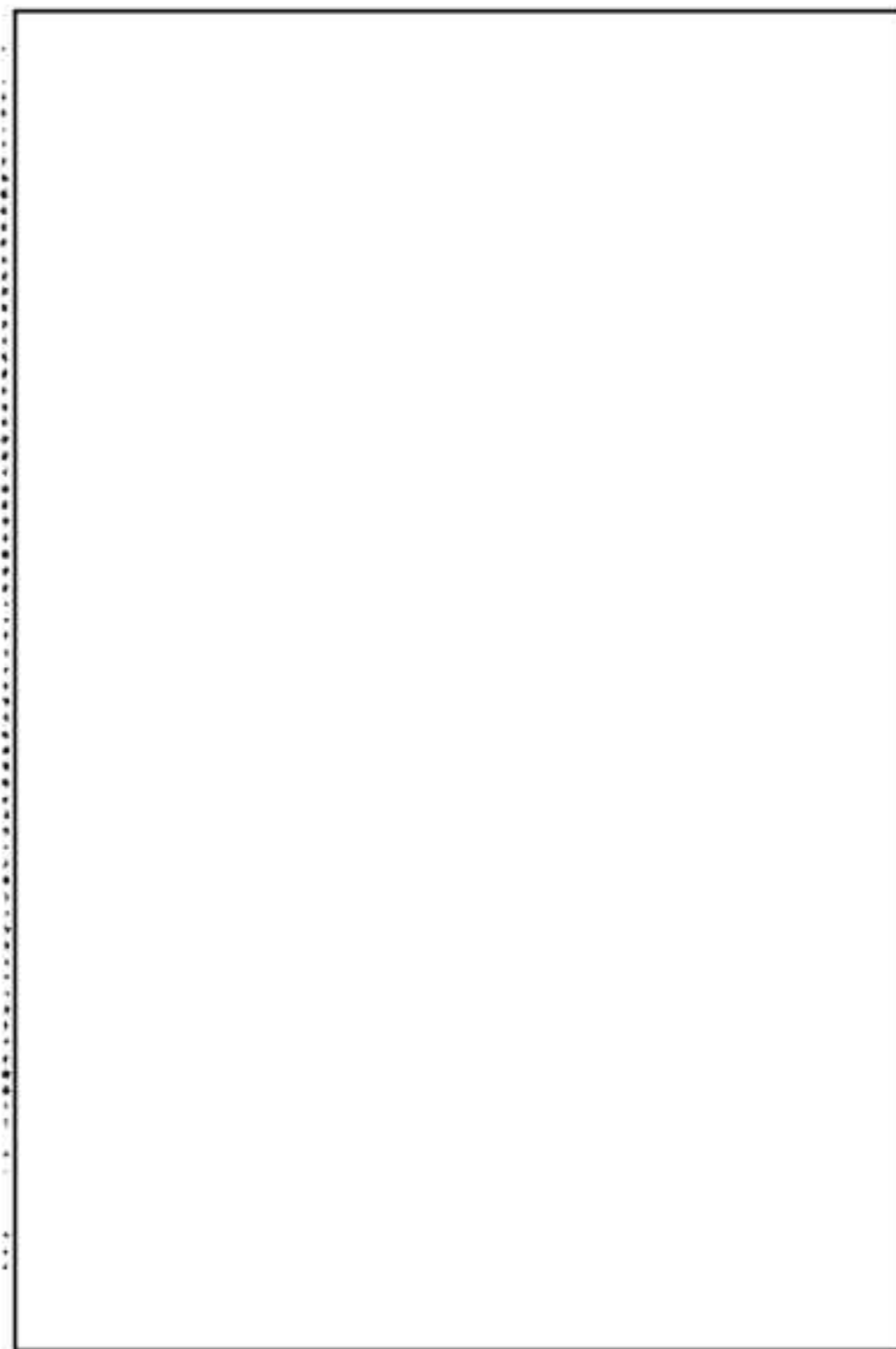


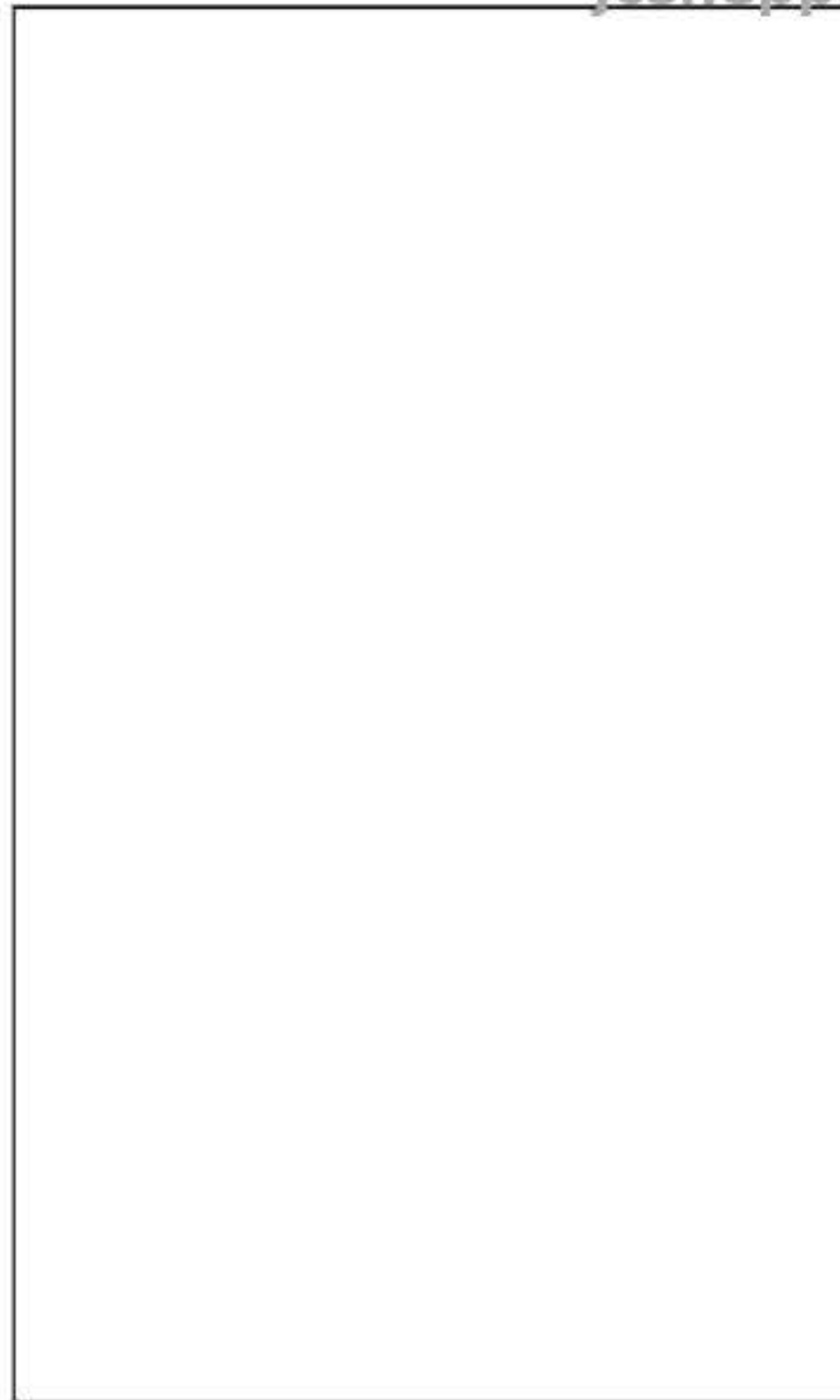
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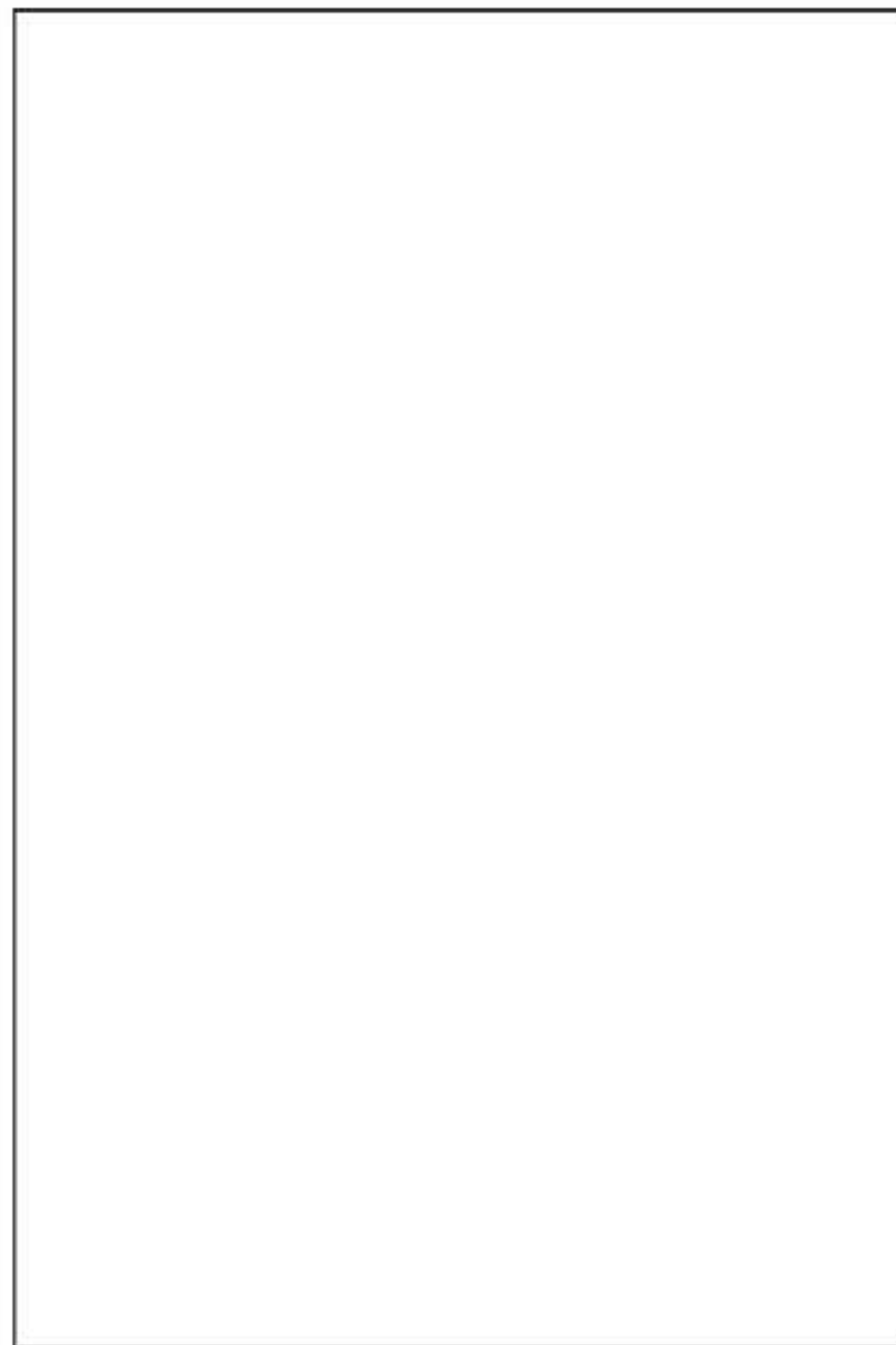




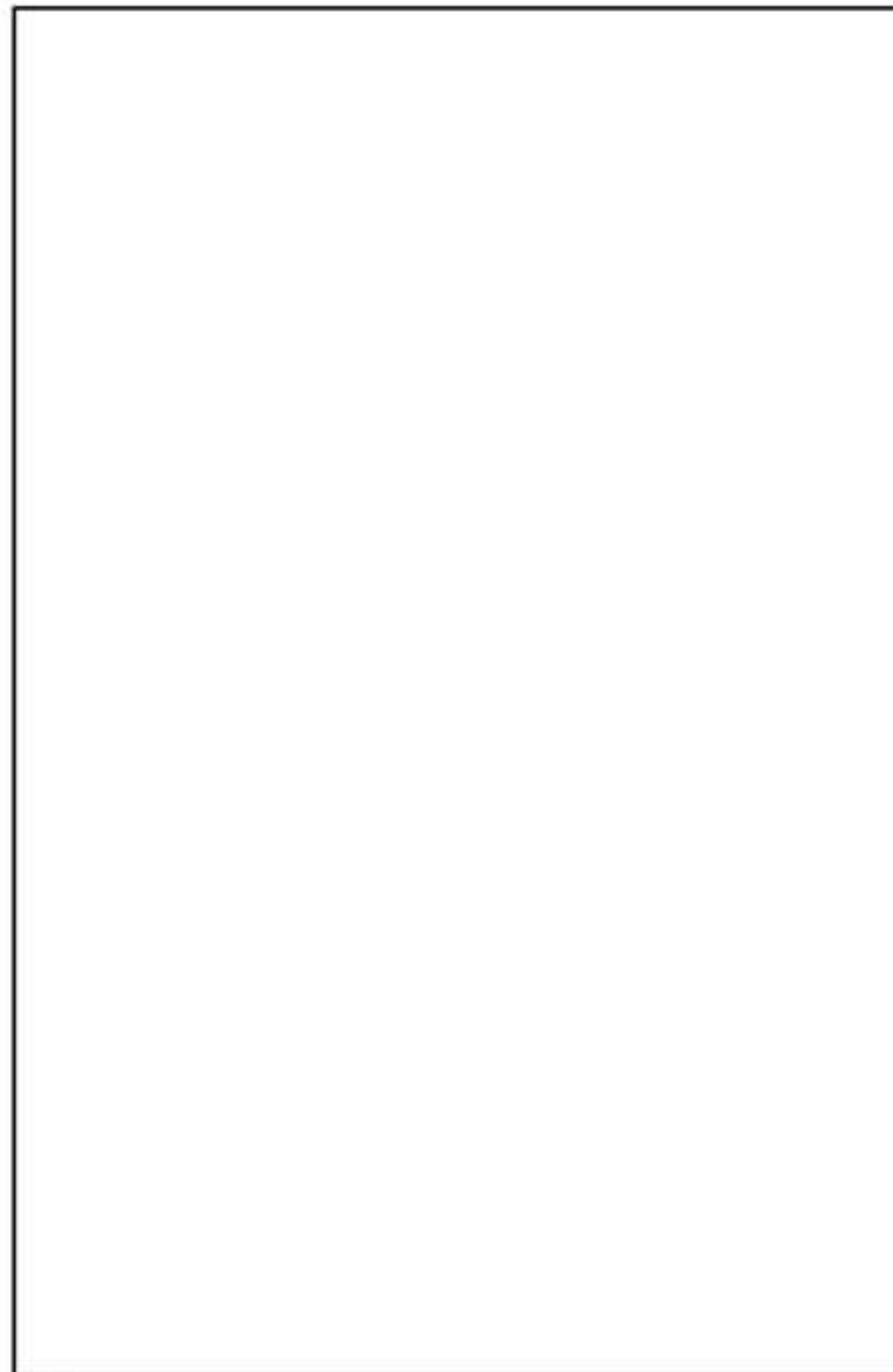




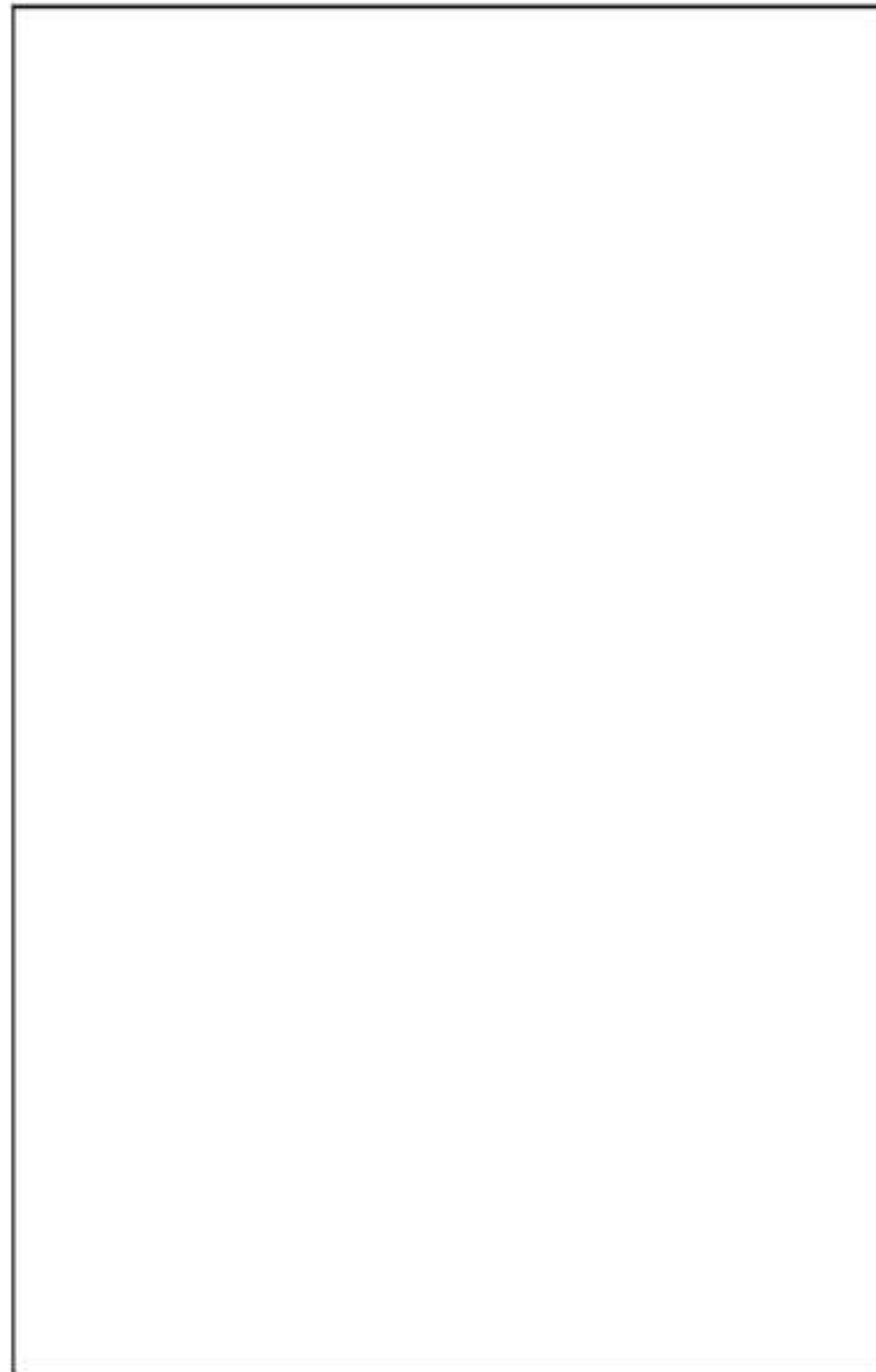


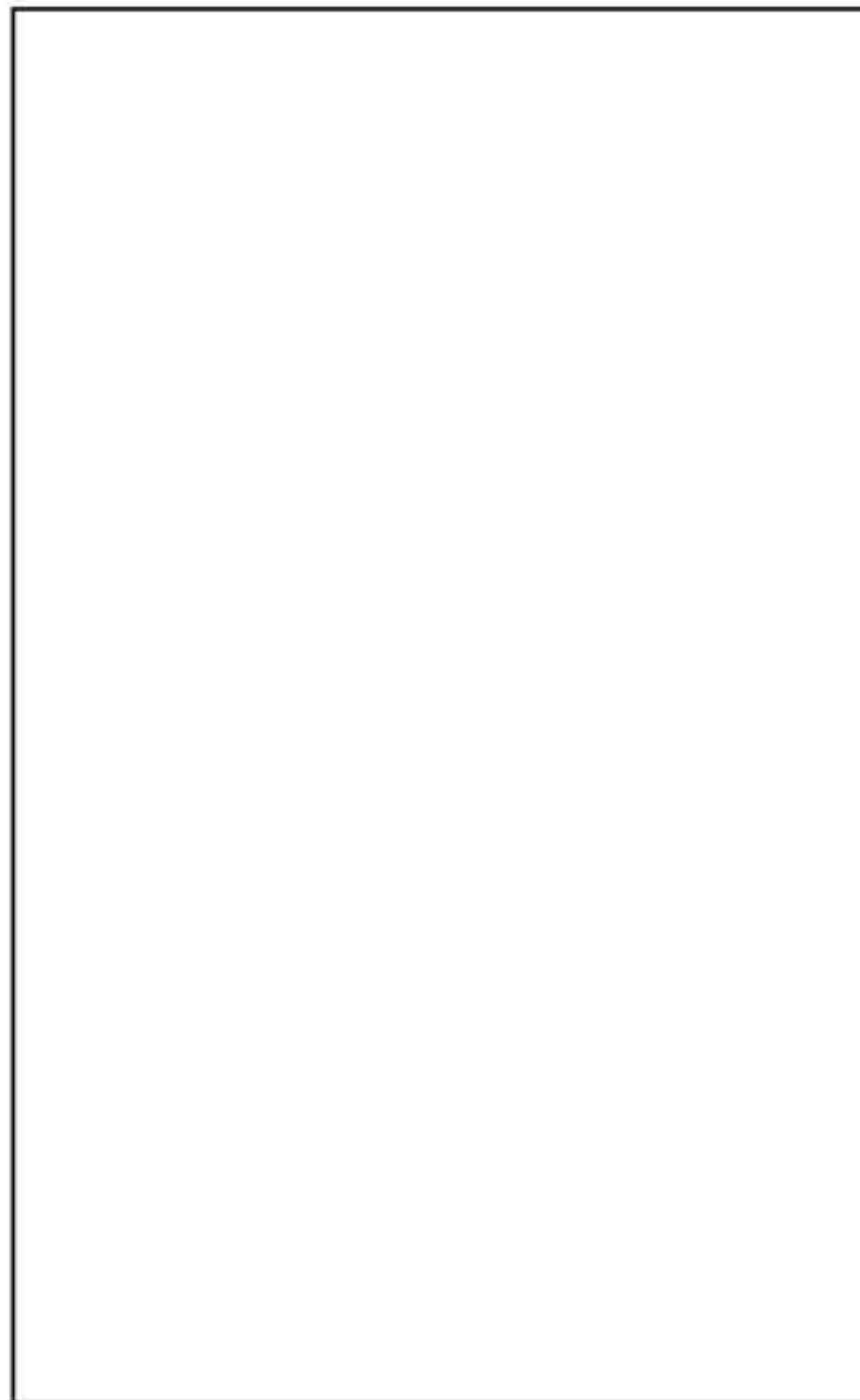








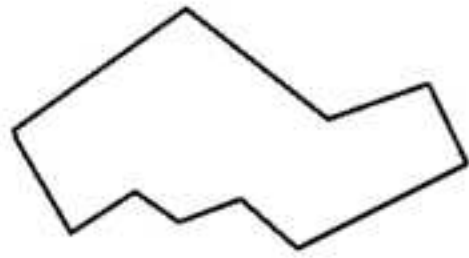




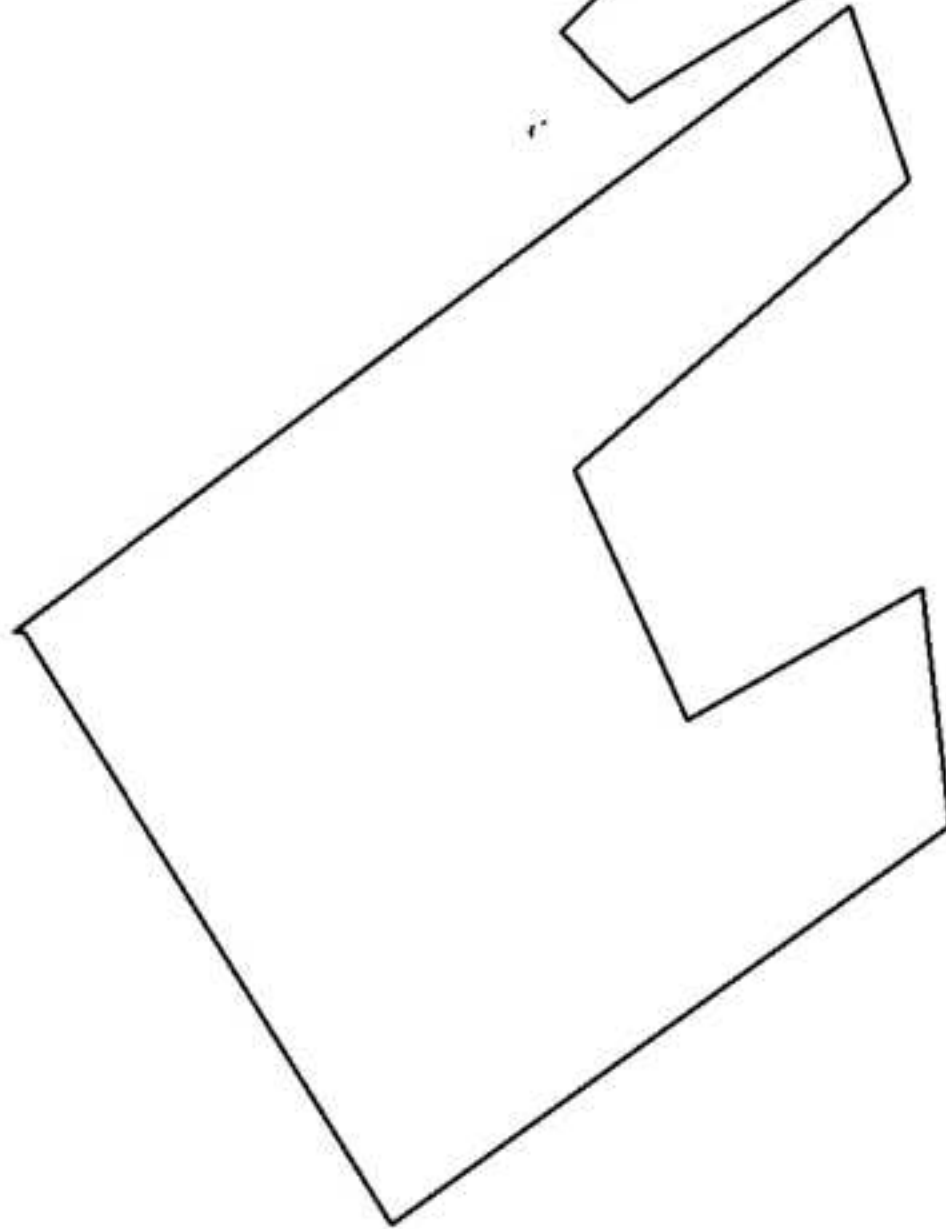
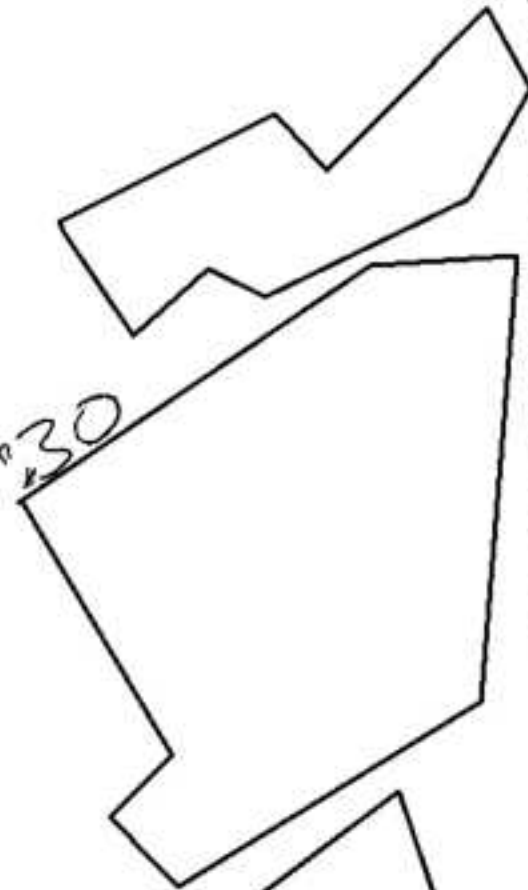


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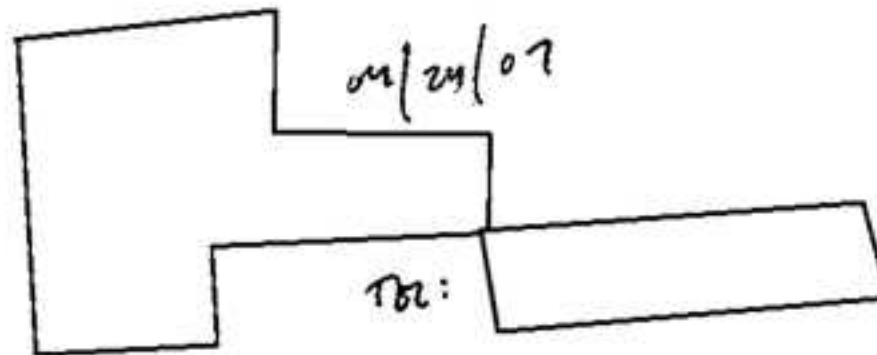


8³⁰



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

03956-8416



45 min

7/1/07

OfficeMax®

11/1/07

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11/1/07

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03956-8417

03956-8418

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

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

[Redacted]

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 [Redacted]		Birthplace				
Arrest Number [Redacted]		Fingerprint classification		Criminal specialty		
Social Security Number				Divers License Number		
				☐ D/L Photo ☐ Other		

Specific information desired

NCIC / Mapquest / [Redacted]

b7E -1

Results of check

[Redacted]

6/12/07 [Signature]

03956-8419

MAPQUEST

Start: 505 S Flagler Dr
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End:

Notes:

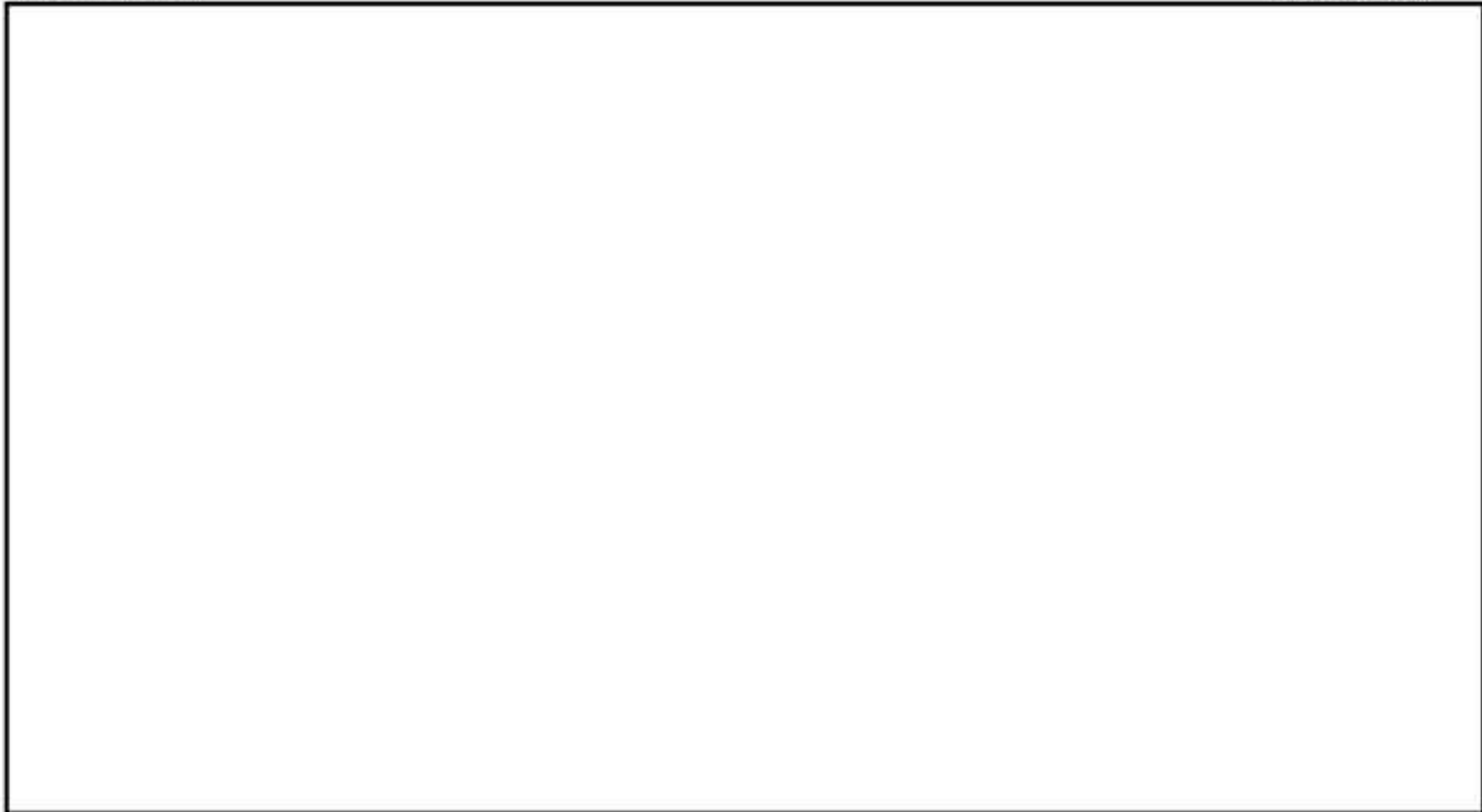
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b6 -3
b7C -3
b3 -1

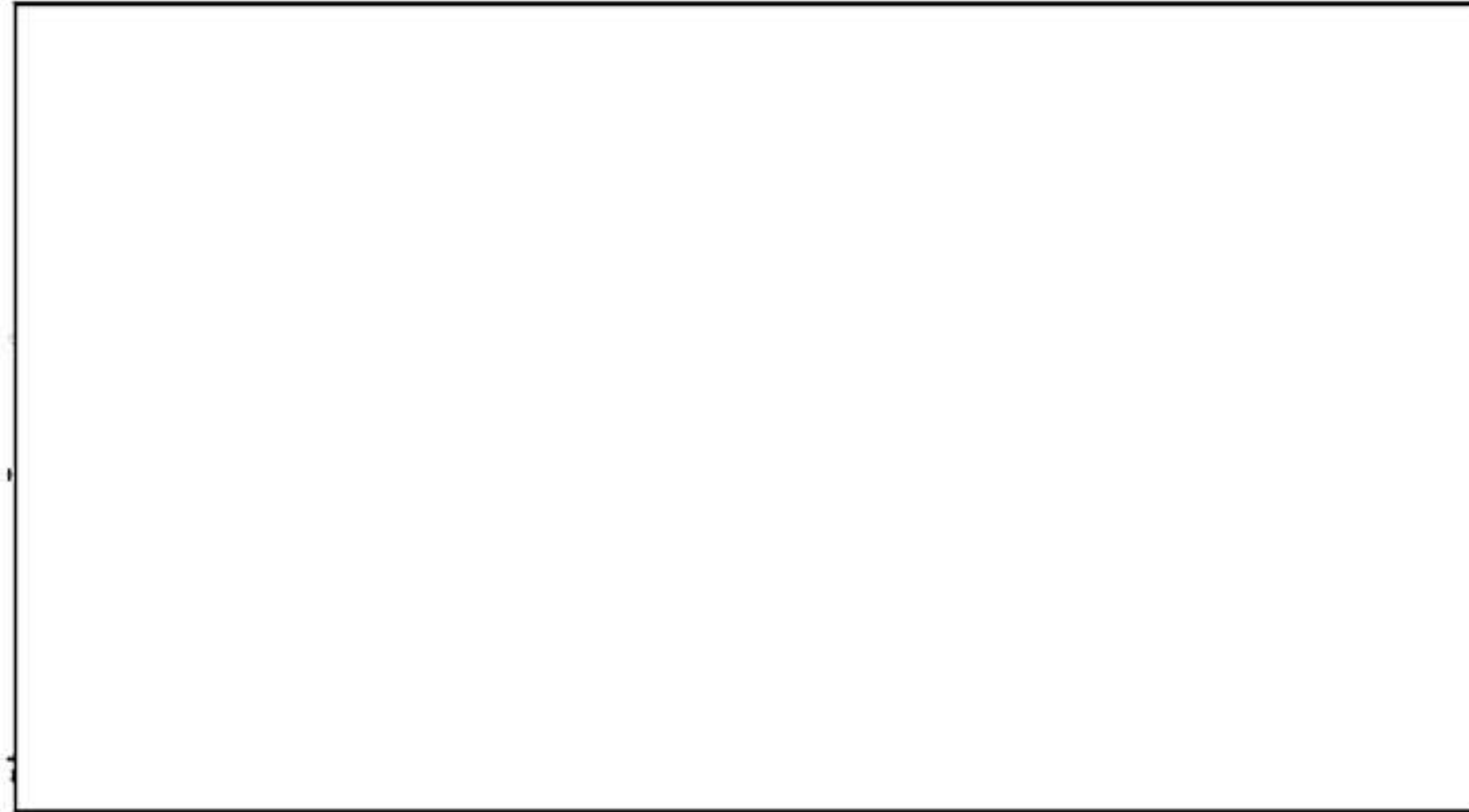
Directions

Distance



03956-8432

b6 -3
b7C -3
b3 -1

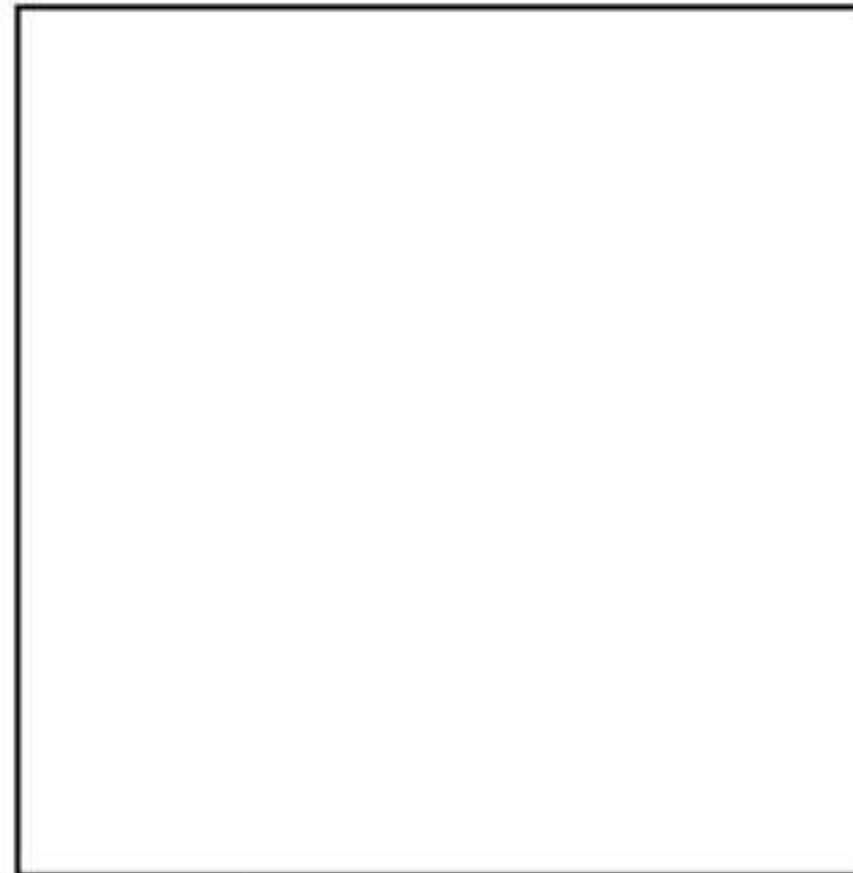
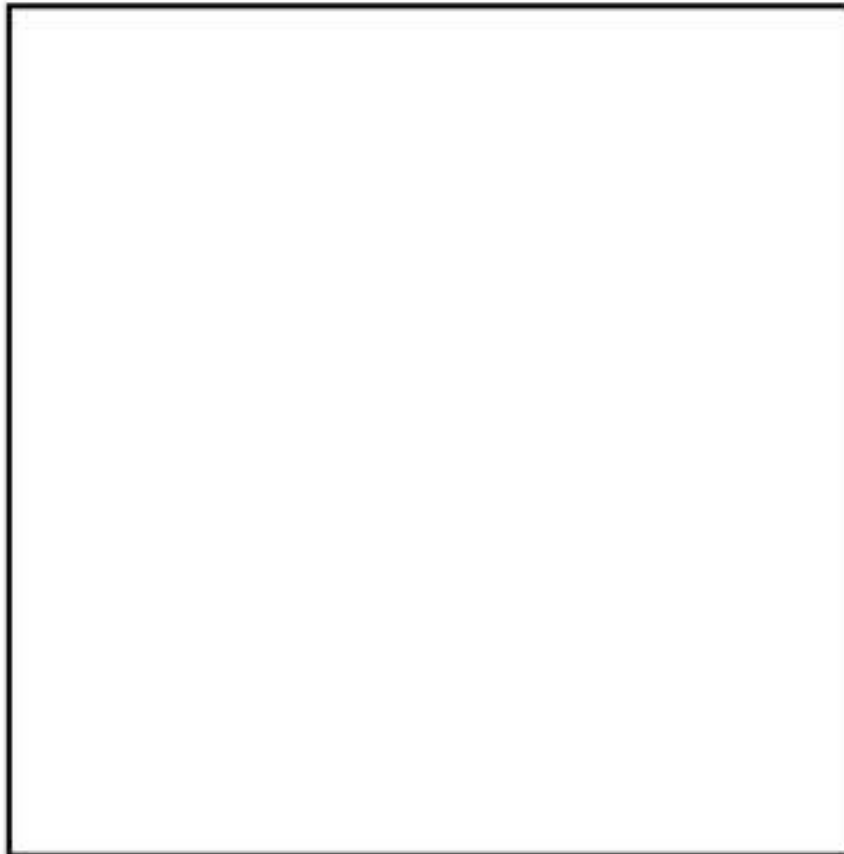


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b3 -1

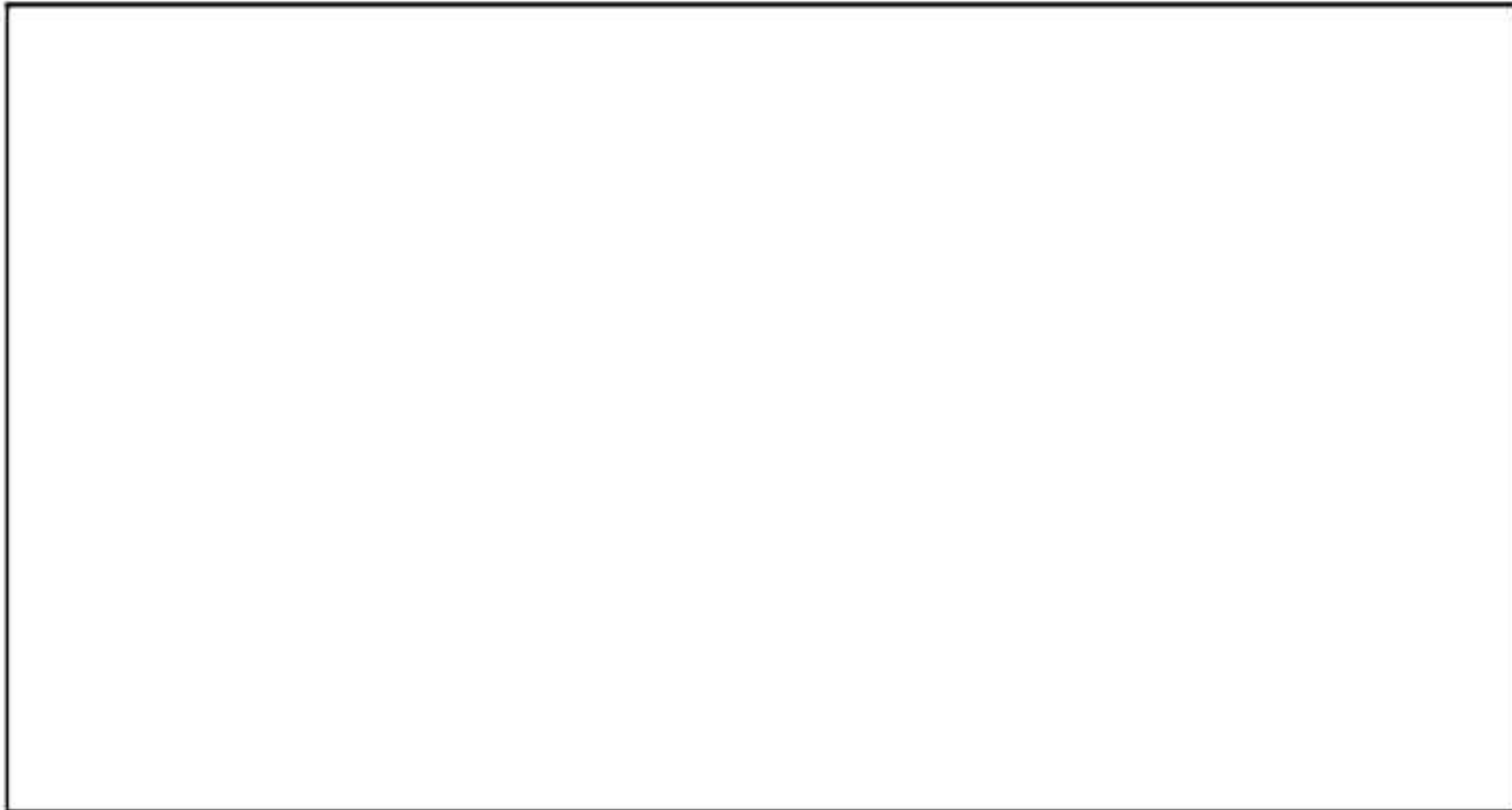
Directions

Distance



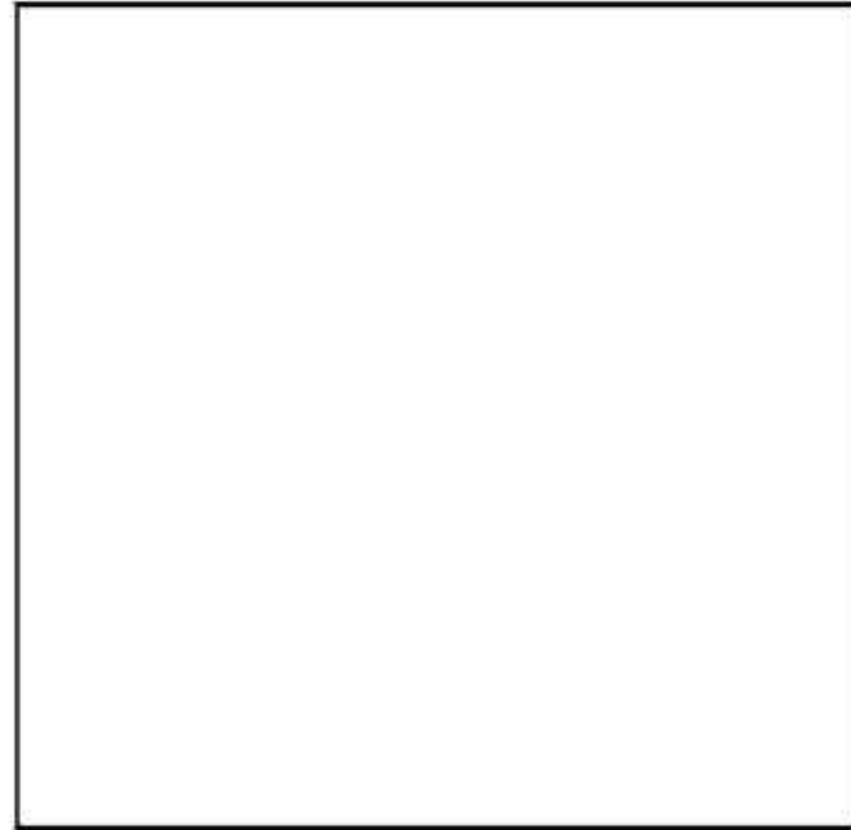
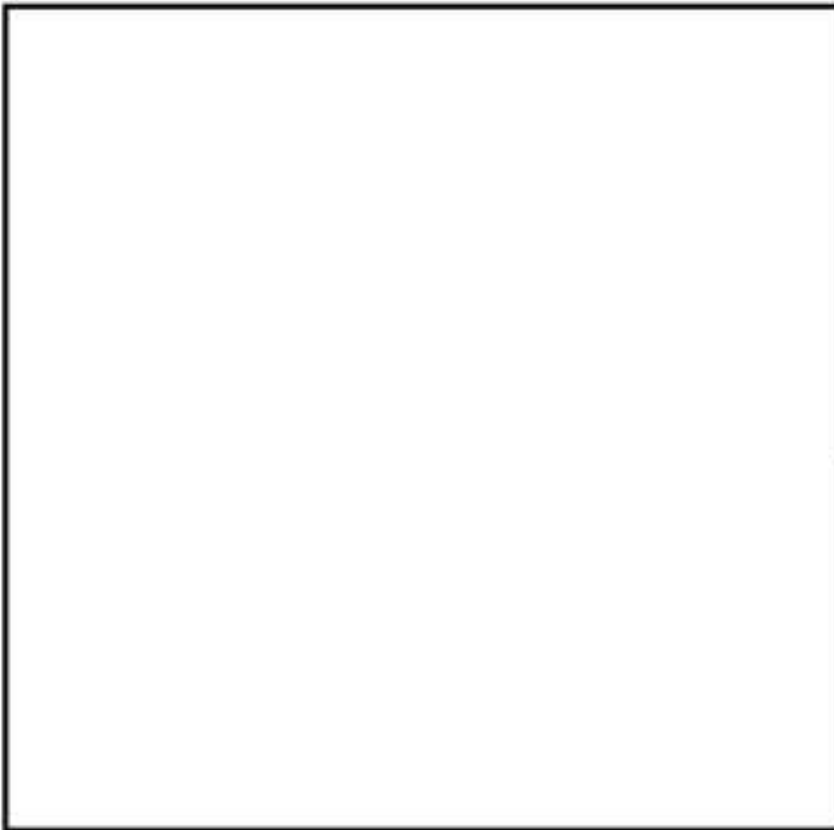
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b6 -3
b7C -3
b3 -1



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(City and State)By SA

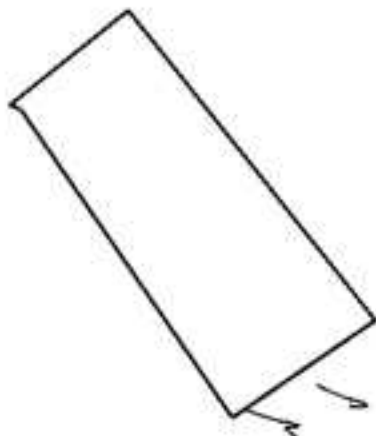
To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No
Federal Taxpayer Information (FTI)
☐ Yes ☒ No

Title:

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

03956-8451

b6 -3
b7C -3
b3 -1



- Decal Creme ①
- Decal Creme ②
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03956-8452



Start: 505 S Flagler Dr
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Notes:



Directions

Distance



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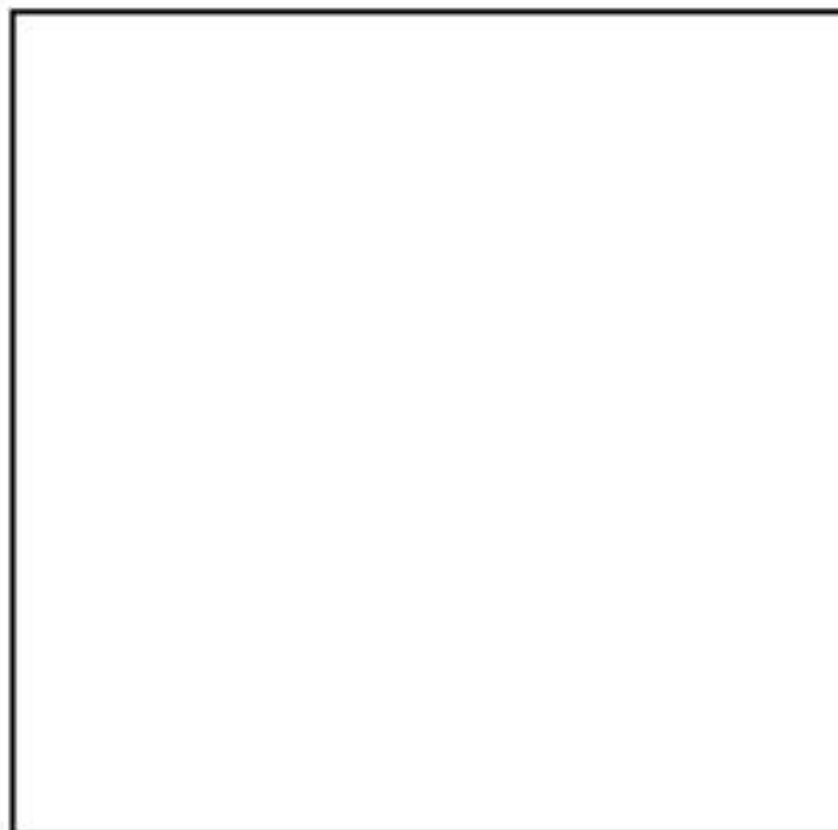
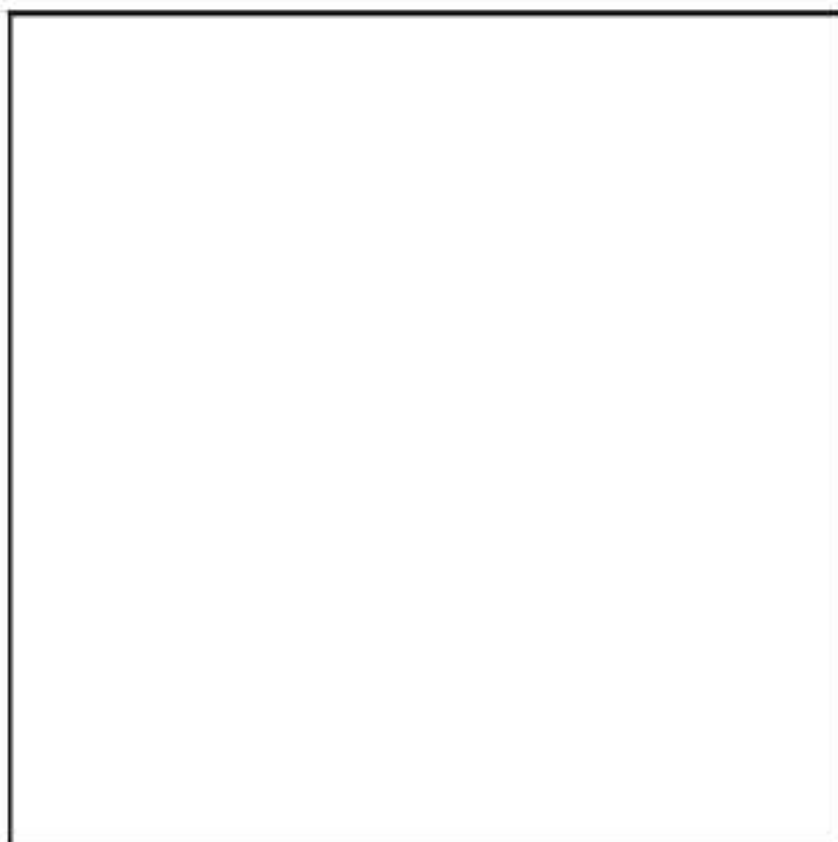
b6 -3
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