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Page 103 ~ b6 - 1; b7C - 1; b7E - 1;
Page 104 ~ b6 - 1,-5; b7C - 1,-5; b7E - 1;
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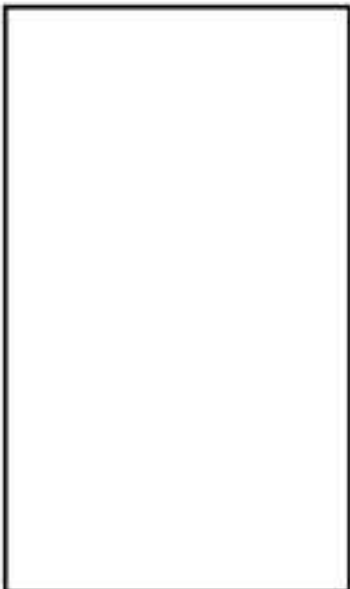
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1A	<u>99</u>		2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>100</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
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1A	<u>104</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>107</u>		2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
1A	<u>108</u>	2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.	

03956-6768

3/E-MM-108062-1A

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

File Number 31E-MM-108062-1A98Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VariousFrom _____
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(City and State)By SA To Be Returned ☐ Yes☒ NoReceipt Given ☐ Yes☒ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
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☐ Yes☒ No

Title:

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical file forb6 -2
b7C -2b6 -5, -8
b7C -5, -8

03956-6769

Q2116.3

Epstein Middle

Not that far remember she did go to Palm Beach

didn't go for morning

didn't remember

No

No

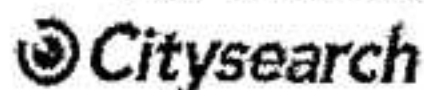
No



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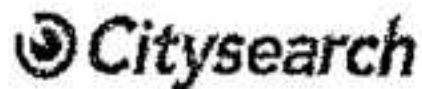
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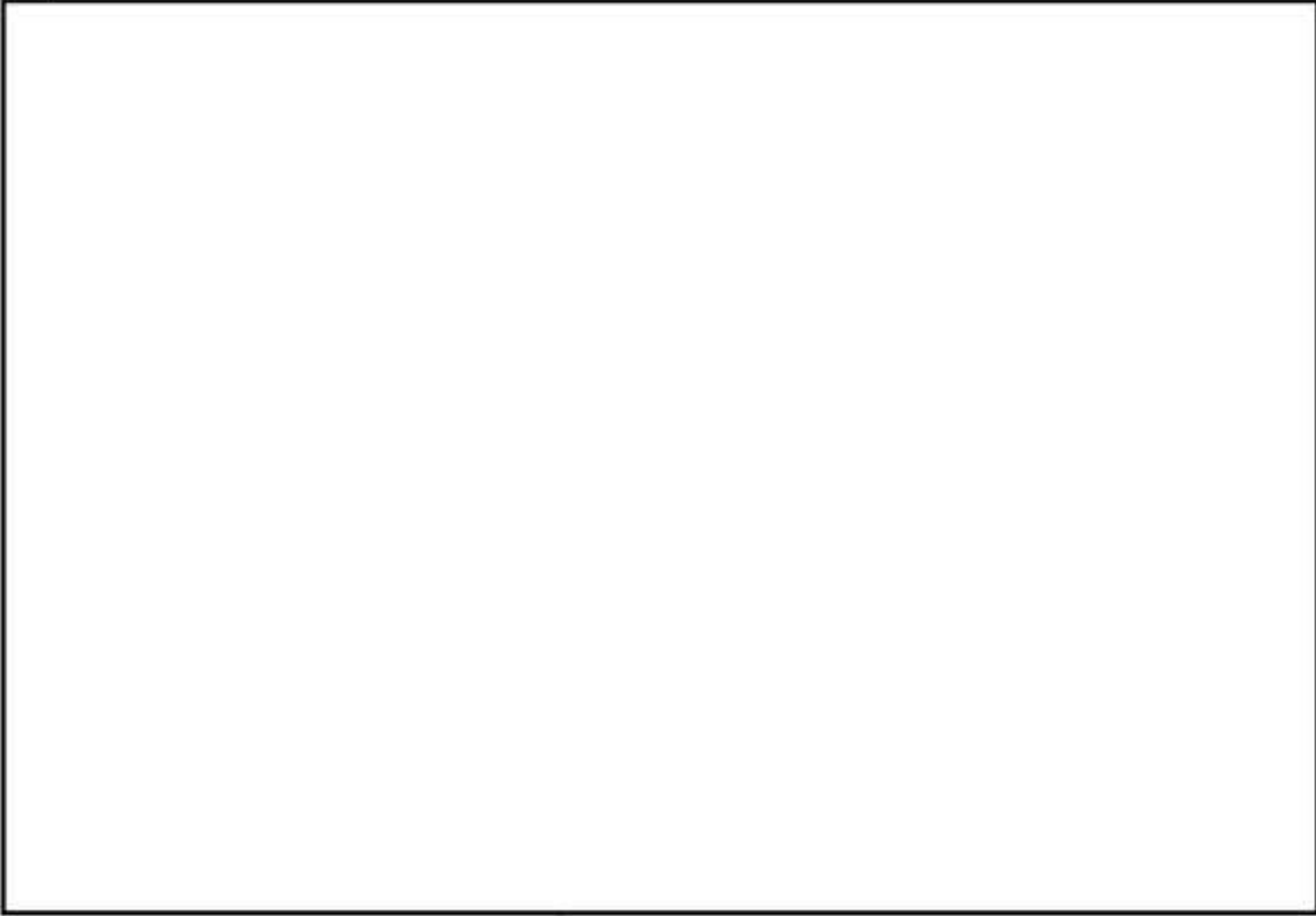
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b7C -8

DOJ-OGR-00029403

03956-6815

31E-MM-108062-1A98

03956-6816

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File Number 31E-MM-108062-1A99Field Office Acquiring Evidence MM/PBCRIA

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(Address)

(City and State)

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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

03956-6817



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

End:

Notes:



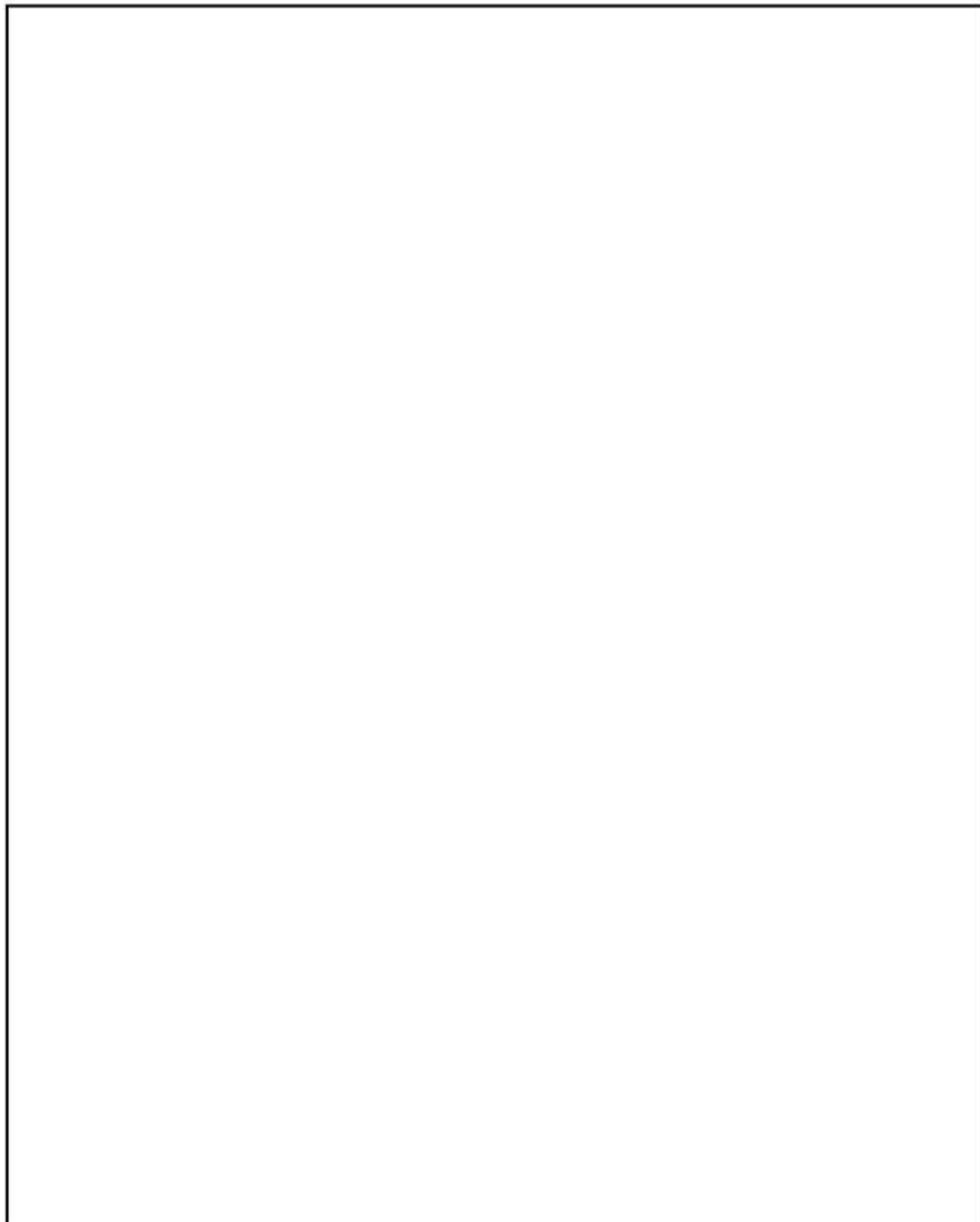
006

Directions

Distance

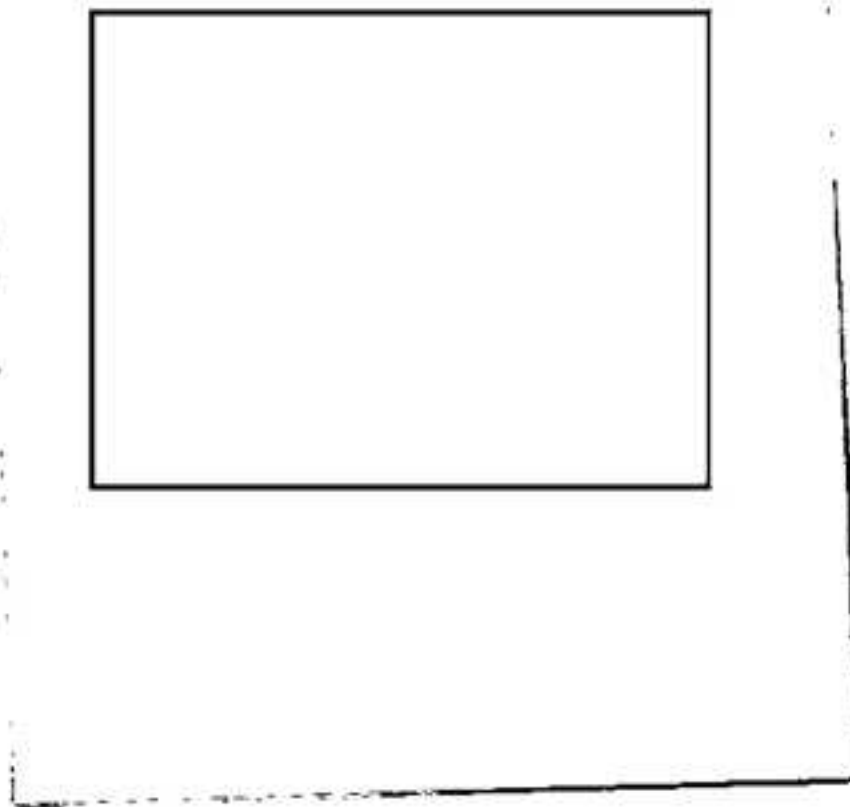


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00/1



b6 -3
b7C -3

03956-6830

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File Number 31E-MM-108062-1A100Field Office Acquiring Evidence MM / PBCRA

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Receipt Given ☐ Yes ☒ No
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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

b6 -2
b7C -2b6 -1
b7C -1

03956-6834

03956-6885

3/E-MM-108062-1A/DO

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File Number 31E-MM-108062-1A1D1Field Office Acquiring Evidence mm/PBCRA

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Federal Rules of Criminal Procedure

☐ Yes☒ No

Federal Taxpayer Information (FTI)

☐ Yes☒ No

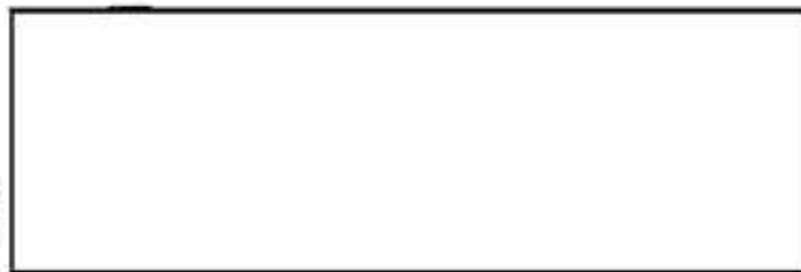
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Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview ofBiographical file forb6 -2
b7C -2b6 -3
b7C -3
b3 -1

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03956-6909



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b6 -5
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03956-6938

31E-MM-108062-1A101

03956-6939



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File Number 31E-MM-108062-1A102Field Office Acquiring Evidence mm/PBCRA

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(Address)

(City and State)

By SA

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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 onb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-6941



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31E-MM-108062-1A102

31E-MM-108042-1A102

03956-6977

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

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

To	<u>ISS</u>	Buded
Return to	<u>SA</u>	File Number
		<u>31E-MM-108062</u>

b6 -2
b7C -2

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

--

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

Address	
Residence	<u>SOS</u>
Business	
Former	

* Date and place of marriage
(if applicable)

	Age	Height	Weight	Hair	Eyes
	Birthplace				
Birth date					
Arrest Number	Fingerprint classification		Criminal specialty		
Social Security Number	Divers License Number				
	☐ D/L Photo ☐ Other				
Specific information desired					
Results of check	<u>NCIC</u>				

b6 -3
b7C -3
b3 -1

b7E -1

03956-6978

03956-6991

3/E-NM-108062-1A102

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

File Number 31E-MM-108062-1A103Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

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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
and Myspace informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

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(CURRENT) (PRIVATE)

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2847502.125

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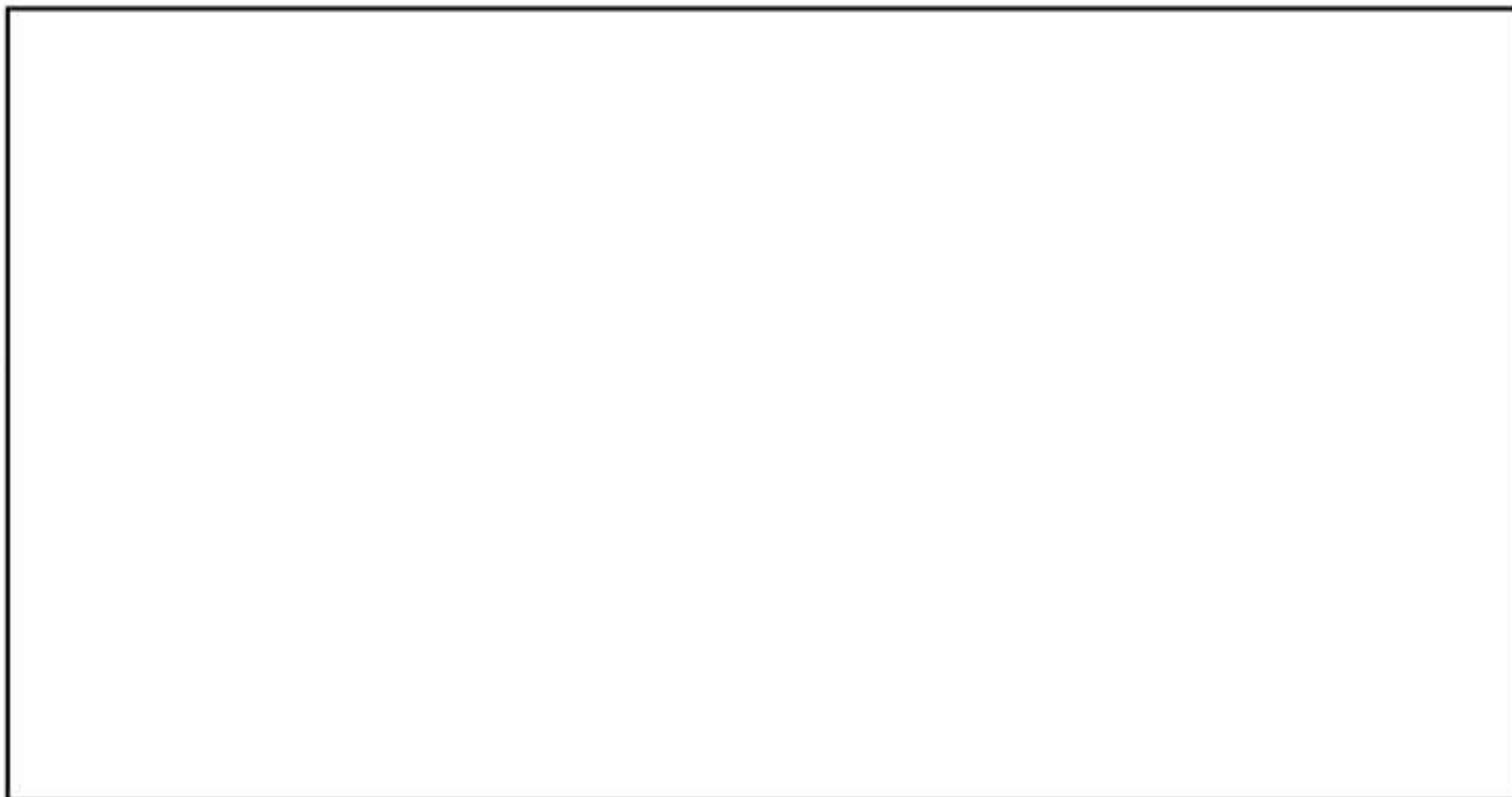
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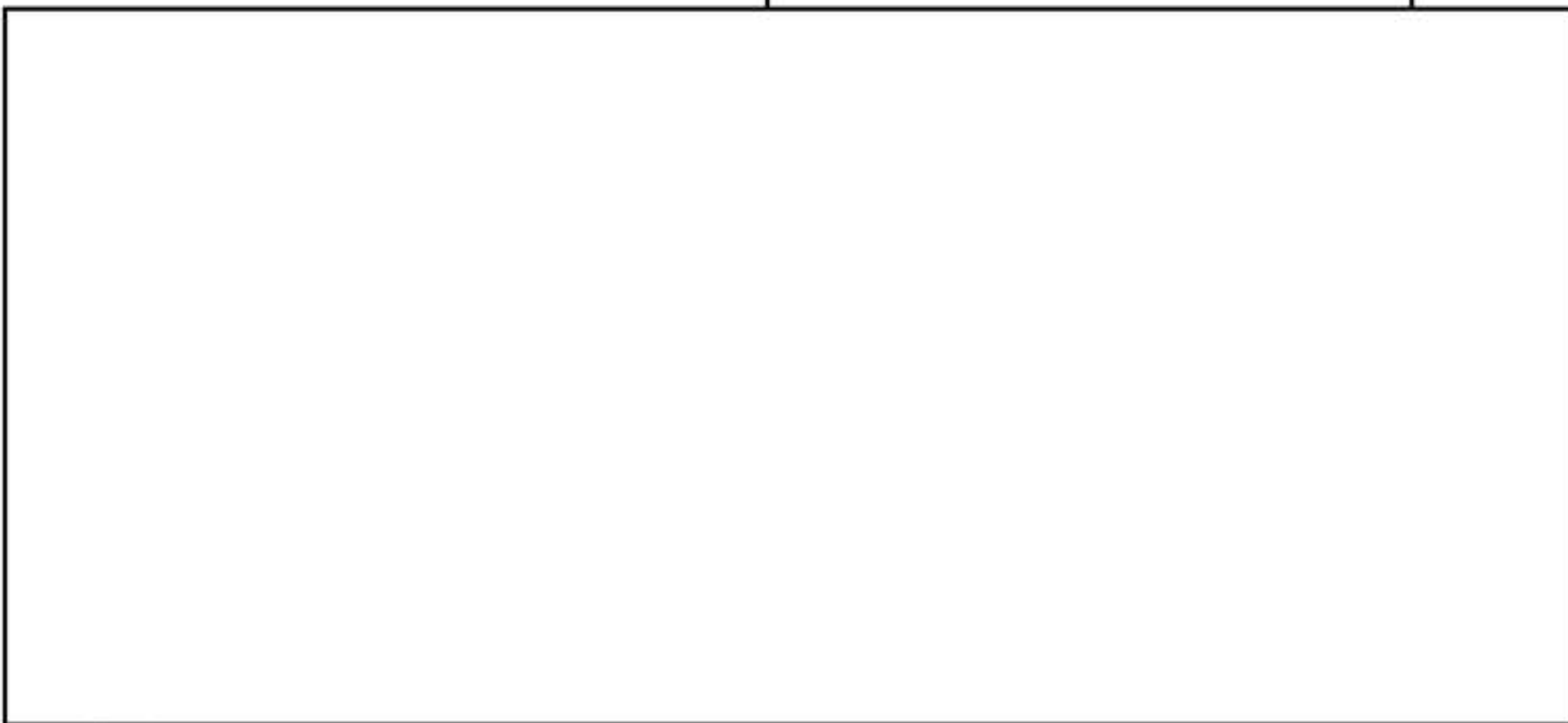
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8/8/2006

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MY SPACE

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File Number 31E-MM-108062-1A104Field Office Acquiring Evidence MM/PBCRA

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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 forand Myspace informationb6 -2
b7C -2b6 -3
b7C -3
b3 -1

03956-7109

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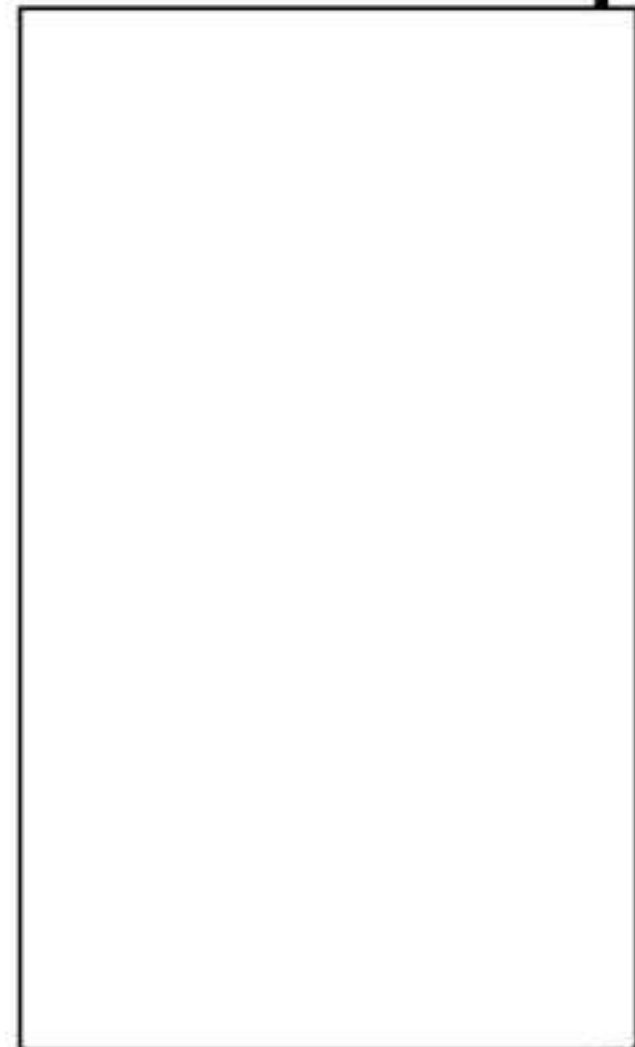
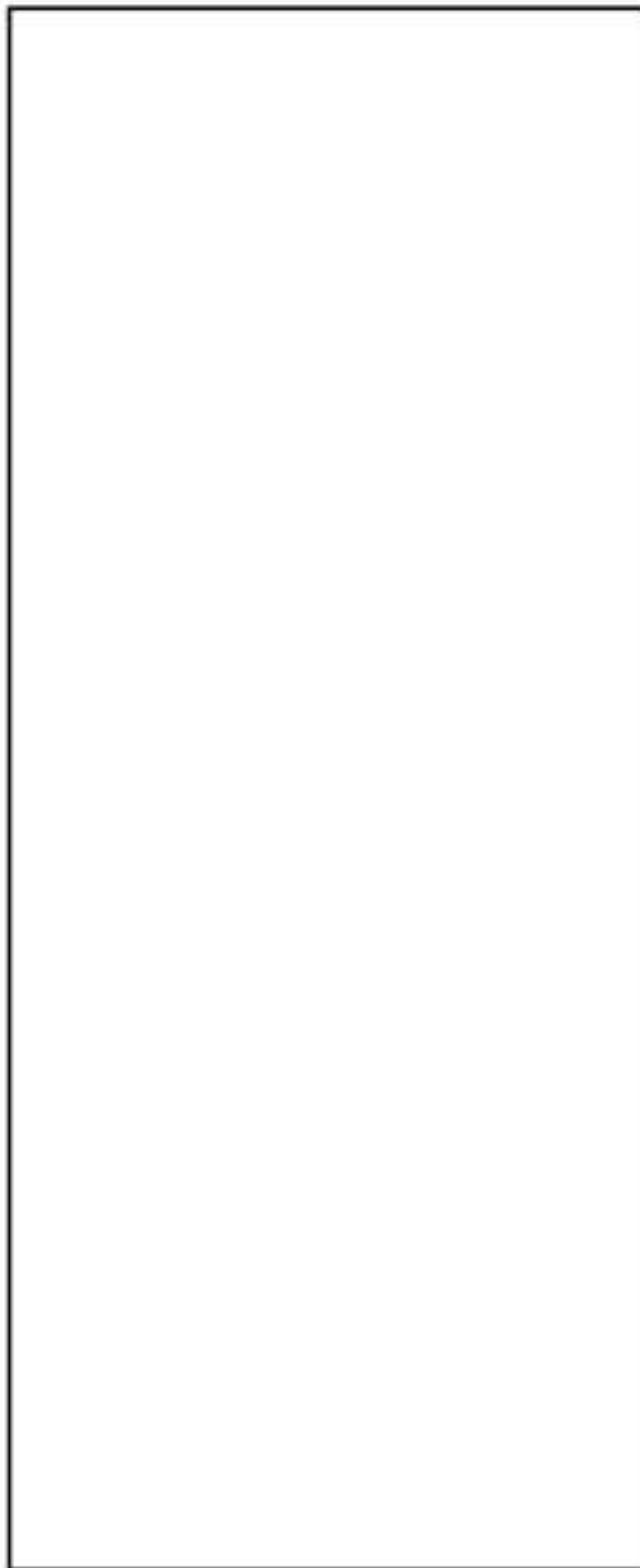
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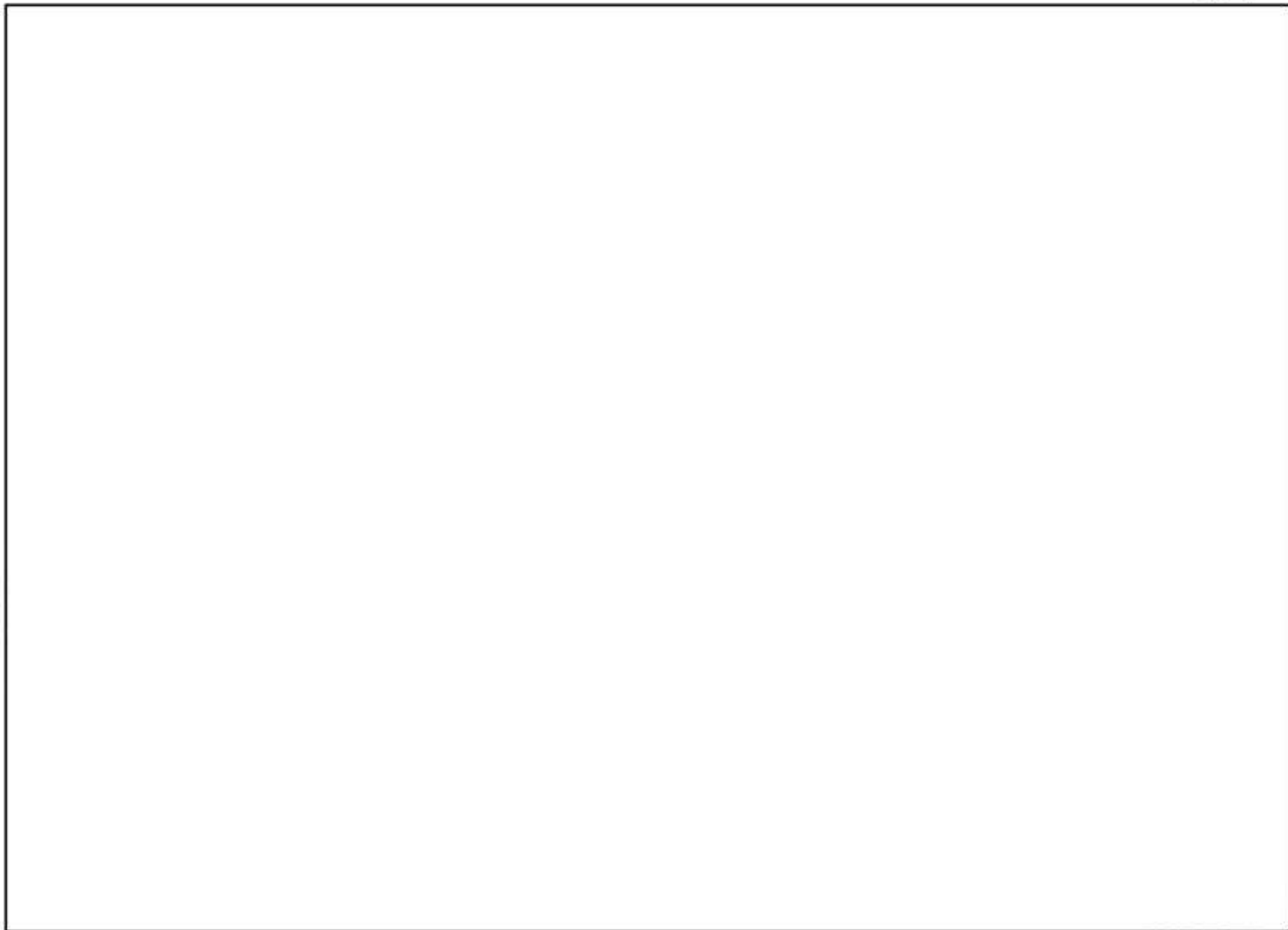
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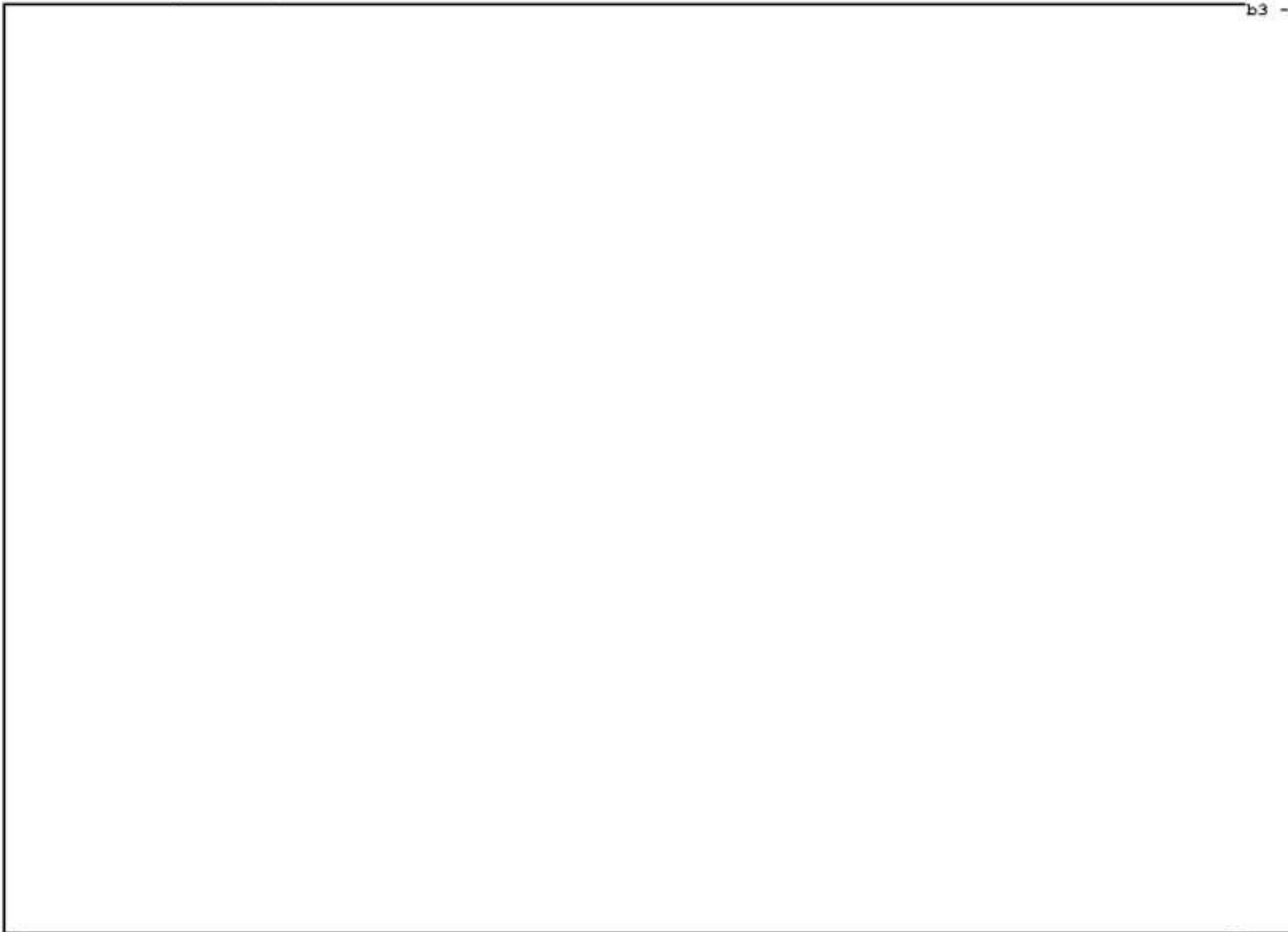
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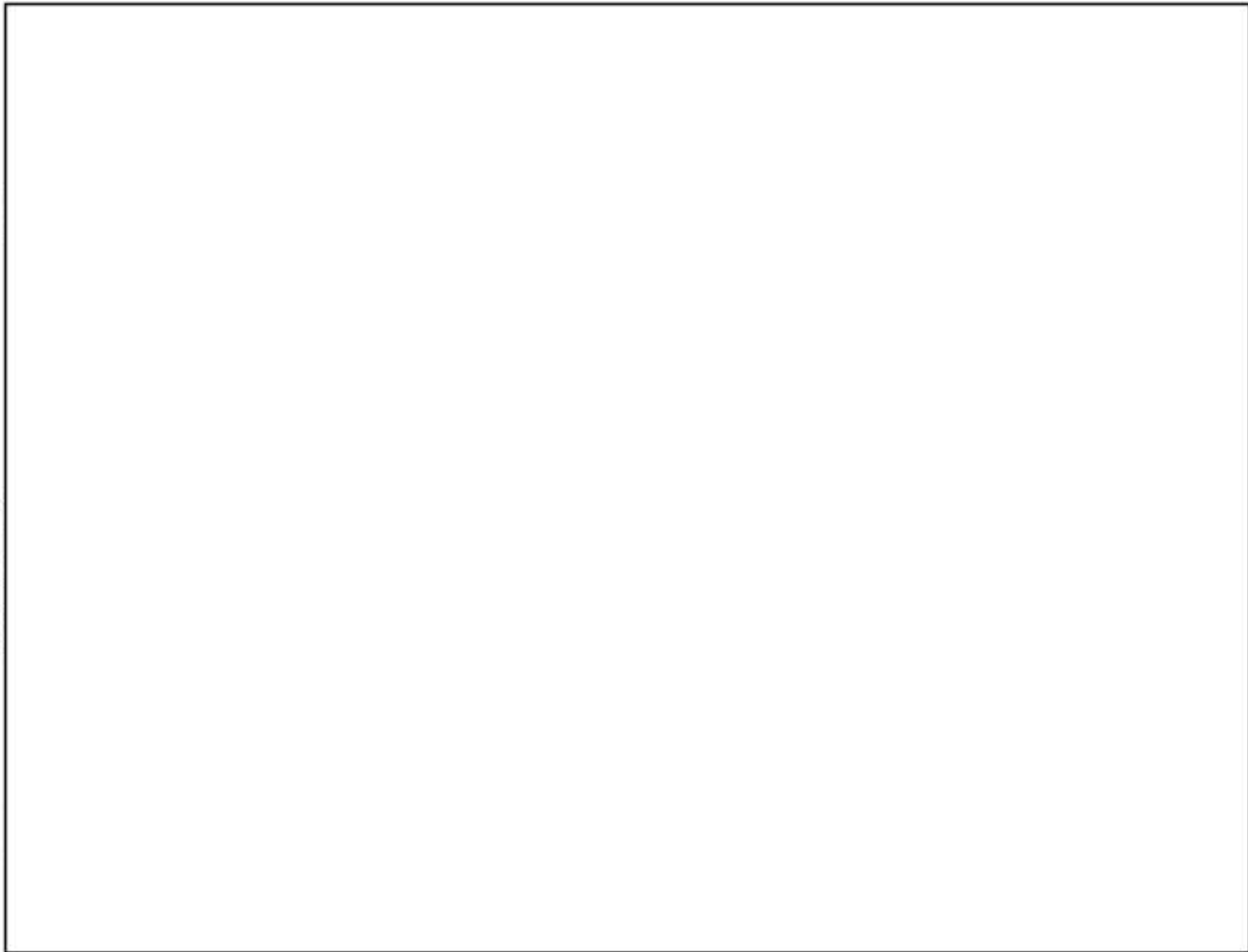
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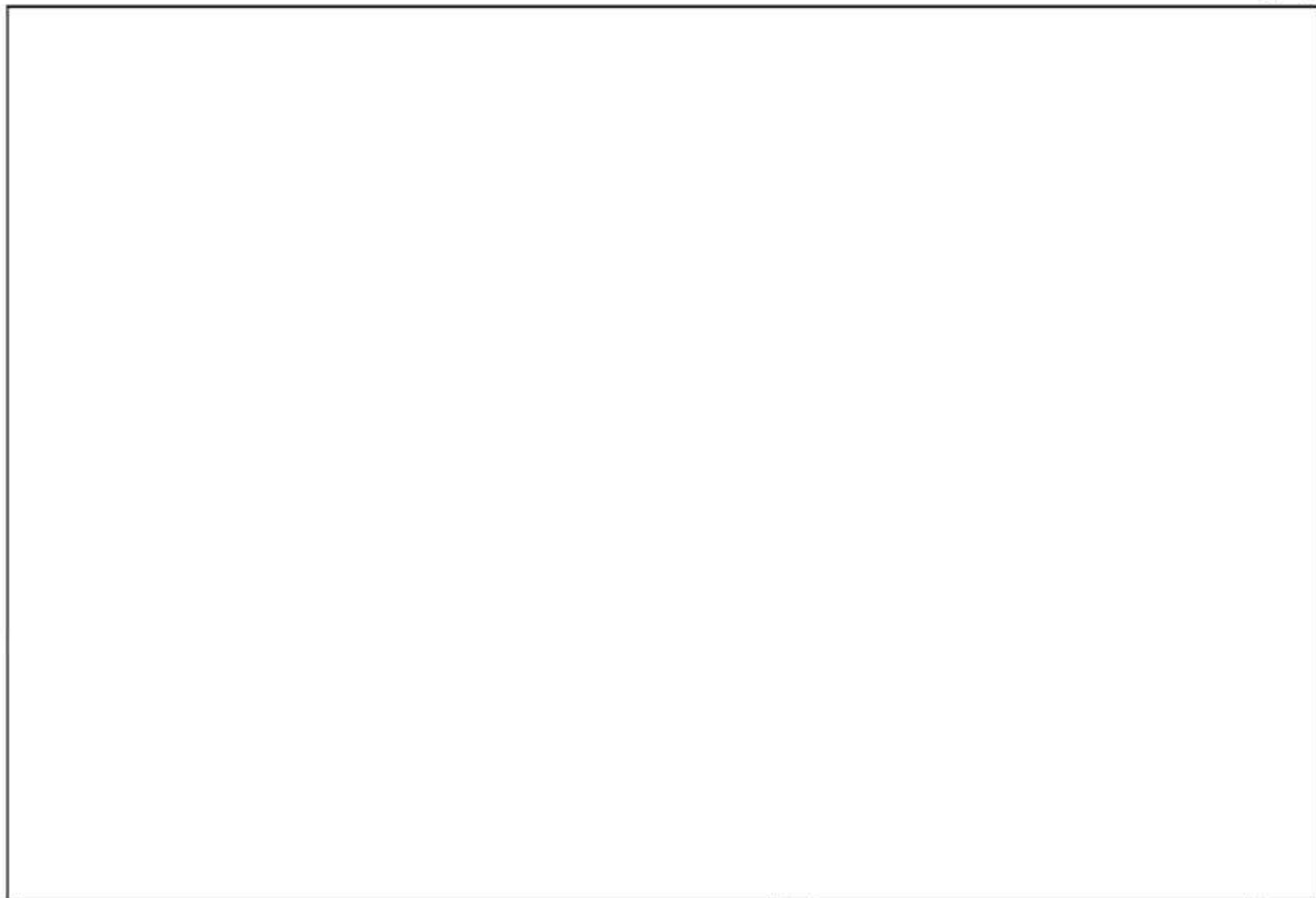
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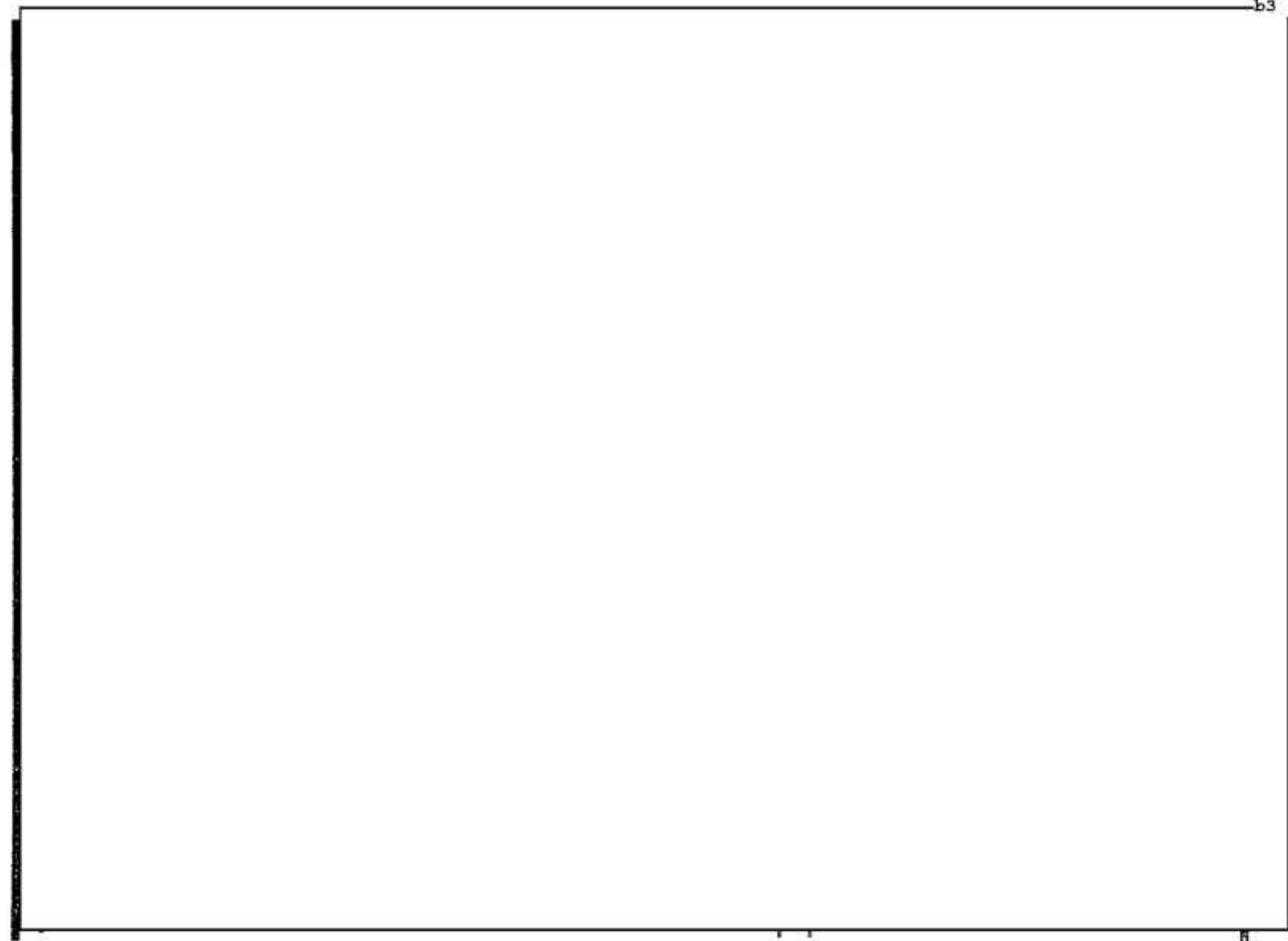


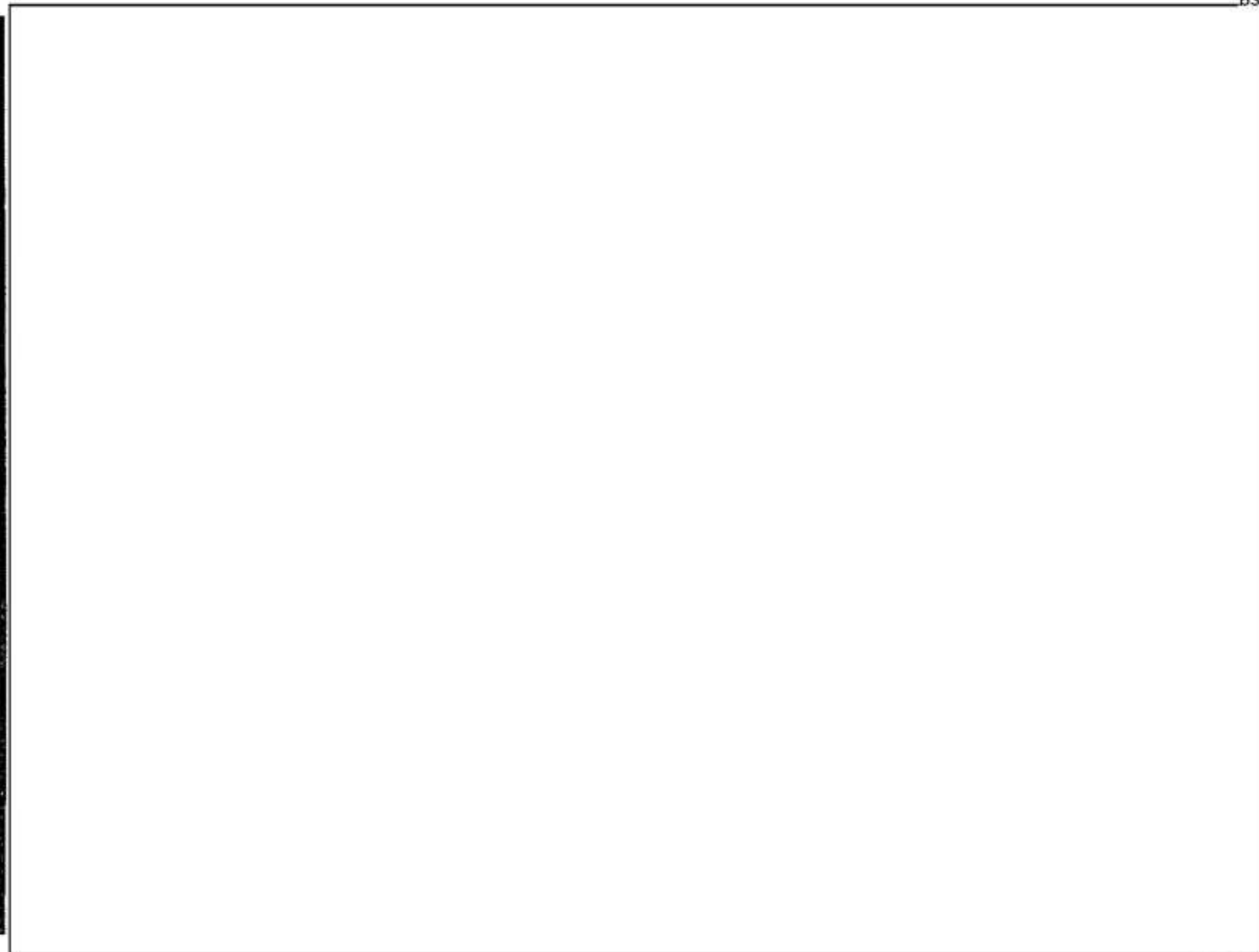


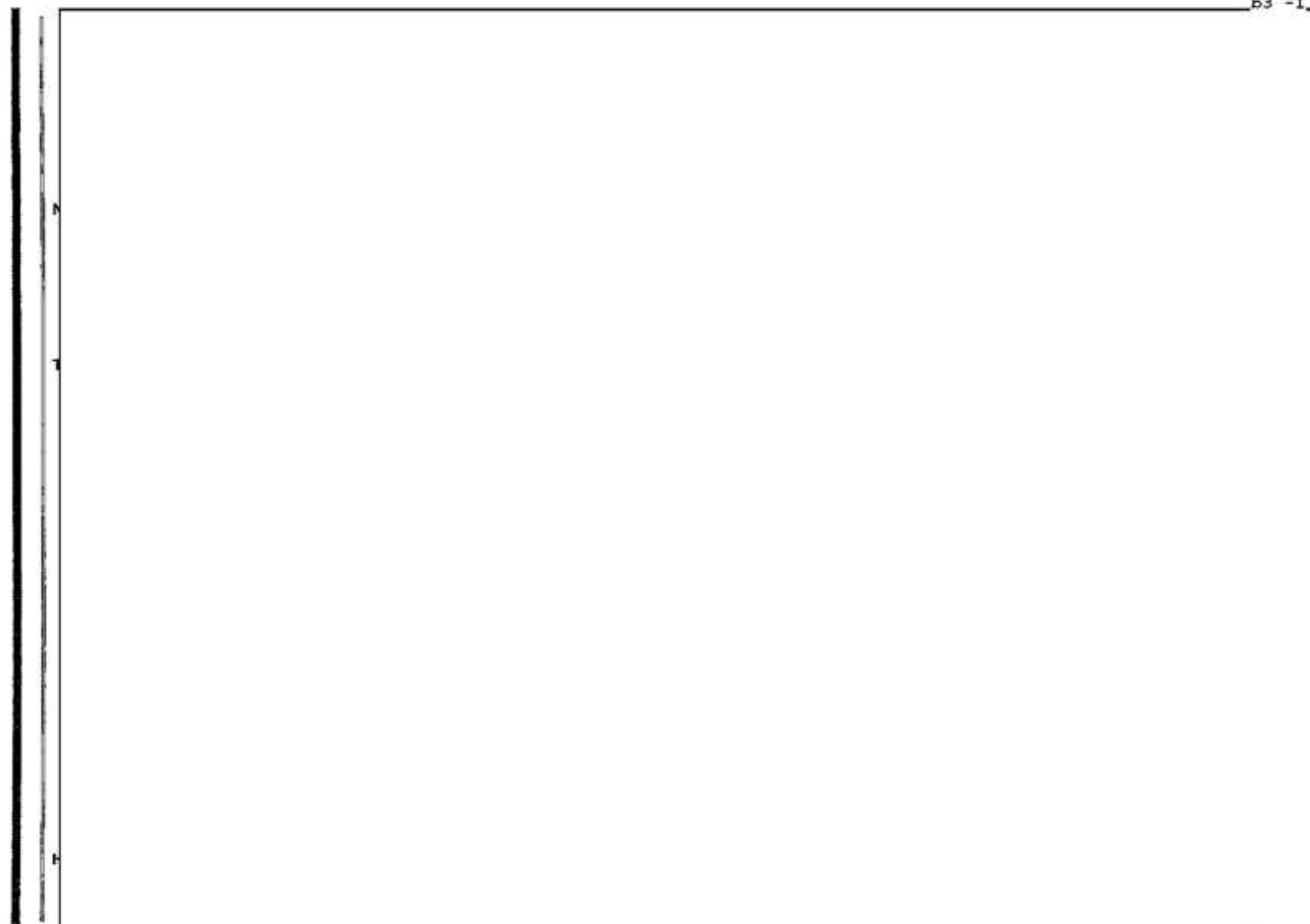


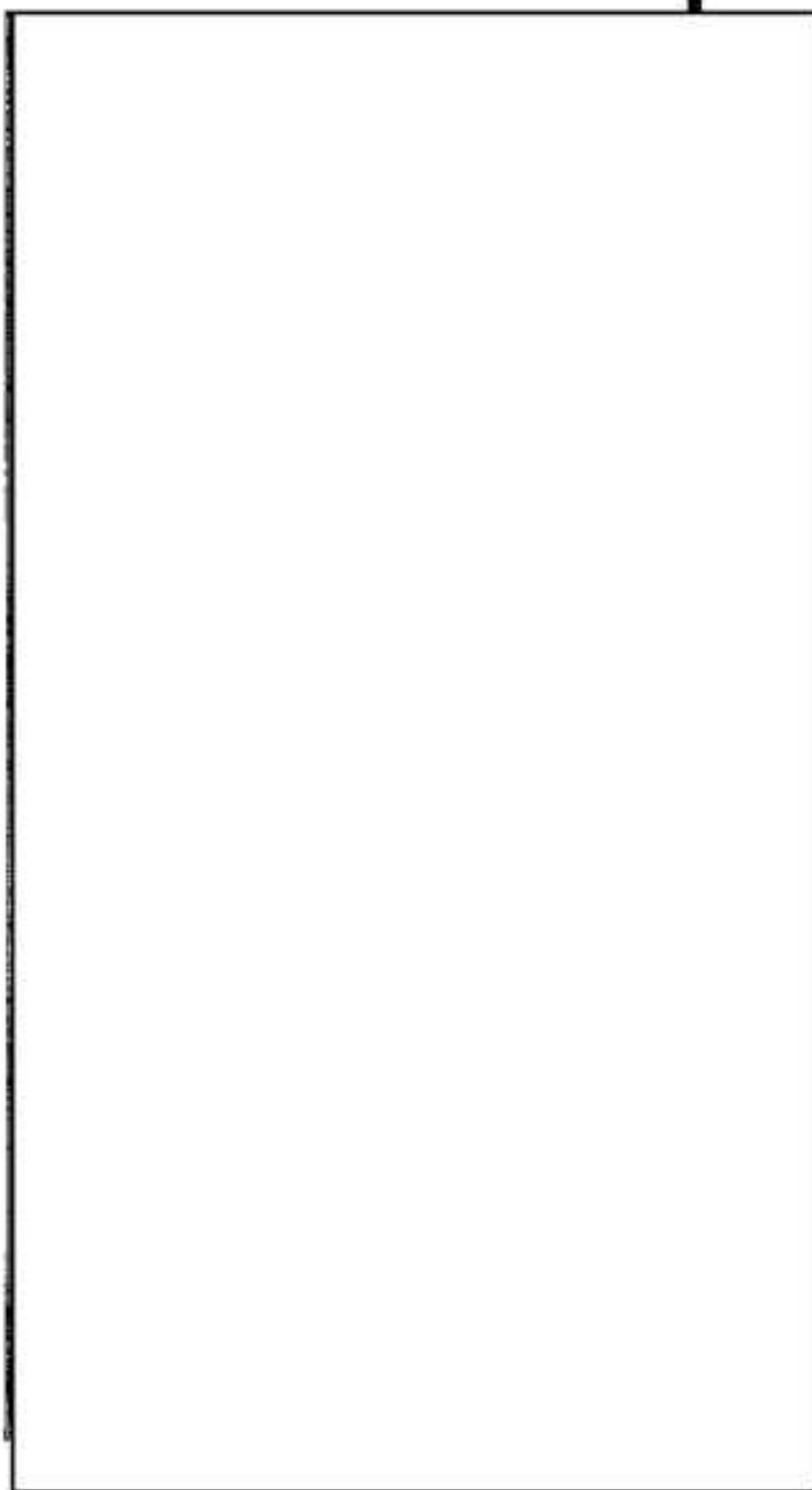
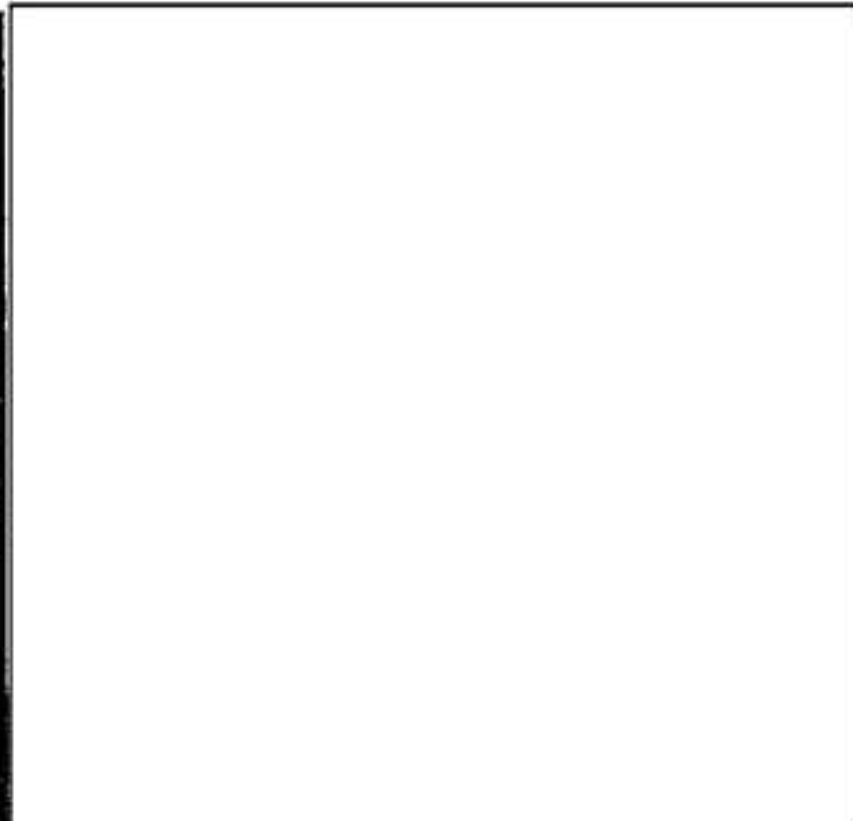












.....'s Details

Status:

Orientation:

Hometown:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

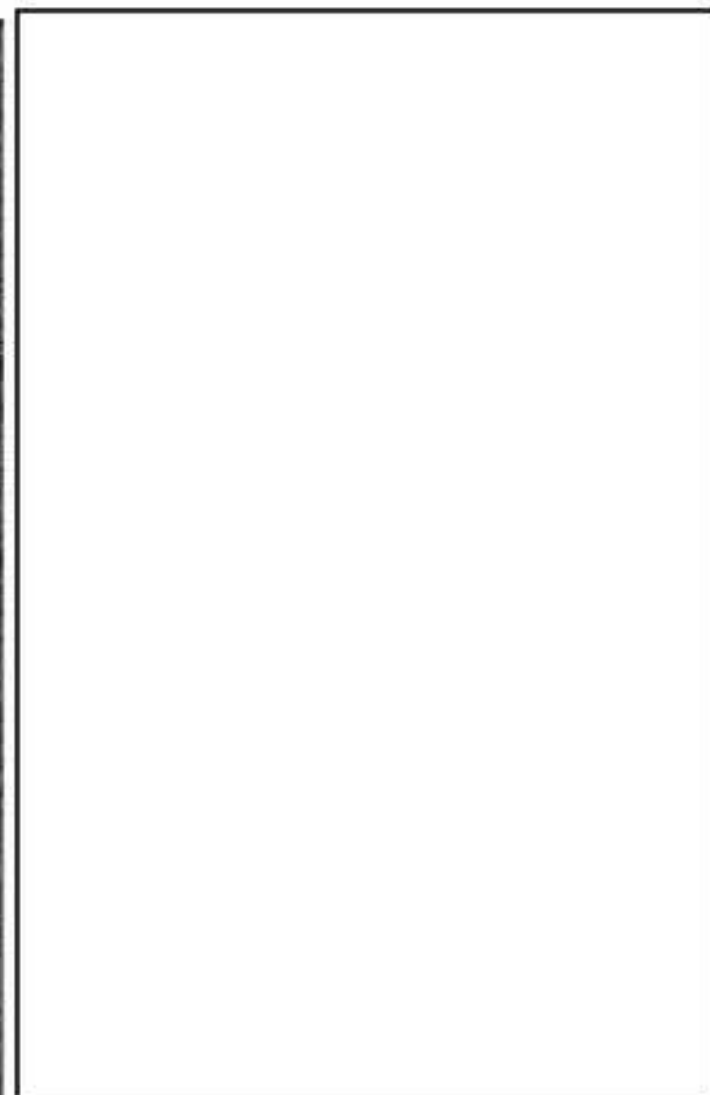
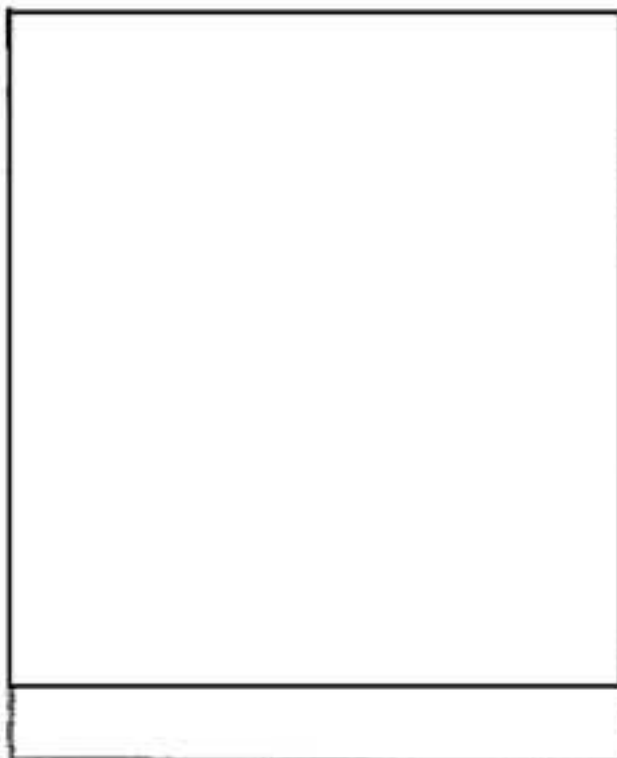
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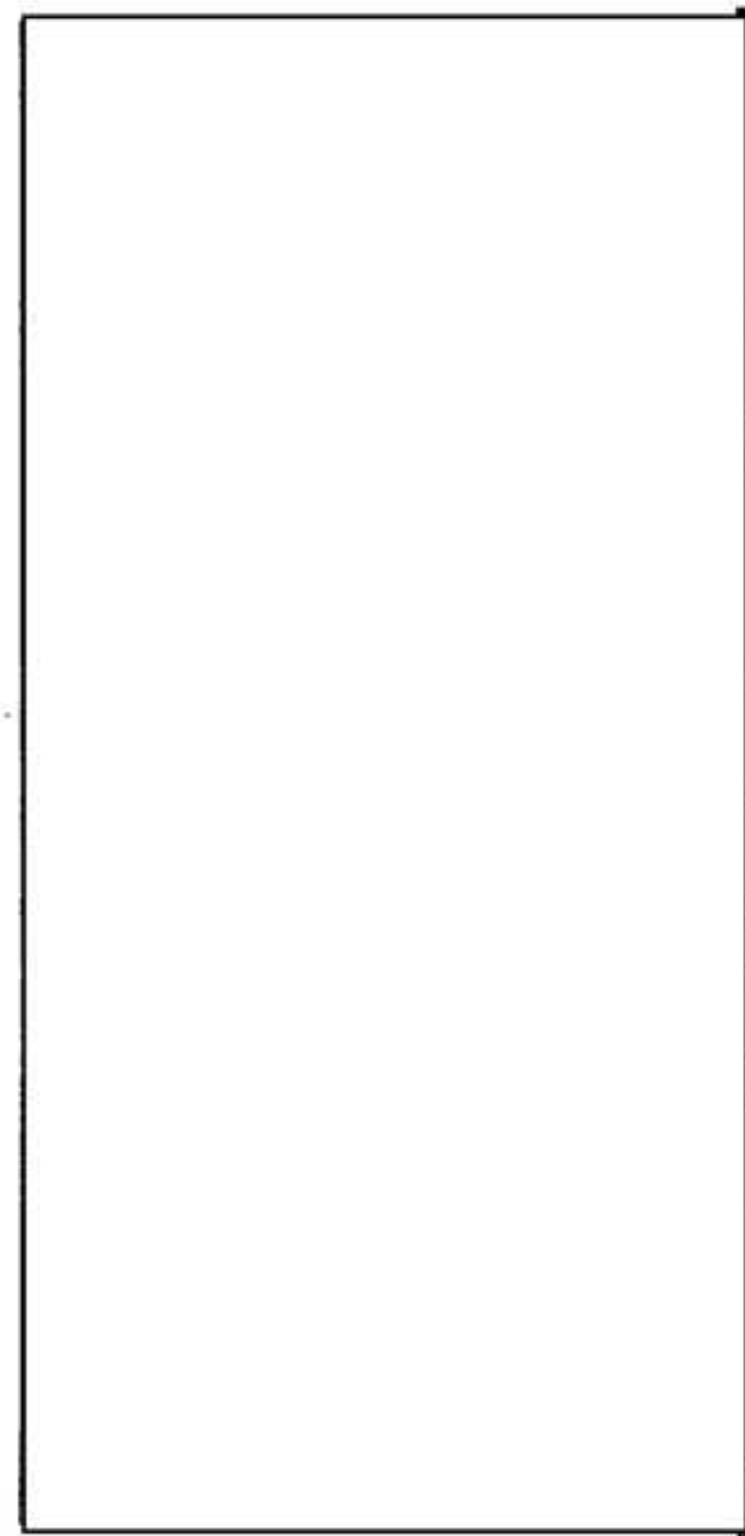
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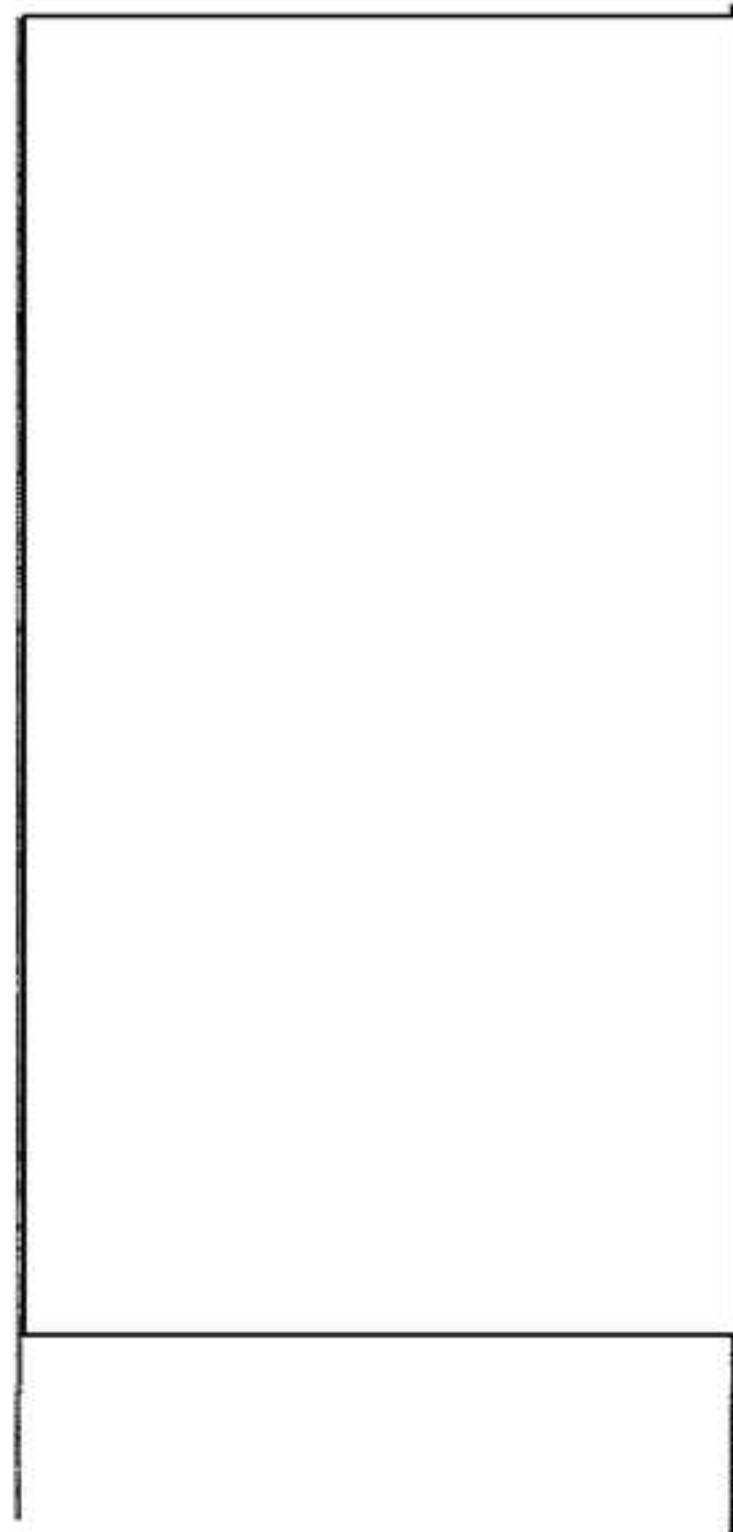
Education:



.....'s Schools









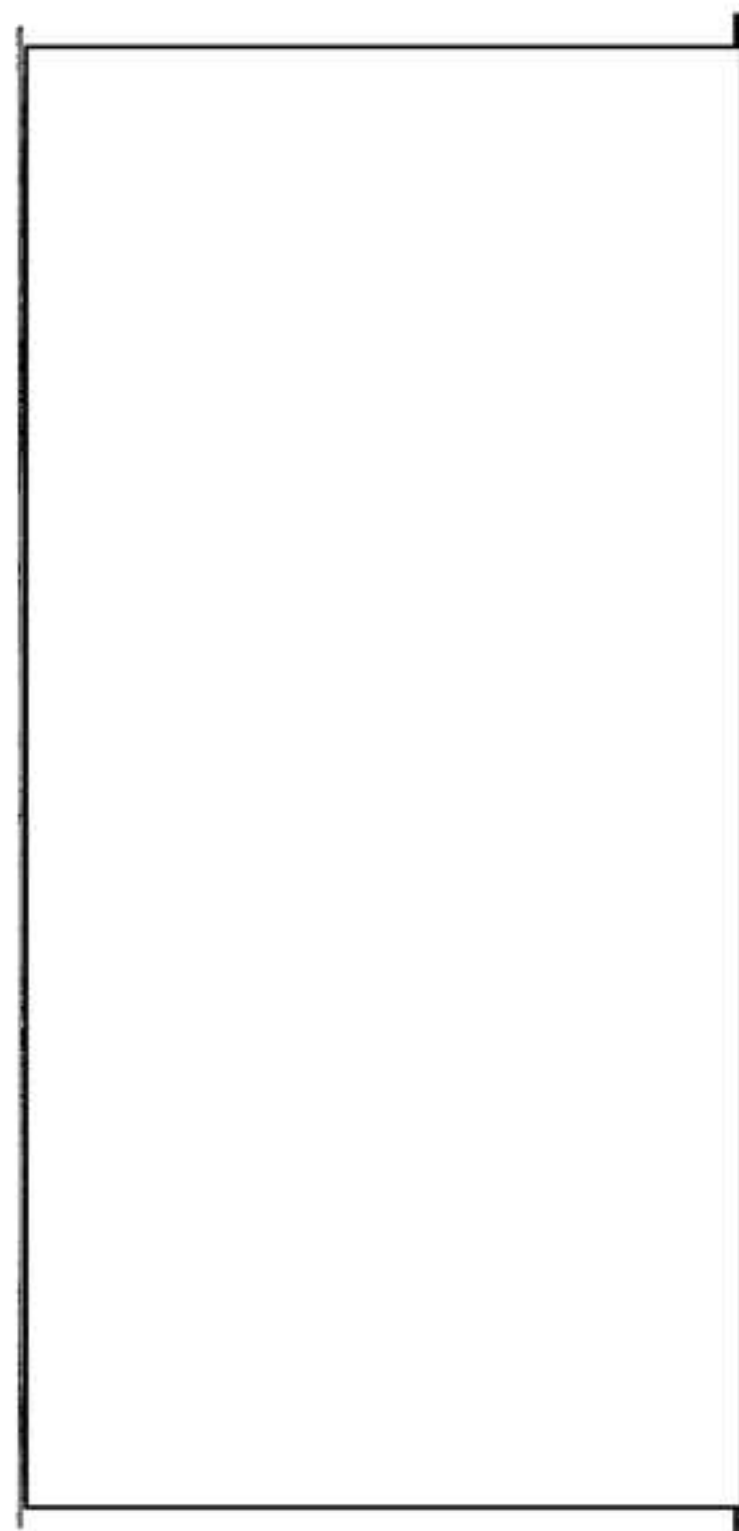


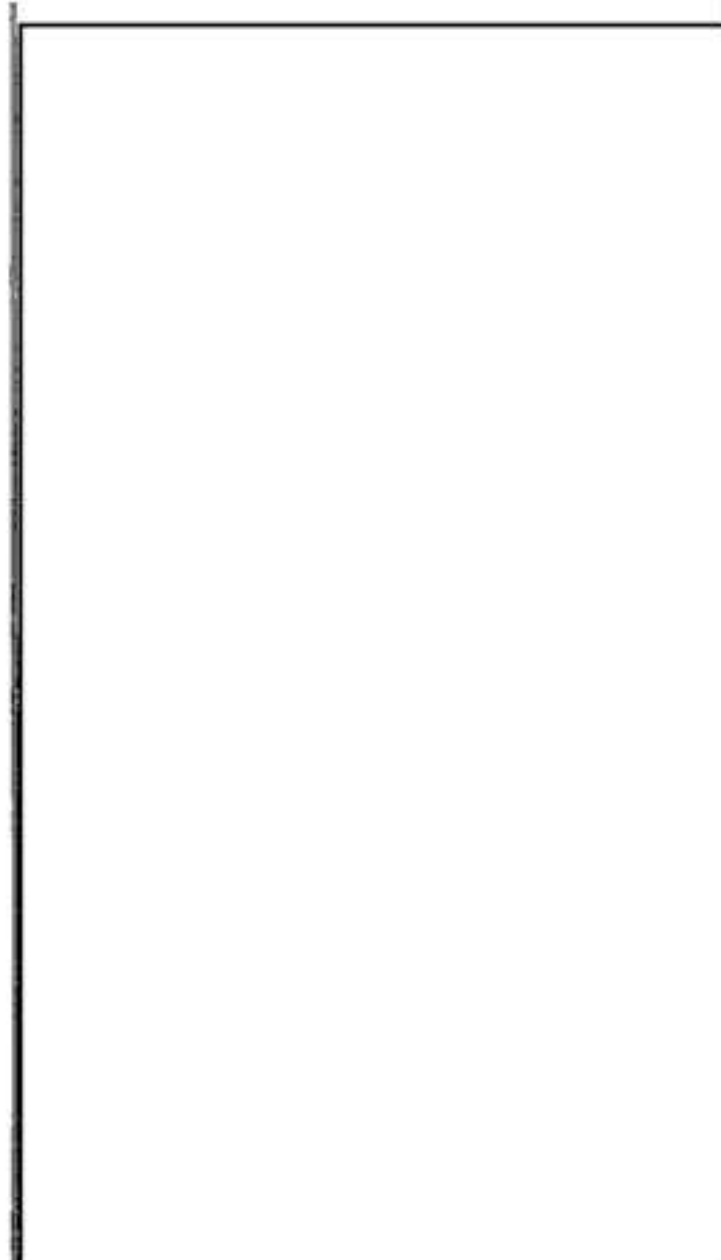


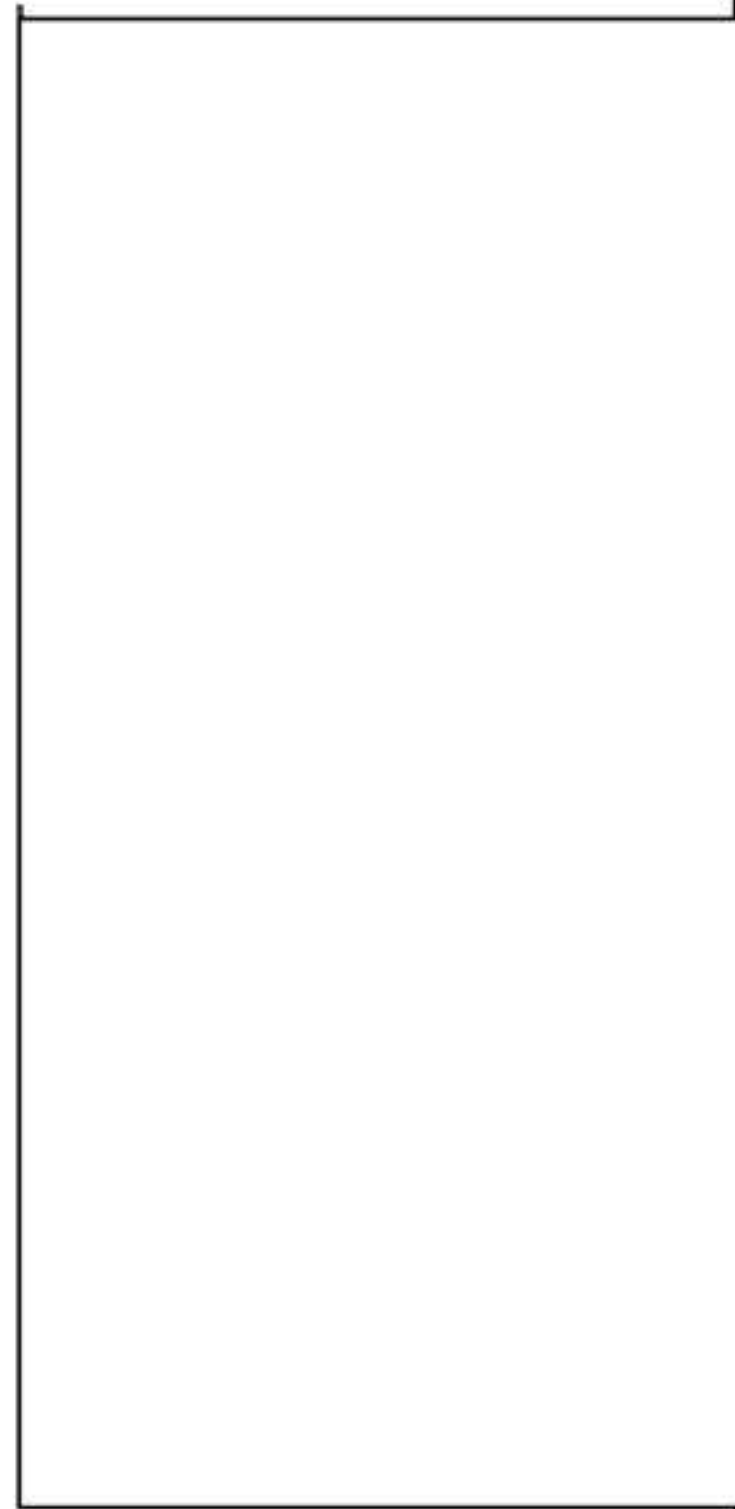
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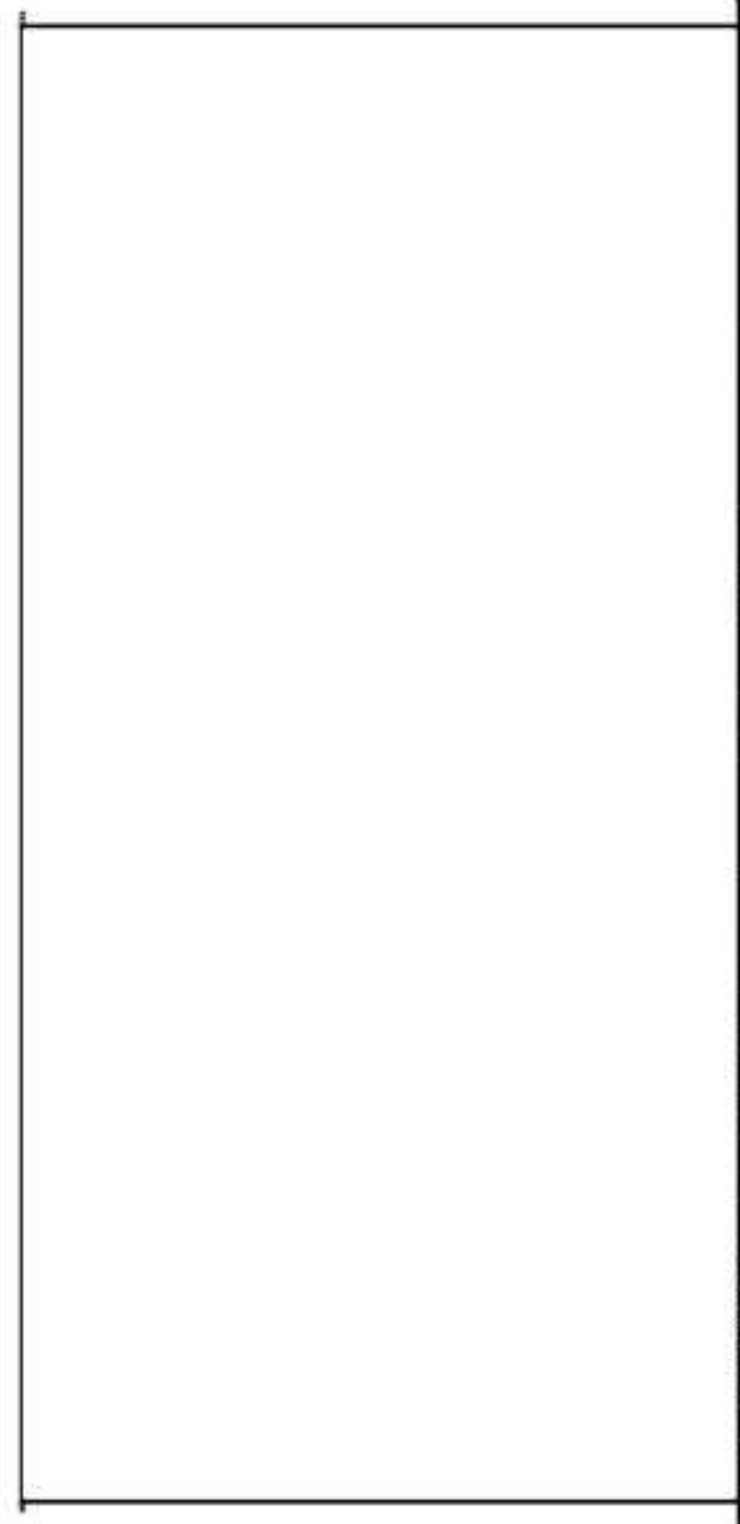
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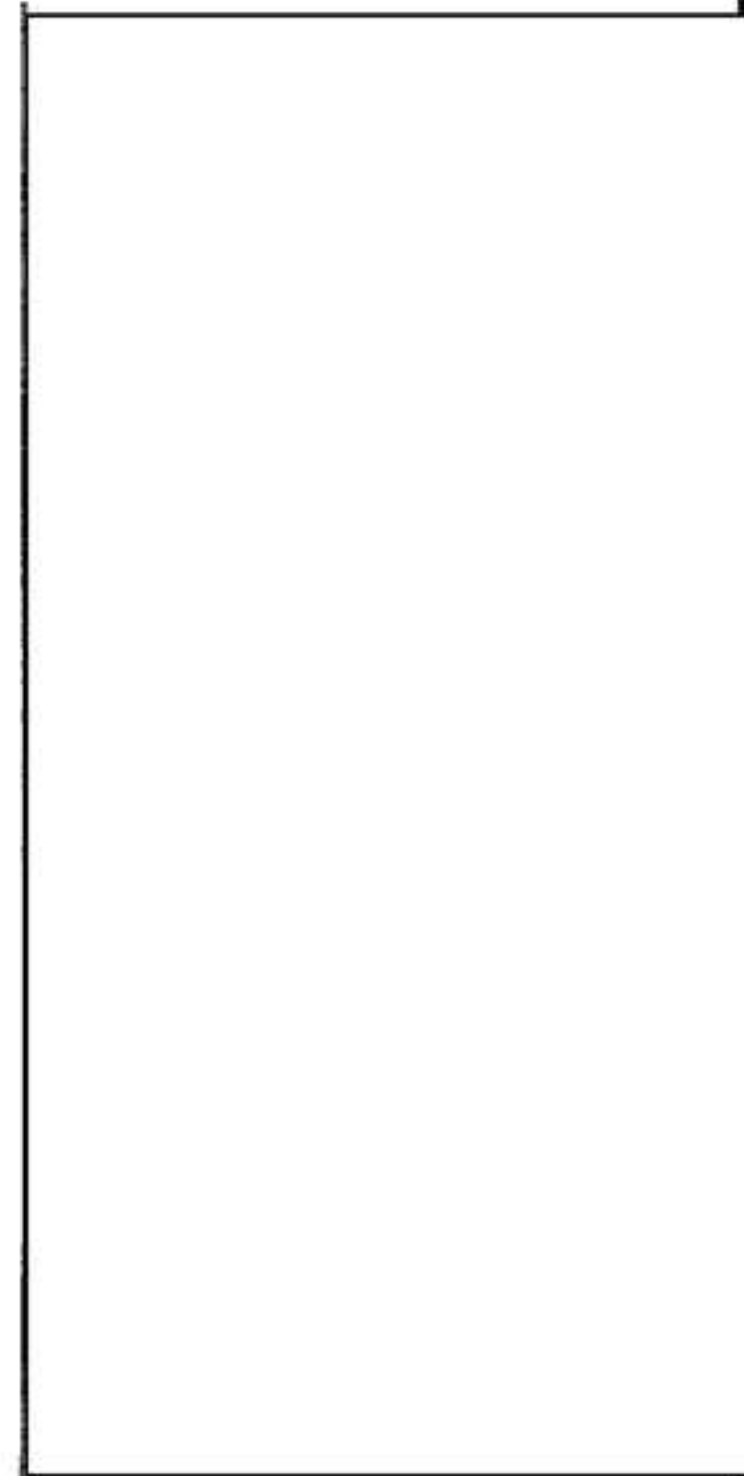


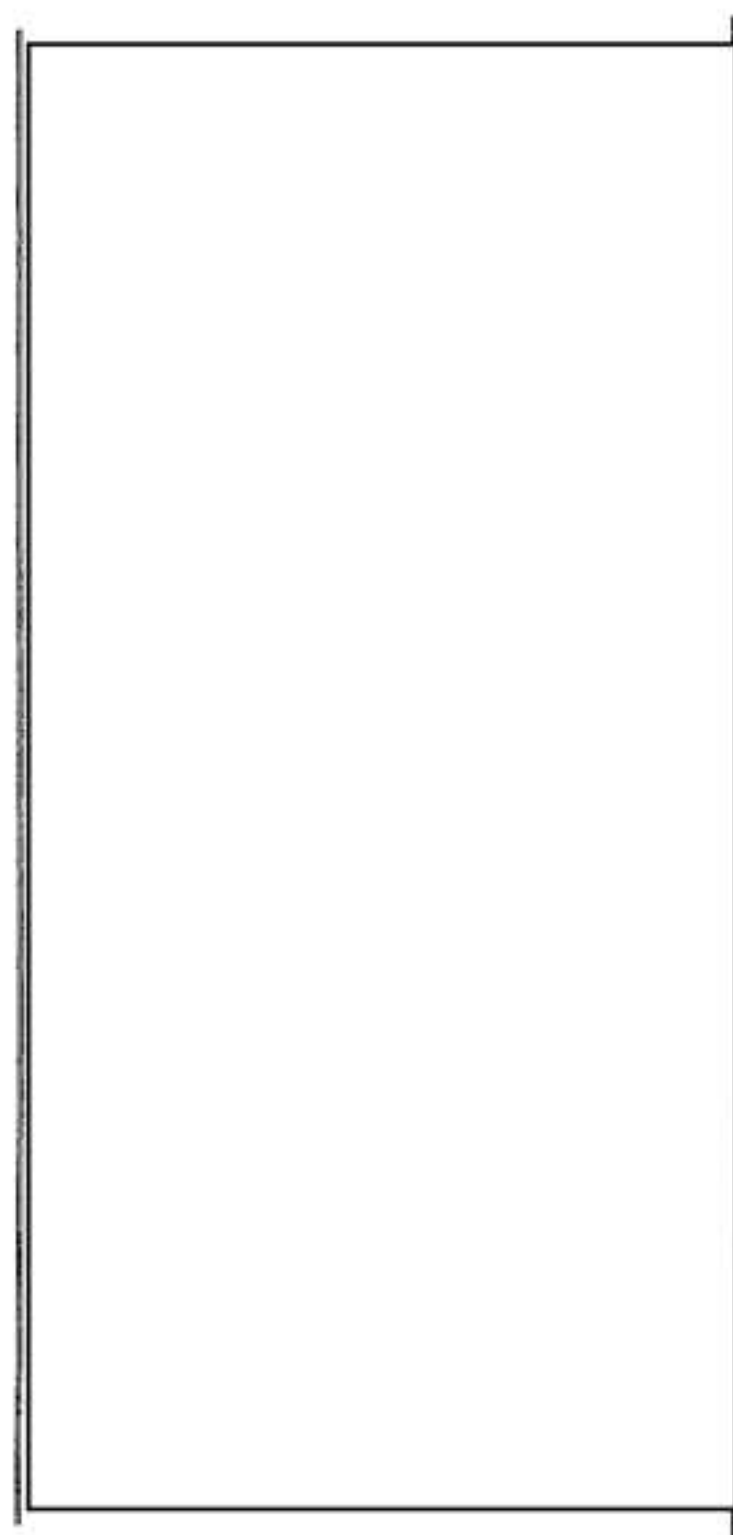


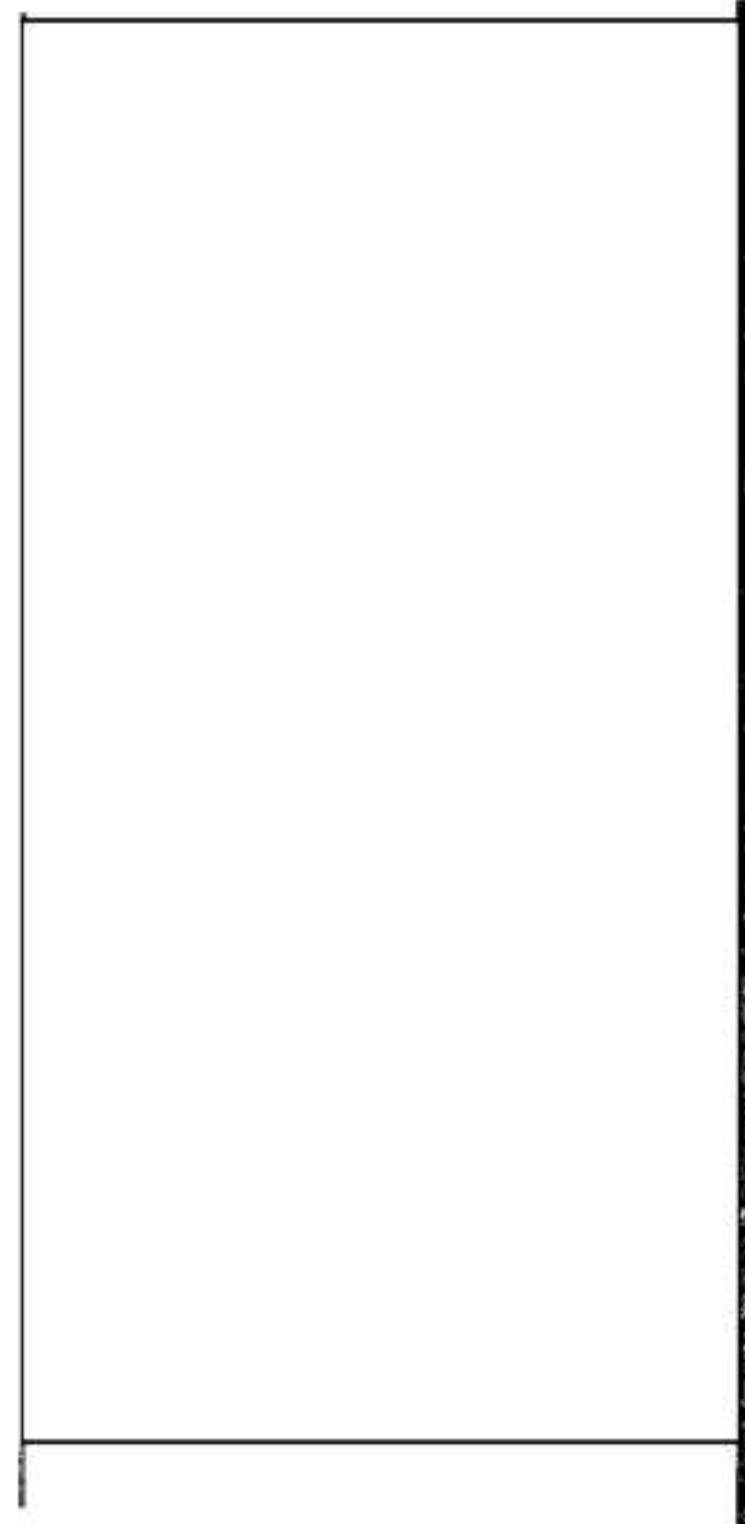












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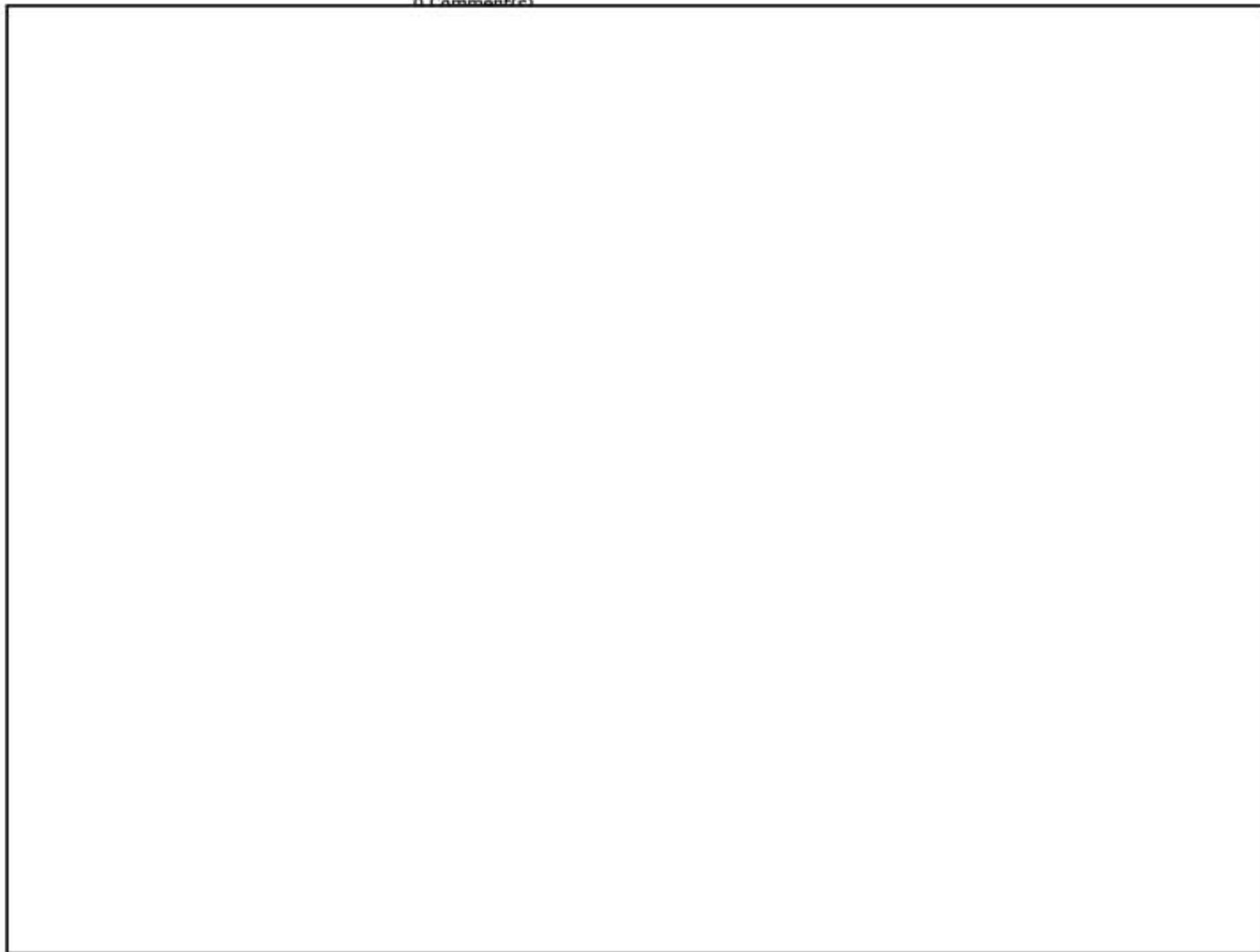
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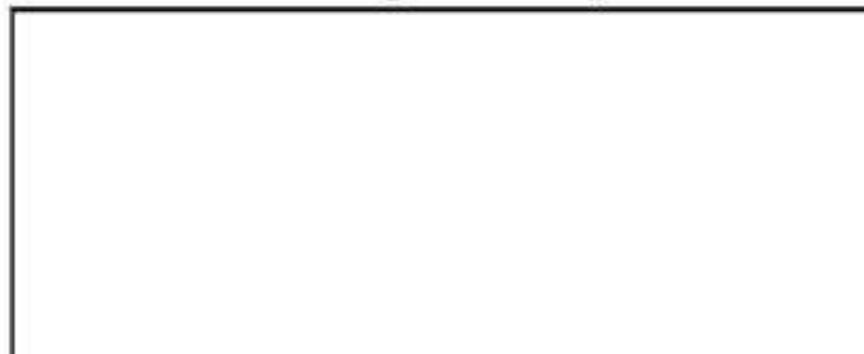
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b3 -1

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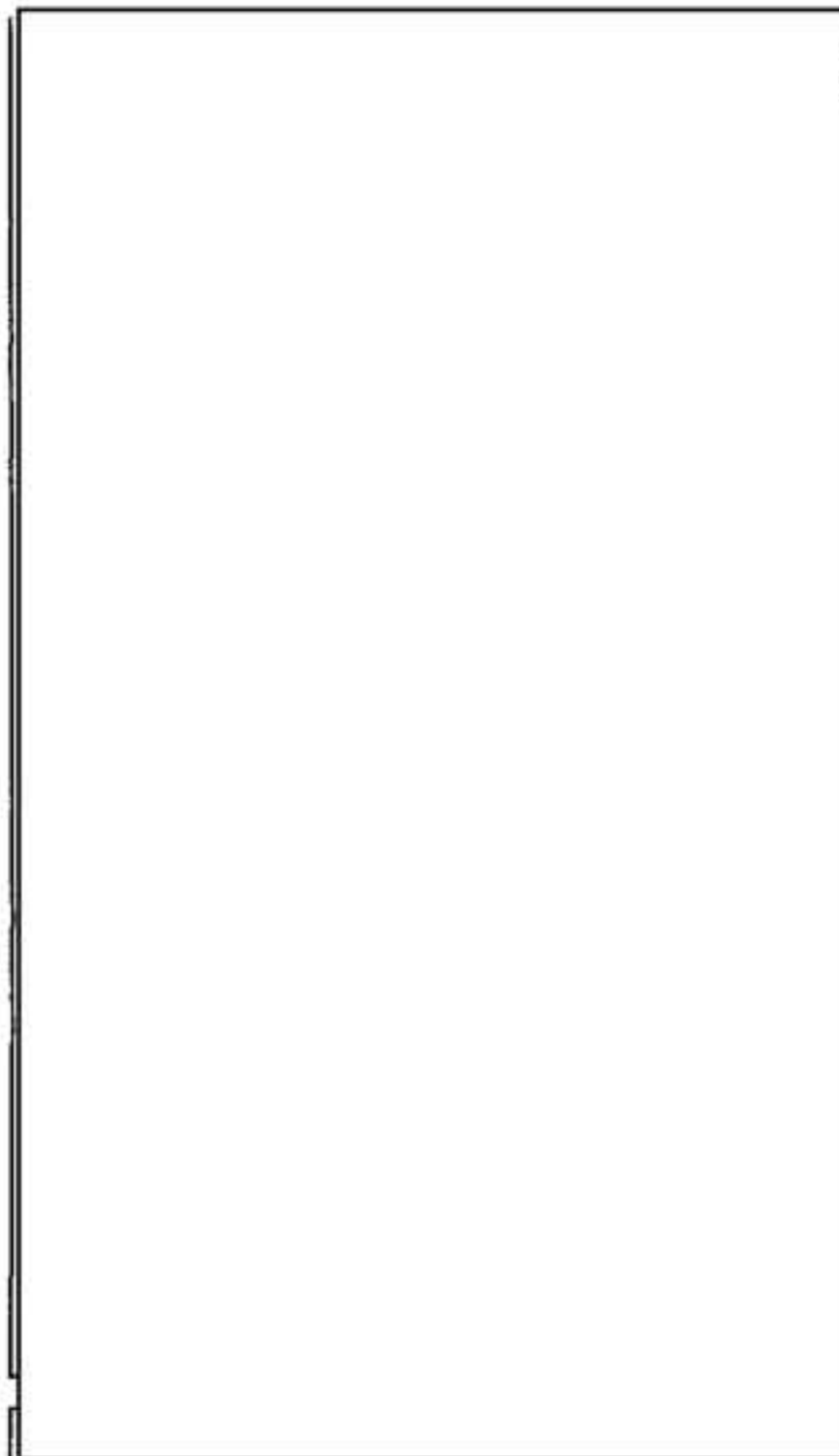
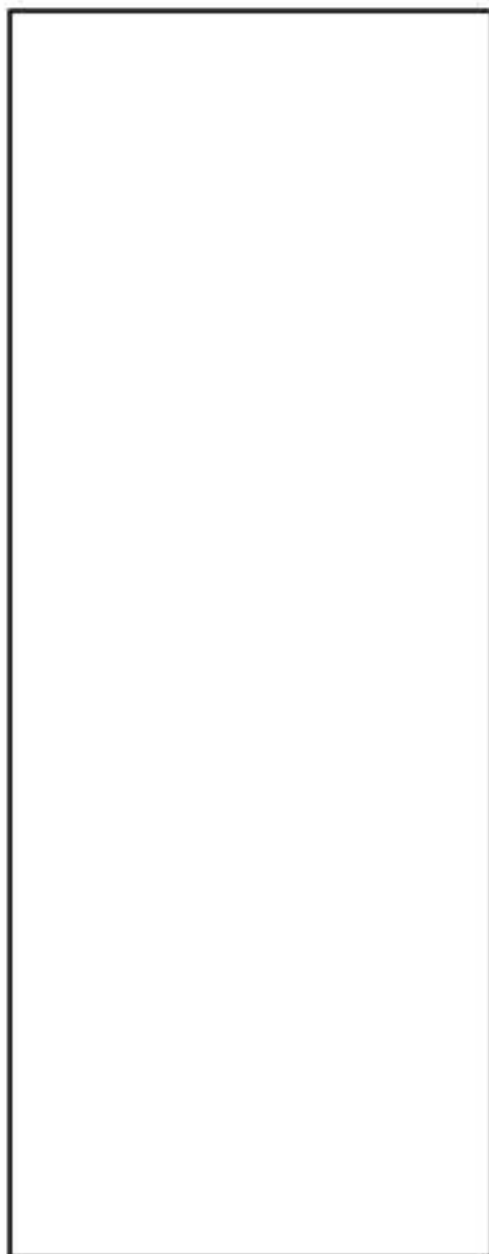
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General



How You Are In Love





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Groups:

[redacted]'s Details

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