

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

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

b6 -2
b7C -2

3/E-MM-108062-1A

03956-8879

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

File Number 31E-MM-108062-1A109

Field Office Acquiring Evidence MM/PRCA

Serial # of Originating Document _____

Date Received Various

From _____
(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 of
Biographical File on

b6 -2
b7C -2

b6 -3
b7C -3



11/15/2006

[Redacted]

b6 -3
b7C -3

[Redacted]

- HELP PM [Redacted] ?
- Holiday Break - XMAS [Redacted] ^{JE} Purchased ticket
- Tickets to [Redacted]

[Redacted]

[Redacted] PICKED HER UP

Interviewing? - PEAR

[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

[Redacted] → Lino
[Redacted]

[Redacted]

b6 -3
b7C -3

- man have [Redacted] FOR DINNER

- [Redacted] UMO

- went home to [Redacted]

- [Redacted] (S) SE [Redacted]

JE

- [Redacted]

" Farming reports

- Unconfrontable

- [Redacted]

- left → [Redacted]

- Don't worry about school

- They get that amount he would pay

- [Redacted]

- [Redacted]

- talked to [Redacted] [Redacted]

- # from [Redacted]

- [Redacted]

[redacted]

[redacted]

Out to know you better

Finalize plans for summer

Budget ticket → then David for it

[redacted]

Someone picked her up she did not know

Friday → Sunday

[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]

(#)

(c)

b6 3
b7C 3
b3 1

[Redacted]

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

OR

[Redacted]

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

[Redacted]

Retires before X-mas

Mths
Prior to flying
to NM

[Redacted]

[Redacted]

JE called once

[Redacted]

[Redacted]

\$4000⁰⁰

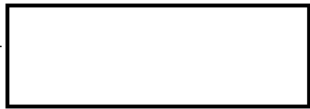
[Redacted]

A few hundred dollars

[Redacted]

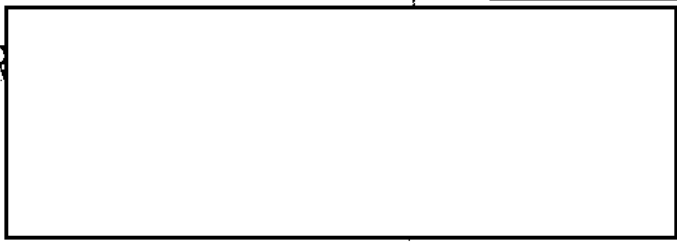
03956-8888

- GAVE



b6 -3
b7C -3
b3 -1

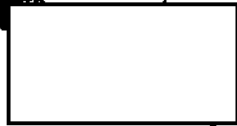
~~YVTTA~~





5:15 6:15

7:



CWA

1:00 - 4:45

1:00 - 7:00
- 50



b6 -3
b7C -3
b3 -1

b6 -1,-3,-5

b7C -1,-3,-5

b3 -1

11/14/2006

[Redacted]

[Redacted]

[Redacted]

[Redacted]

attraction
privileges
nud

1992

~~calls~~ of

buyable

[Redacted]

[Redacted]

had over for lunch

purchase tickets

[Redacted]

introduced

[Redacted]

worked for

[Redacted]

JE called asked for interview

JE asked [Redacted] to his office

across the street from United

[Redacted]

b6 -1,-3,-5

b7C -1,-3,-5

b3 -1

JE said

[Redacted]

is a real

[Redacted]

I could offer a much 03956-8901

billings

[Redacted]

b6 -3
b7C -3
b3 -1

not going to take up much of
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
uncomfortable - ppl not getting paid
+ hold with hostage
ok [Redacted]

3



~~because~~

JE commuted



Door women - ^{watched} construction

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



office in residence
getting 3 messages
a day

asked chief



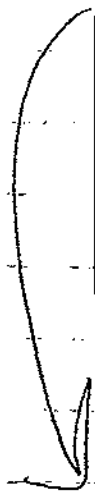
would be girls in sex
b6 -1.-3
b7C -1,-3
b3 -10

03956-8903

one day -

[redacted]

[redacted]



come over to house

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

[redacted]

took [redacted] aside + talked
to tell the 'sick' they were good to
~~left for~~ [redacted] her

they want me to

[redacted]

[redacted]

5

[Redacted]

~~coming~~

[Redacted]

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

year [Redacted] you

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

got [Redacted]

after they want to come
to her house

- Waaa you're really beautiful

03956-8905

6

We would walk into
help you [redacted]
I find that

would you like to do a

[redacted]

[redacted]

She ~~has~~^{is}

[redacted]

[redacted]

[redacted]

at Sea type
Program

You really shouldn't feel
her [redacted] expected

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

~~to give~~

[redacted]

[redacted]

[redacted]

[redacted]

Next day

[Redacted]

surprised

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

JE

[Redacted]

JE sat next to

[Redacted]

[Redacted]

[Redacted]

didn't tell

[Redacted]

~~was to~~ just a visit

[Redacted]

keep's telling

[Redacted]

needed to get Manager

She asked if she could give
message
~~JE a~~

8

Pressing to get a message

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

Message
said
22-23
How wonderful + amazing
[redacted] JE
~~to~~

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

[redacted]

[redacted]

very ~~of~~ venerable money
of value

[redacted]

[redacted]

[redacted]

fund

03956-8908

[redacted]

9

[Redacted]

Studying

[Redacted]

[Redacted]

I will pay

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

for

[Redacted]

~~9~~

They Purchased a ticket to

[Redacted]

take

[Redacted]

[Redacted]

03956-8909

[Redacted]

grandhand ' not say to show

(17)

Dant

[Redacted]

b6 -3
b7C -3
b3 -1

[Redacted]

[Redacted]

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

JE had [Redacted]

d [Redacted] in P

[Redacted] looks like [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]

made a [Redacted] on

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

03956-8910

air

(11)

— Catching them & put them
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]

[redacted]

spent 2 days looking further

living in [redacted]

[redacted]

left here

[redacted] TE

~~had~~

Called JE Epstein Esot

[redacted]

I'm unhappy I want to quit

sent for work [redacted]

03956-8911

[redacted]
accused JB [redacted]

I have then inventory

asked a woman civil ~~to~~ to

[redacted]

u ramer is that JE is gay

~~stay~~ be careful what

you say on the phone
listen call me if [redacted]

~~when find [redacted]~~

JE where in the hell are these

[redacted]

JE put [redacted] on the phone
and it then

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

03956-8912

[redacted]

[redacted]

(3)

A couple weeks later
Some of ~~the~~ ~~women~~ called
+ said in JTB Briefcase

He [redacted]
+ [redacted]

[redacted] [redacted]

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

back + went to JTB
(2 months later)

[redacted]

Upset

[redacted] [redacted]

Sent [redacted] out to [redacted]
to help [redacted]
[redacted]

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

[redacted]

[redacted]

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

- distance of sending [redacted] to
them

[redacted] there for ^{about} month
to help w/ [redacted] is coming on weekends

~~did~~ [redacted] not allowed
to come outside
[redacted] paranoid

[redacted]

US 90-2510 pass

[redacted]

check
03956-8914

JT came to visit

[Redacted]

[Redacted]

can be very clear

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

if you start doubt JT
she covers & says
he don't hear anything by
it.

2nd visit totally inappropriate
recessive
looked door ~~out~~ at
night

[Redacted]

both broke on

[Redacted]

in here

[Redacted]

JT came in weary

(16)

JE room @ [redacted]

JE

is JE

[redacted]

I'm feeling tired

Don't be silly

[redacted]

rabbit had sensed

b6 -1, -3

b7C -1, -3

b3 -1

I'm going to give a foot rub
to

[redacted]

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

watching

[redacted]

well I'm going to bed

got

[redacted]

locked door

[redacted]

stayed in the room

JT called I hope
your not upset

~~Are you~~ Are you really kidding

[redacted]

thinks you're ups

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

~~about~~ b/c you could

[redacted]

tell [redacted] she
can go to hell

~~He~~ called [redacted] got

a Ryder truck
car to gate

wouldnt let in
I'm not leaving

[redacted]

one did smelly hygen

to

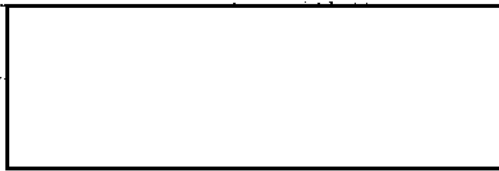
[redacted]

I loaded up truck

Went going to let
us leave

but said he been
left

Went



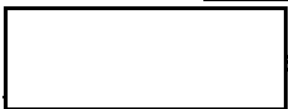
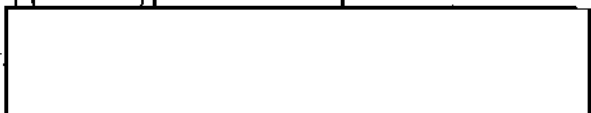
JE he was my patron

After left
the



called

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



~~at that~~

~~Not raped~~

angered took my
class what for

Went

My signature to

This possibly not allowed to see later (19)

[Redacted]

Started his
He called

[Redacted]

will

[Redacted]

6th present told ~~me~~ me
to call FRIS

[Redacted]

- I just wrote you

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

[Redacted]

[Redacted]

Thys

[Redacted]

[Redacted]

cal of
(20)

[Redacted]

~~con~~ con to

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

see JE cat bring
[Redacted] here because
[Redacted] that would be JE

[Redacted]

[Redacted]

p.m. to

[Redacted]

[Redacted]

JE

[Redacted]

[Redacted]

ppd case & rest you want

[Redacted]

(21)

[Redacted]

[Redacted]

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

[Redacted]

[Redacted]

change double
+ part

[Redacted]

[Redacted]

[Redacted]

[Redacted]

the ~~and~~

then screen to be correct
disrupt

[Redacted]

calls but ~~not~~ say a word

TP

[Redacted]

They were very careful

b6 -1
b7C -1

gift

[Redacted]

passport

b6 -3
b7C -3
b3 -1

2 steps from

[Redacted]

Curve

[Redacted]

Curve

Insisted

*go home see family
asked about page
of passport*

*If you're going to keep
have to know*

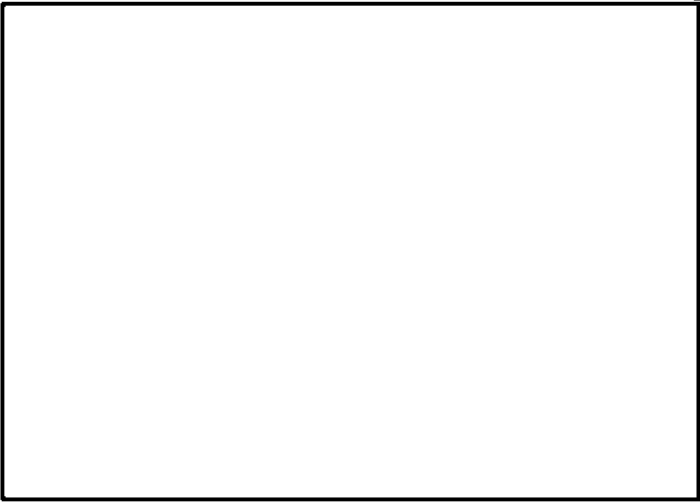
*check of
not at*

[Redacted]

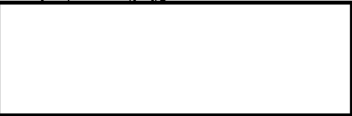
b6 -3, -5

b7C -3, -5

b3 -1



— Working w/



JR

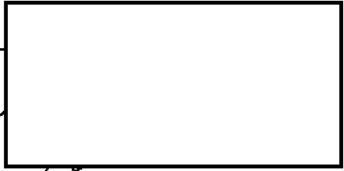
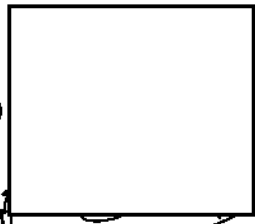
FDC



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


15 CONT 1255 4:48 H.
MAND
16 CONT 1252: 5:45

1/07



2060
ca

1st
WP
11:15

leave no earlier than 11:00
in by 5:00 to 

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

File Number 31E-MM-108062

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(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 of
Biographical file for

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1





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

[Redacted]

b6 -3
b7C -3
b3 -1

Address Residence [Redacted]

Business

Former

* Date and place of marriage (if applicable)

Race	Sex	Age	Height	Weight	Hair	Eyes
<u>W</u>	<input checked="" type="checkbox"/> Female <input type="checkbox"/> Male					

Birth date [Redacted]

Birthplace

b6 -3
b7C -3
b3 -1

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

Social Security Number	Divers License Number
[Redacted]	<input type="checkbox"/> D/L Photo <input type="checkbox"/> Other

Specific information desired NCIC [Redacted]

Results of check

[Redacted]



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

End: [redacted]

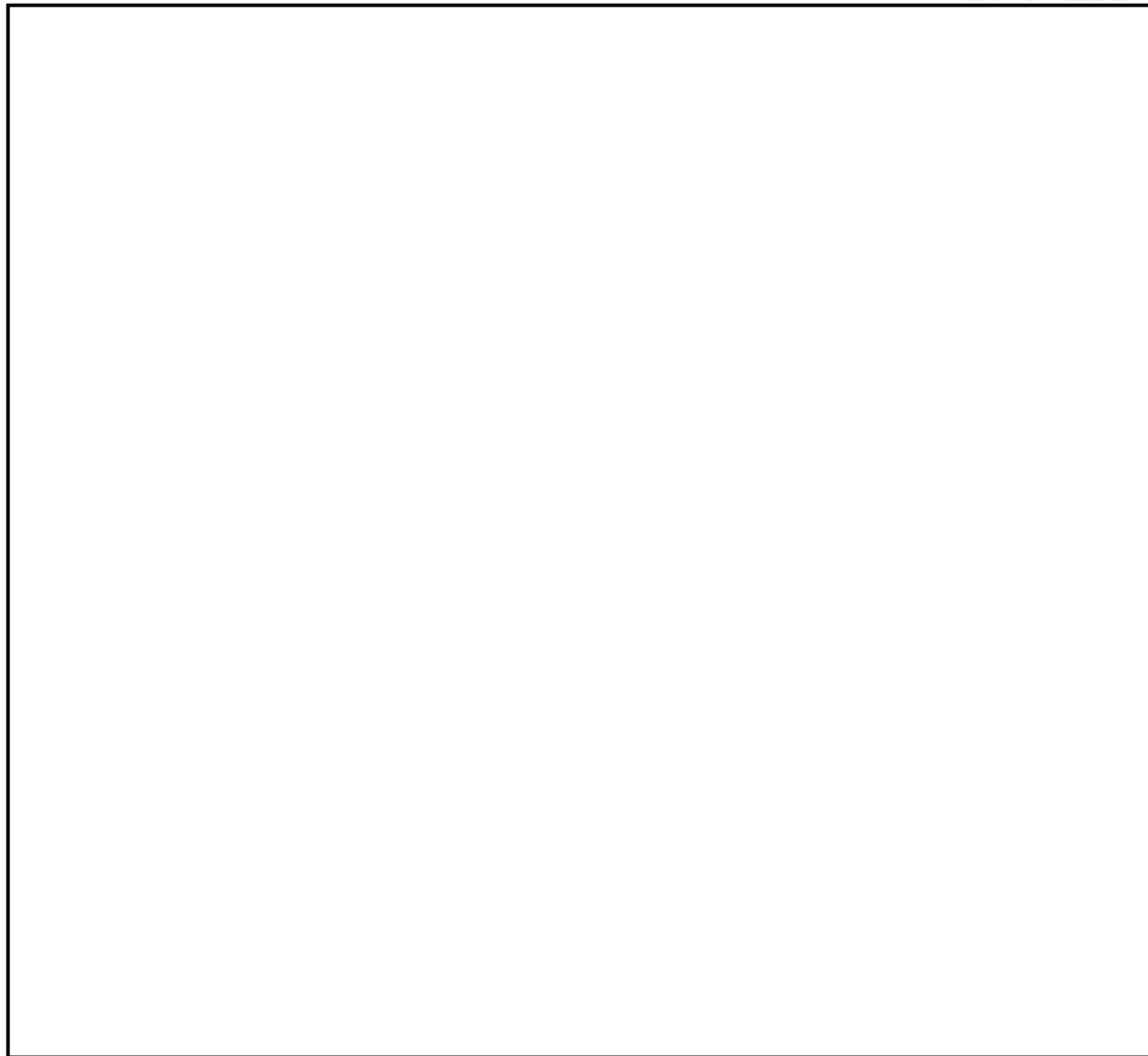
Notes:

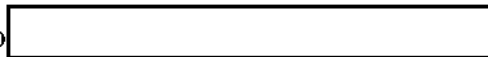
Only text visible within note field will print.

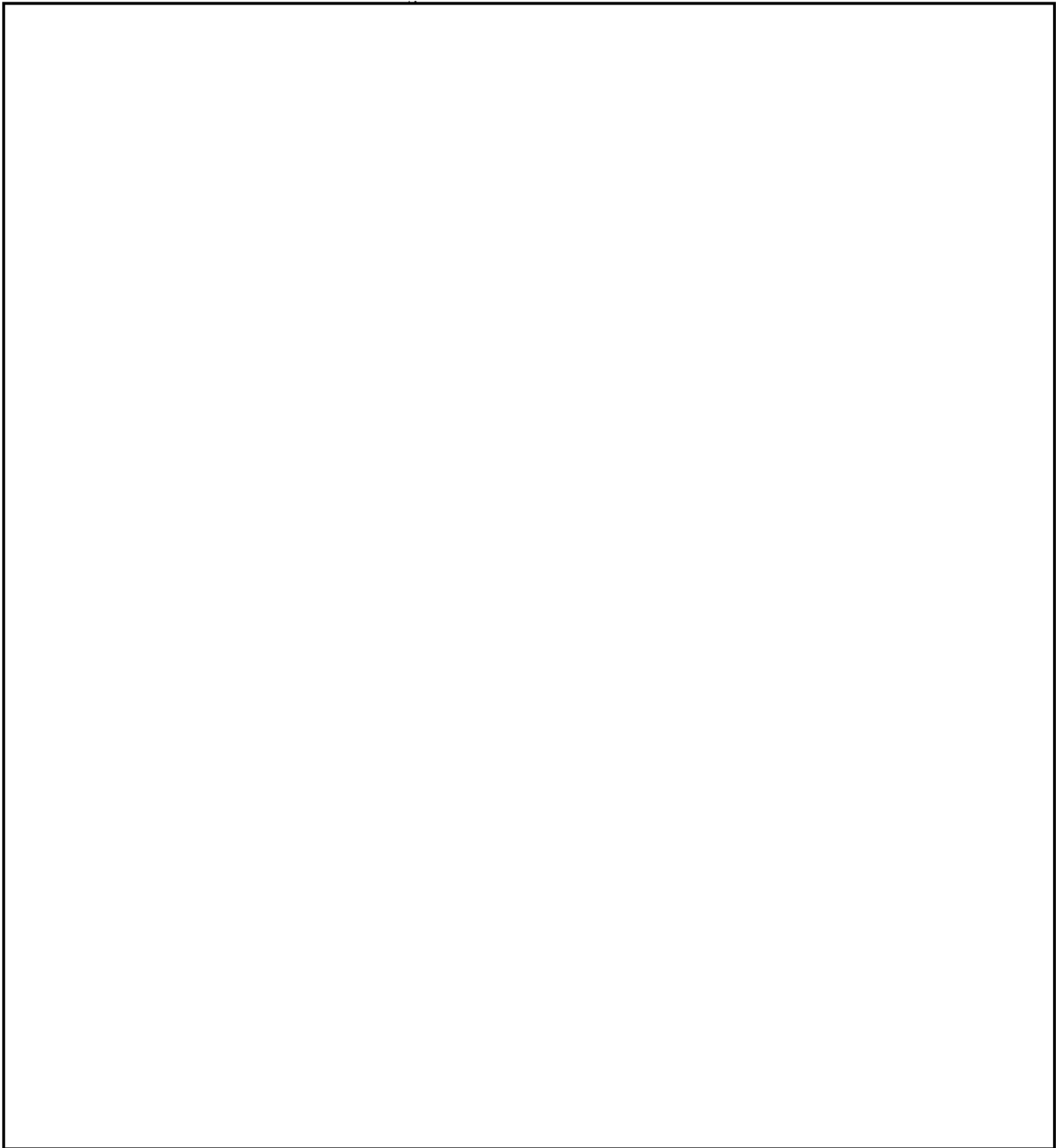


Directions

Distance







03956-8956





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

End:

Notes:

• THE AMOCO ULTIMATESM 

ROAD TOUR
SWEEPSTAKES



ENTER NOW

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

Directions	Distance

[redacted]

006

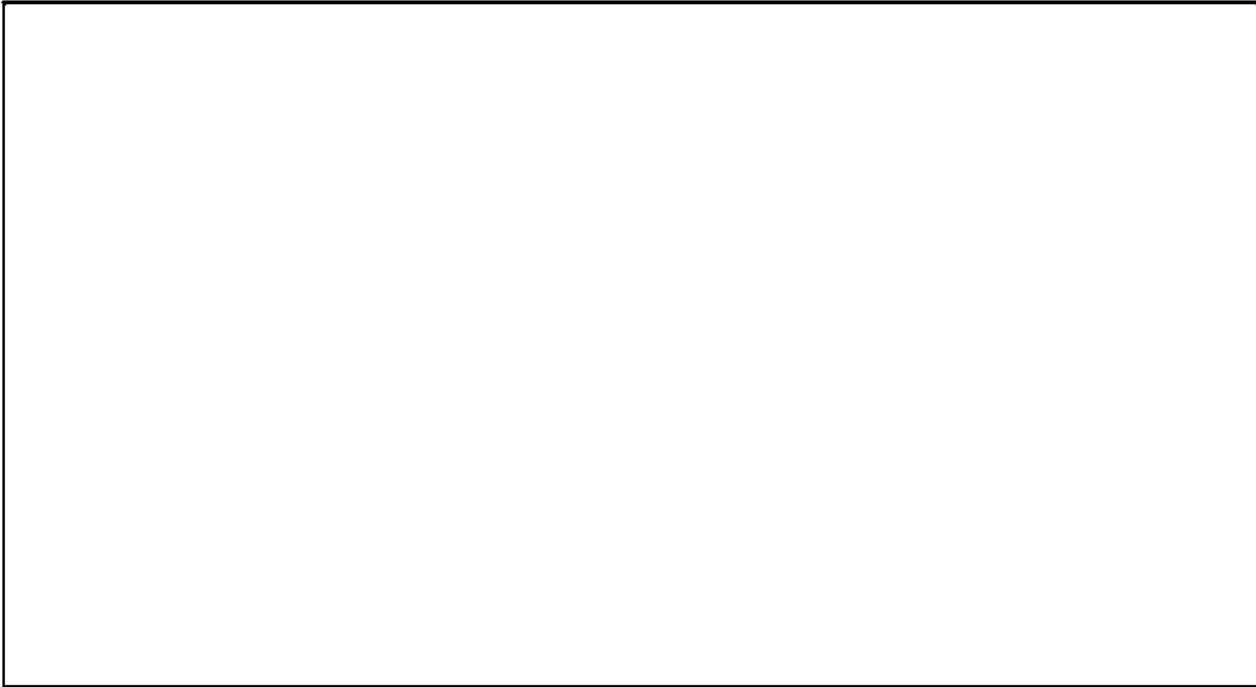


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006

006

[redacted]



006

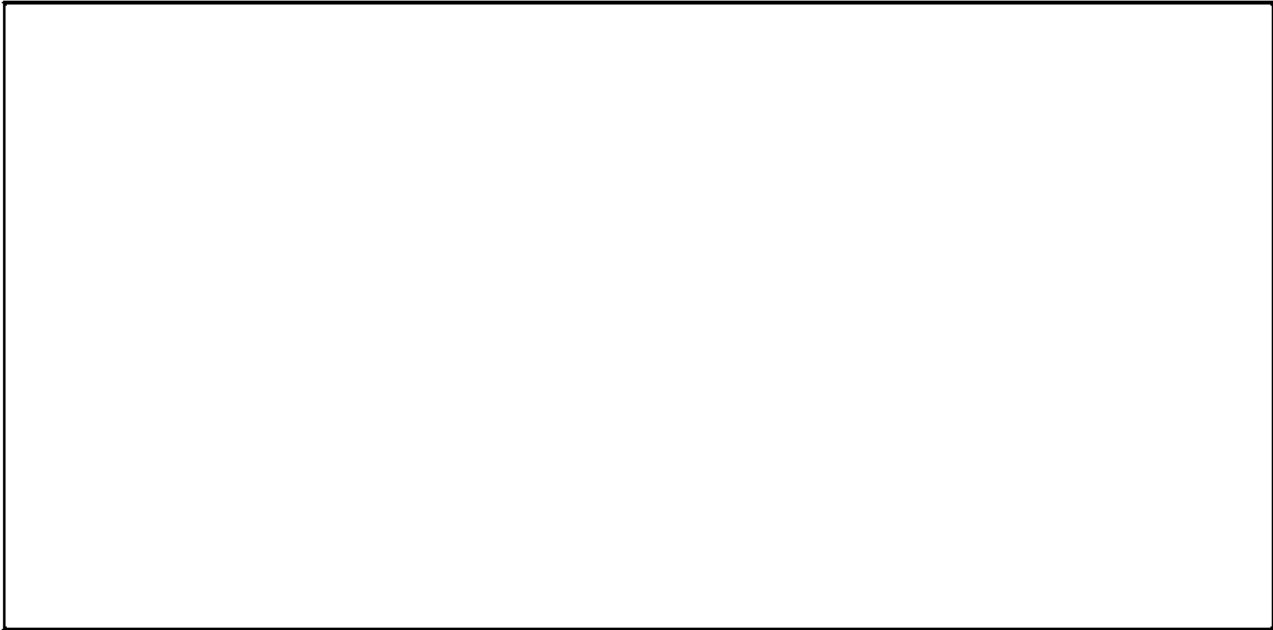
of 3

006

Start:

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

End:



of 3

006

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

File Number 31E-MM-108062-1A111

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received Various

From _____
(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 of

Biographical file on

and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-8978

PALM BEACH POLICE DEPARTMENT
www.palmbeachpolice.com



b6 -3
b7C -3
b3 -1

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Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

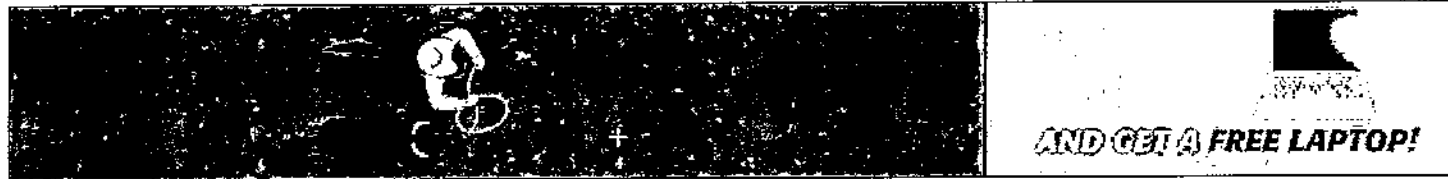
[redacted]
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Help | SignUp



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](#)

[redacted] is in your extended network

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

[redacted] (view more)

[View All Blog Entries]

Contacting [redacted]

✉ Send Message ✉ Forward to Friend

👤 Add to Friends 📌 Add to Favorites

💬 Instant Message 🚫 Block User

👥 Add to Group 🏆 Rank User

[redacted] Blurbs

About me:

[redacted]

Who I'd like to meet:

[redacted]

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



[Redacted] Friend Space

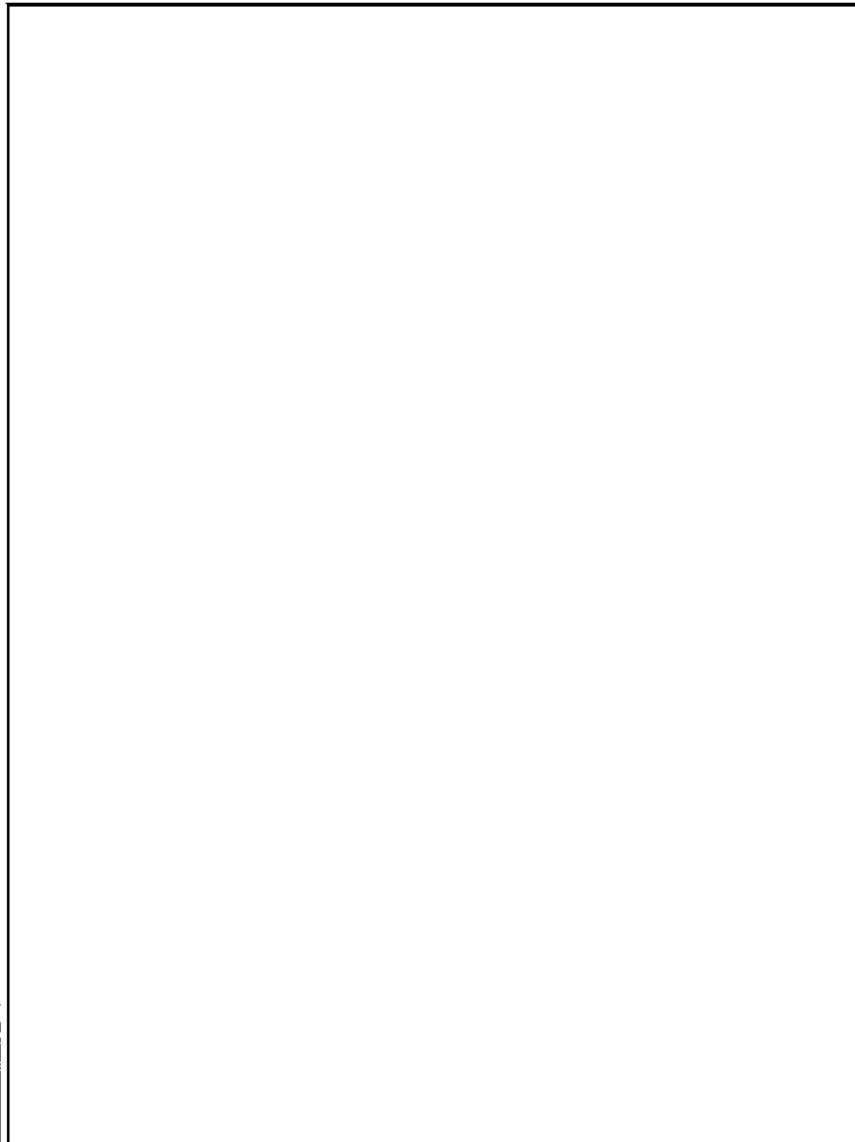
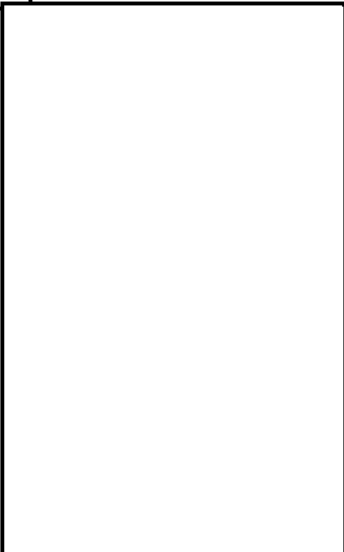
[Redacted] **Interests**

General



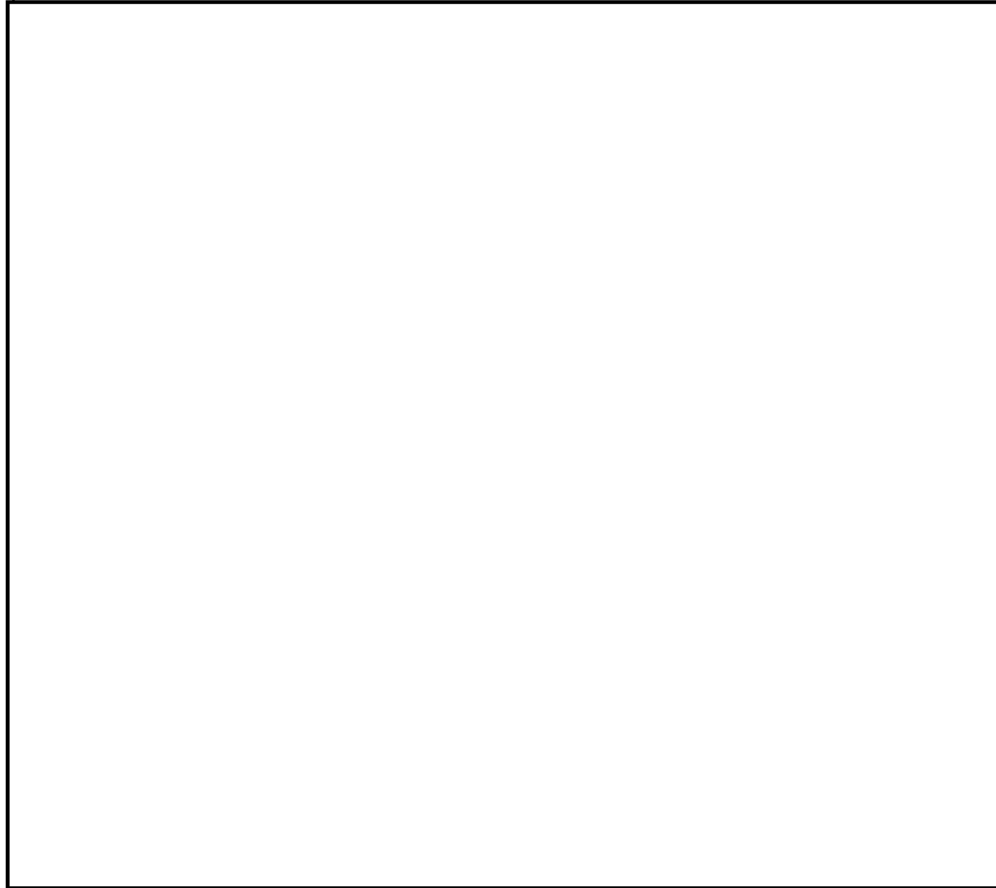
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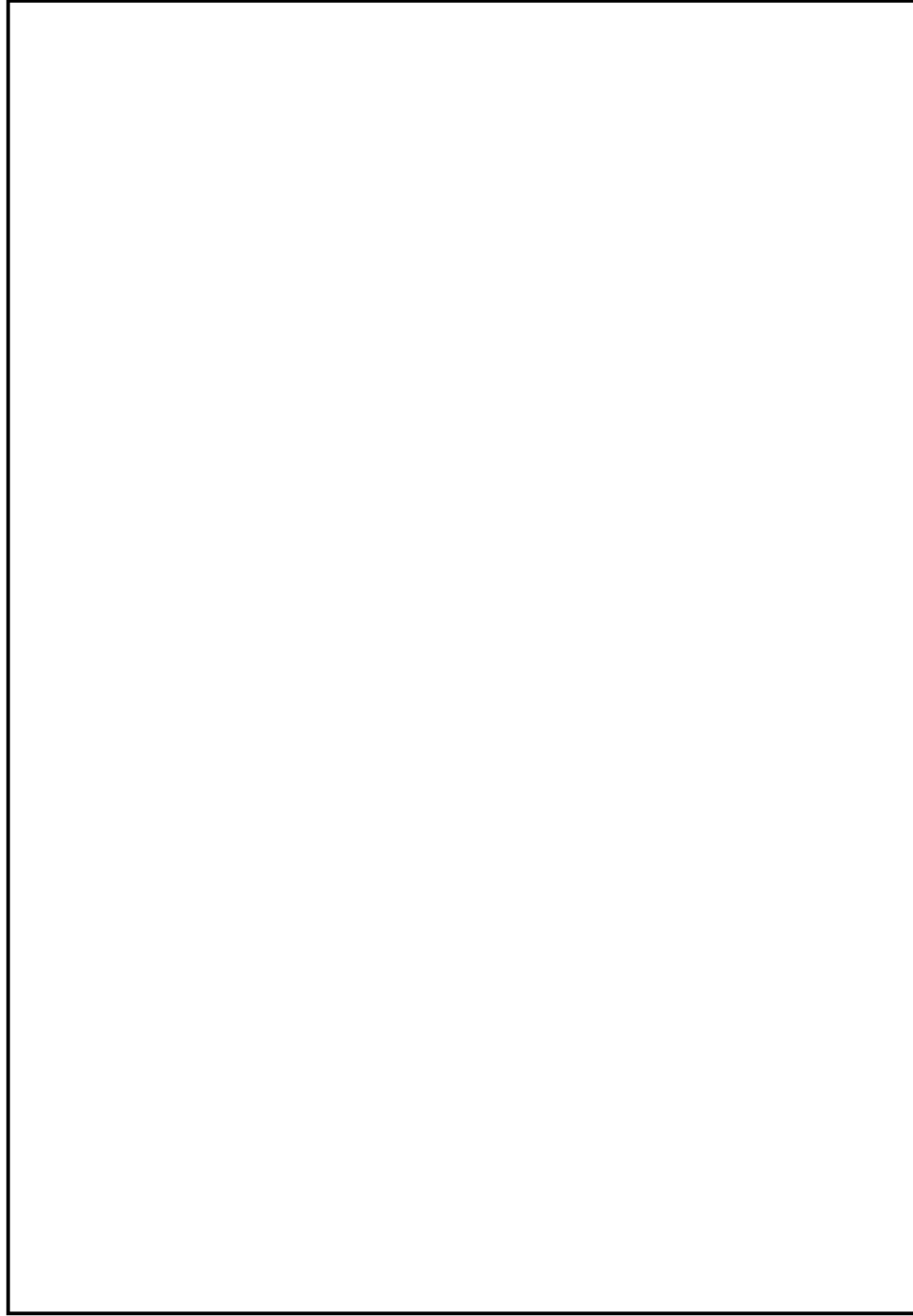
Status:
Here for:
Orientation:
Body type:
Ethnicity:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:



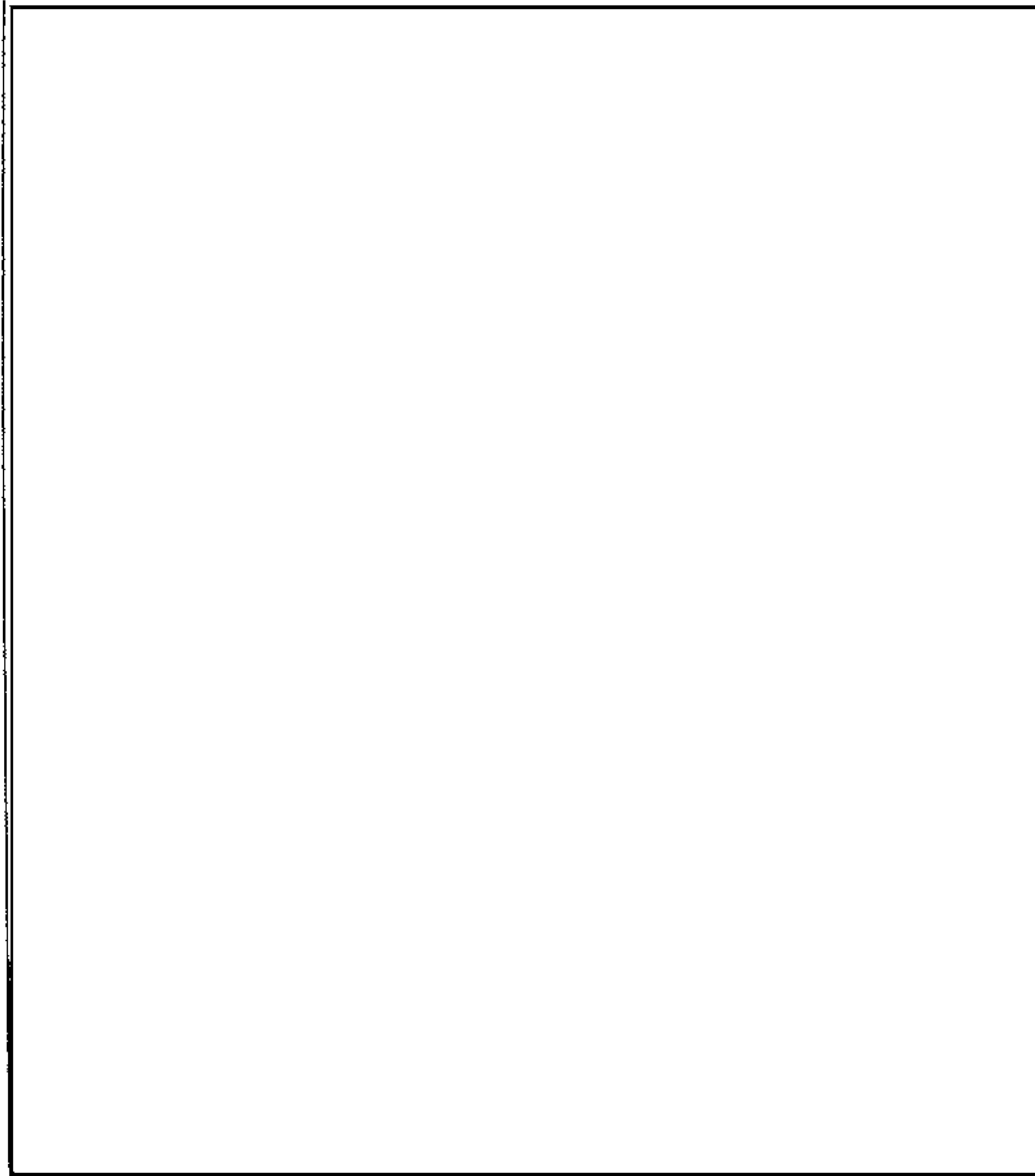
View All of [redacted] Friends

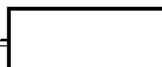
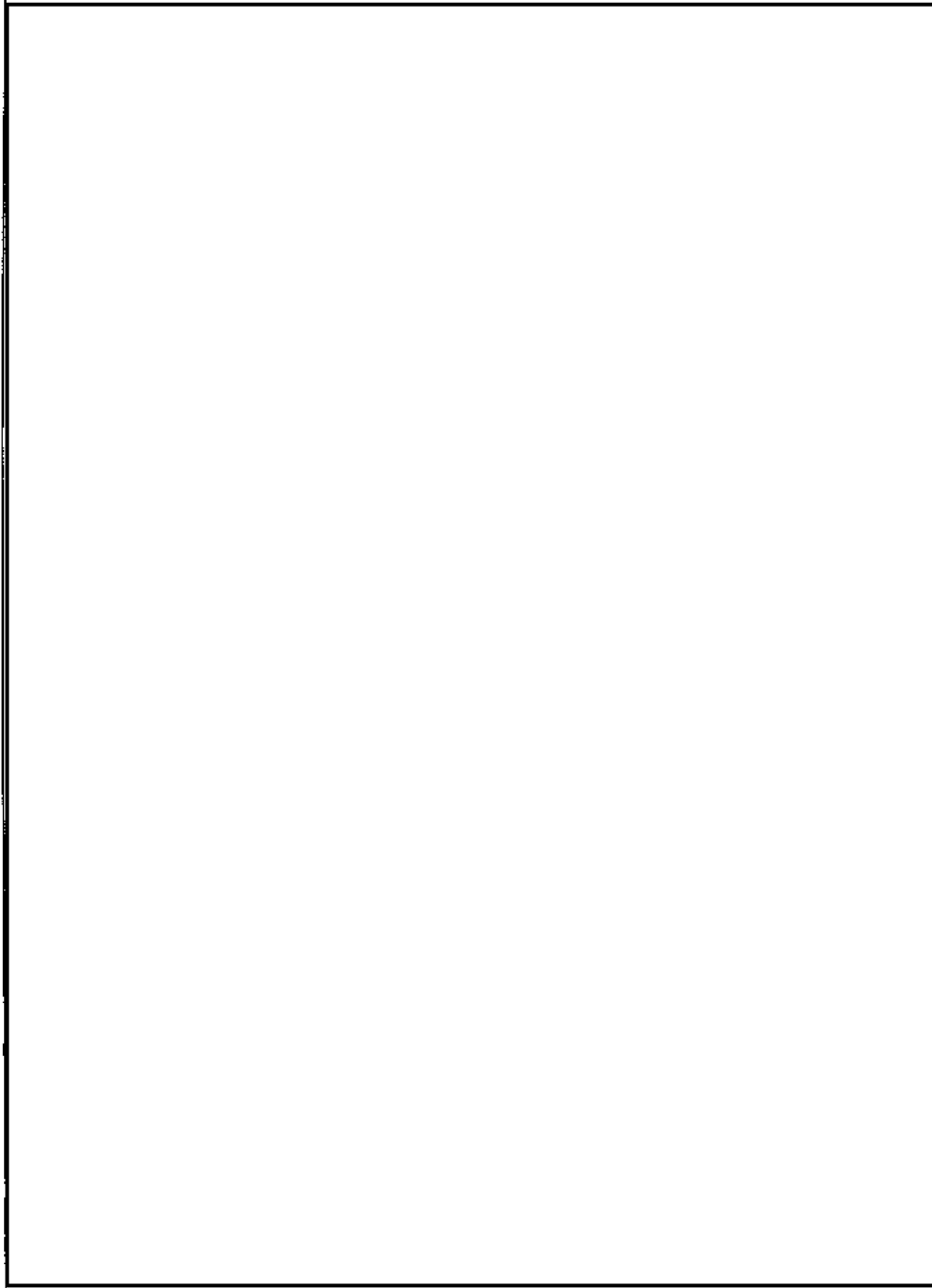
[redacted] **Friends Comments**

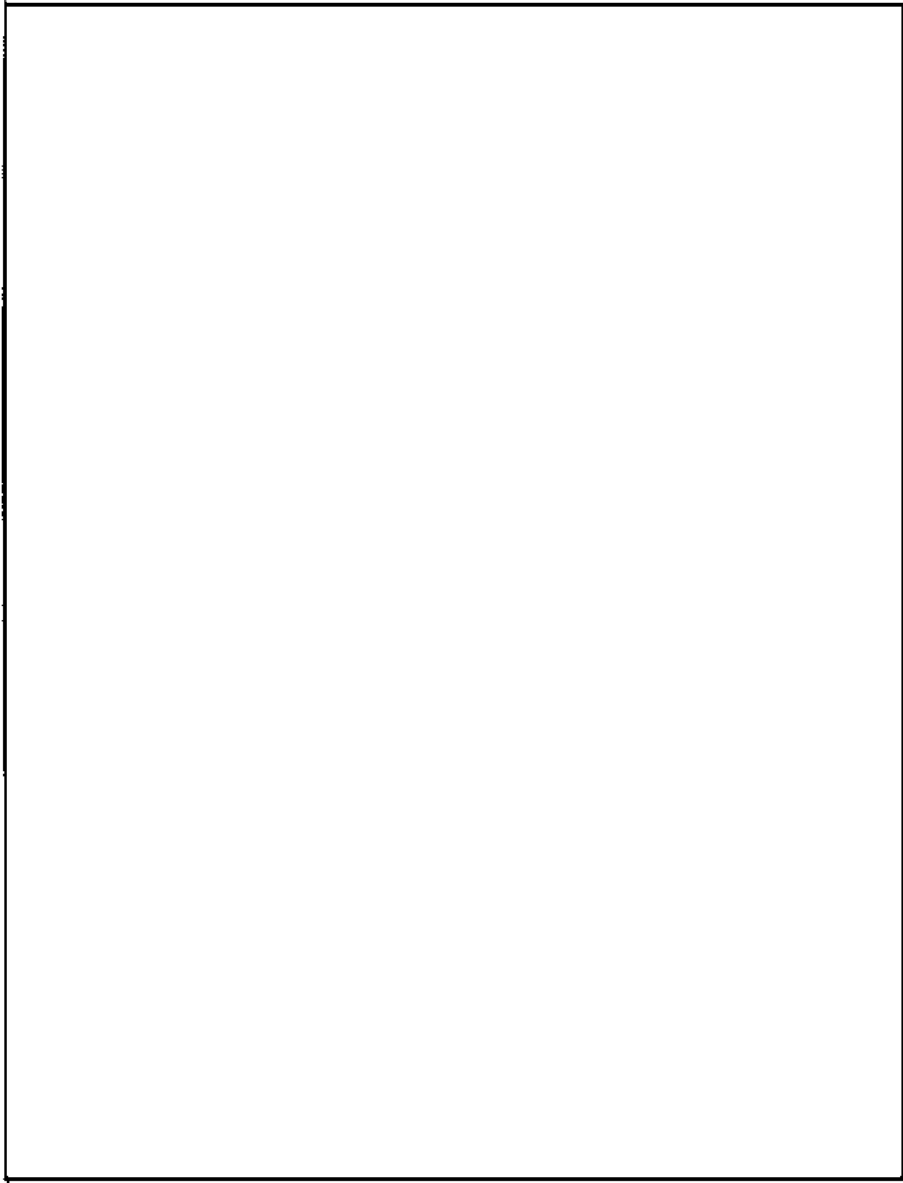


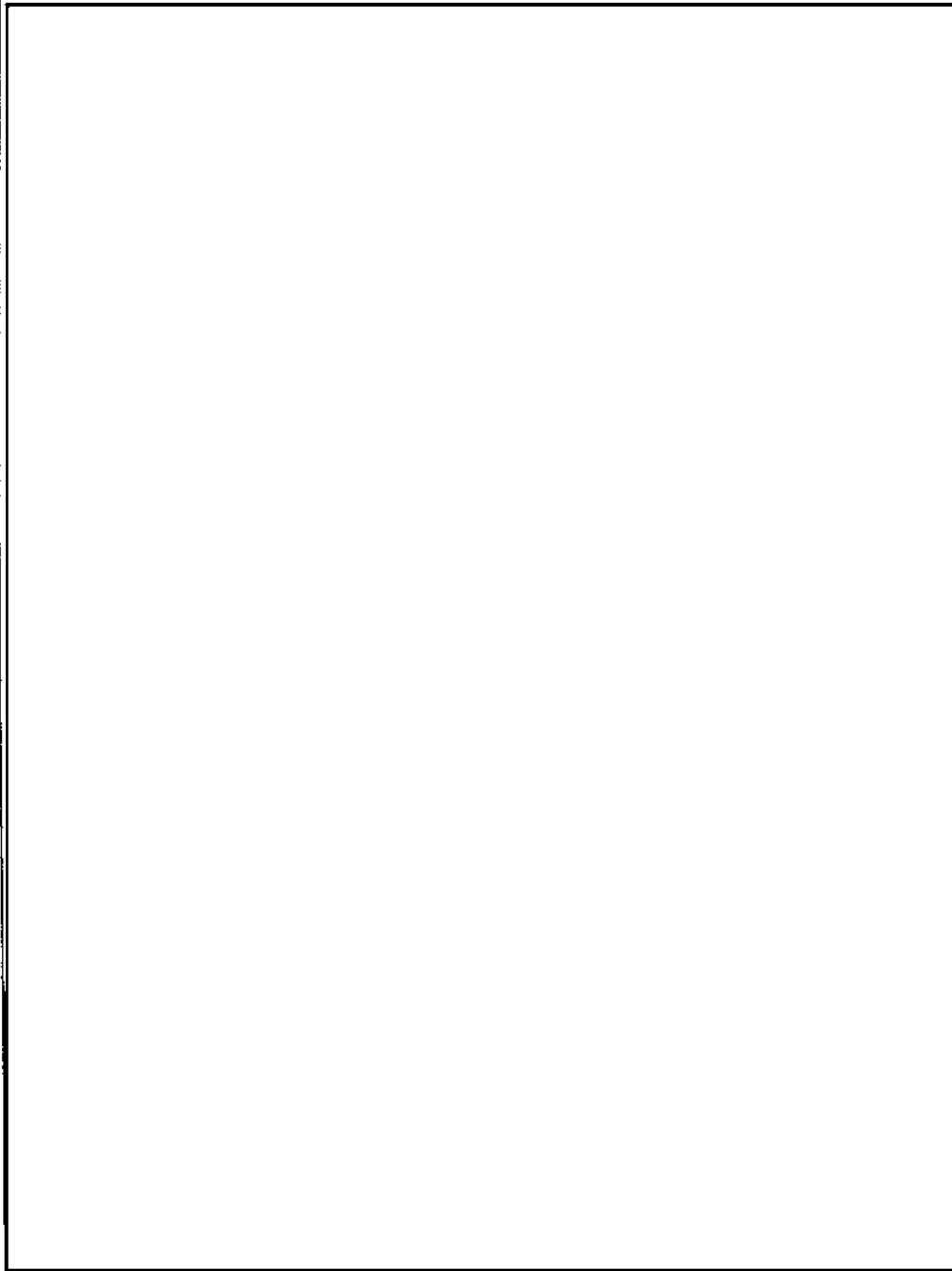


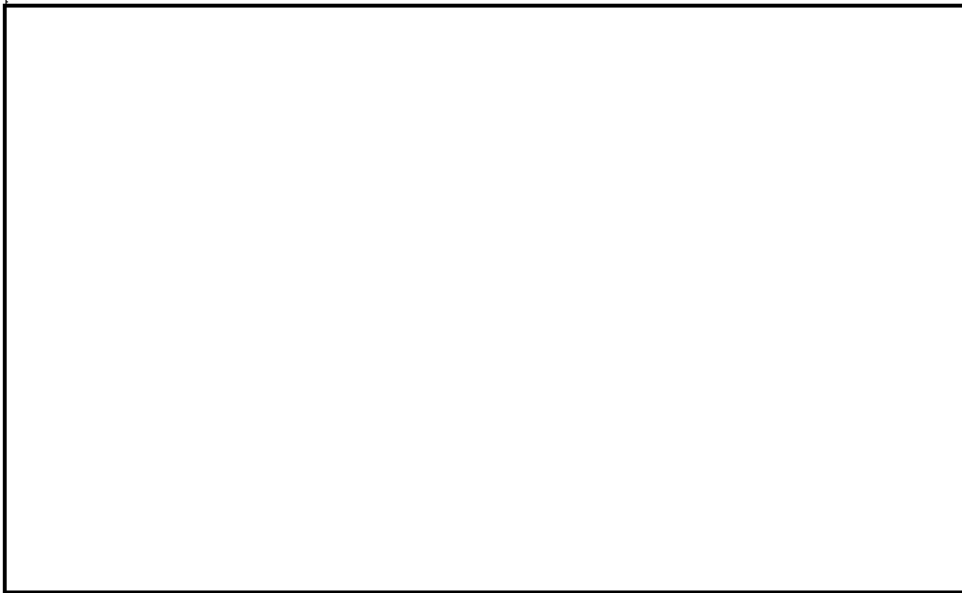








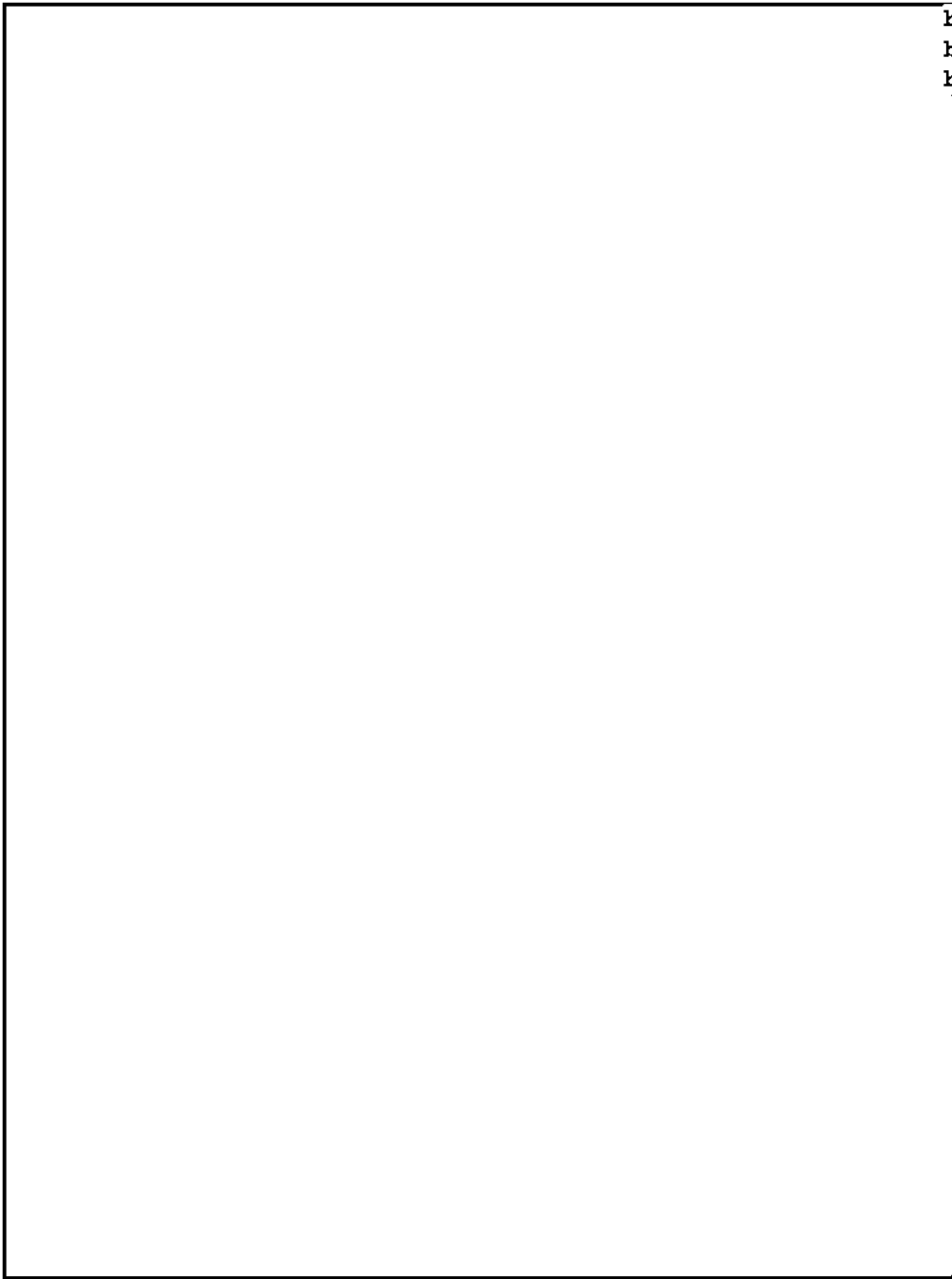


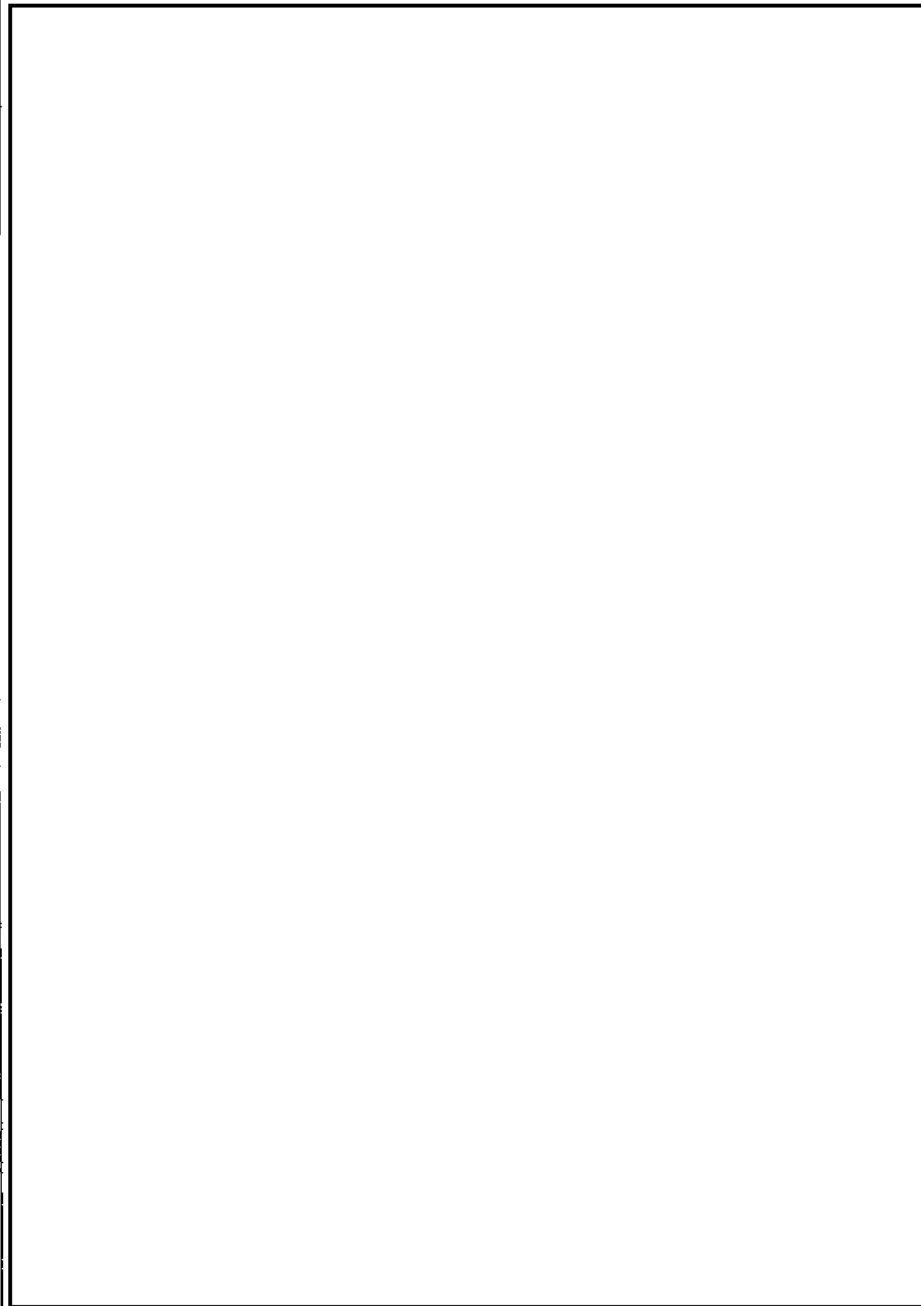


b6 -3,-5

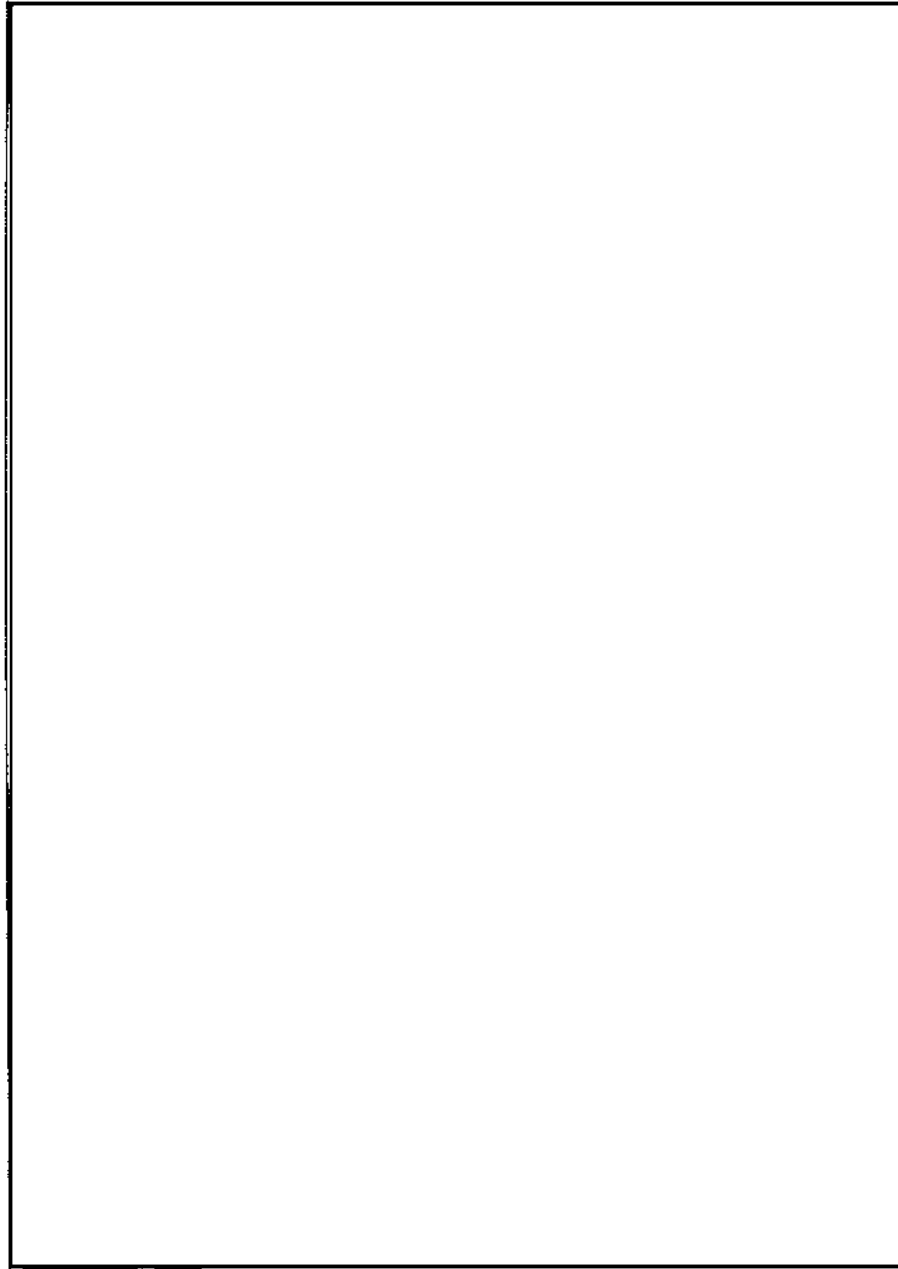
b7C -3,-5

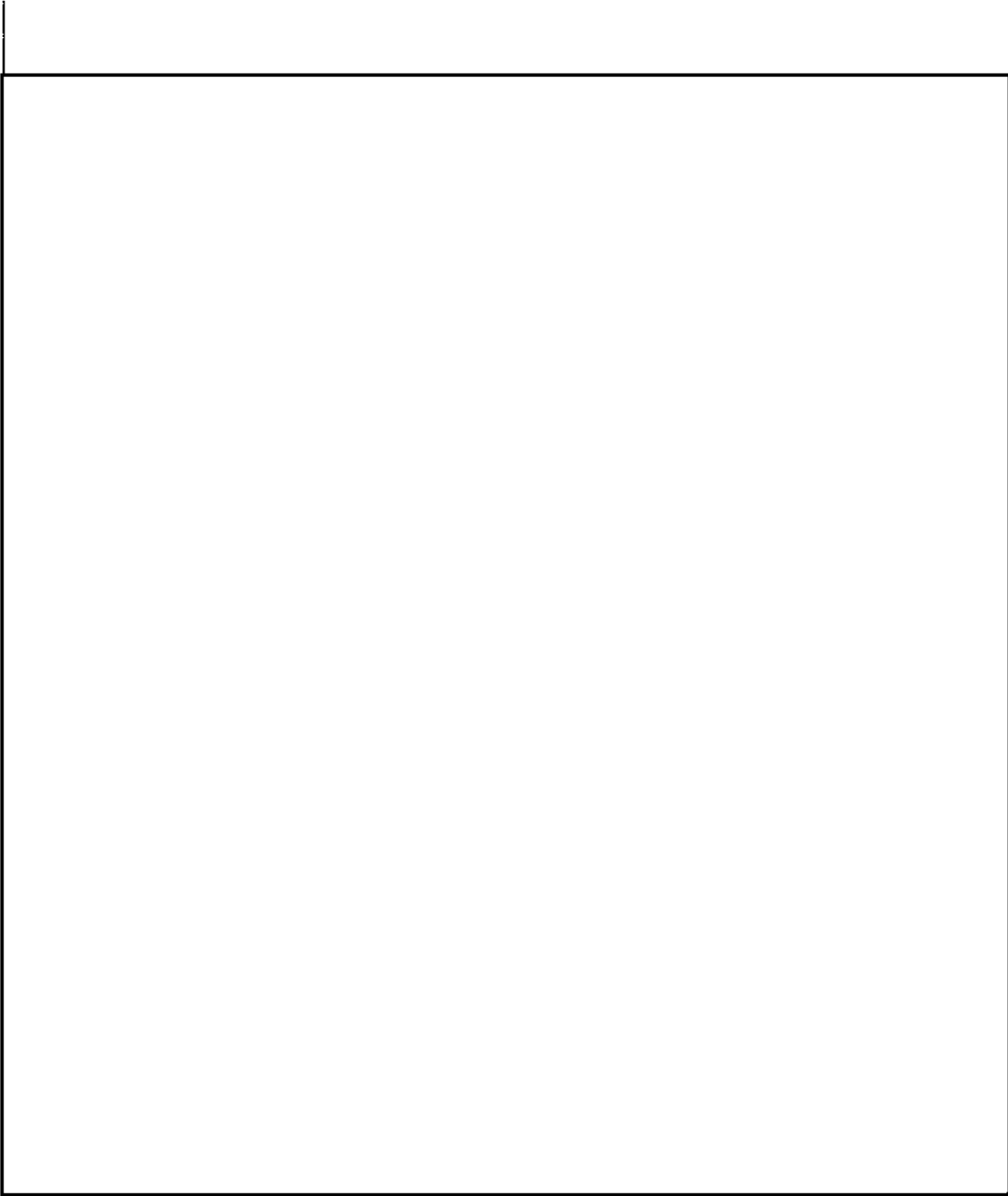
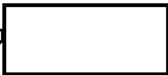
b3 -1









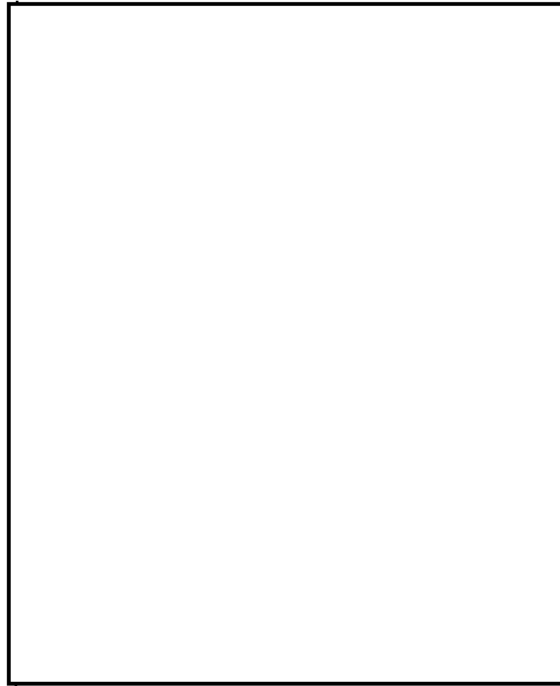


b6 -3,-5
b7C -3,-5
b3 -1









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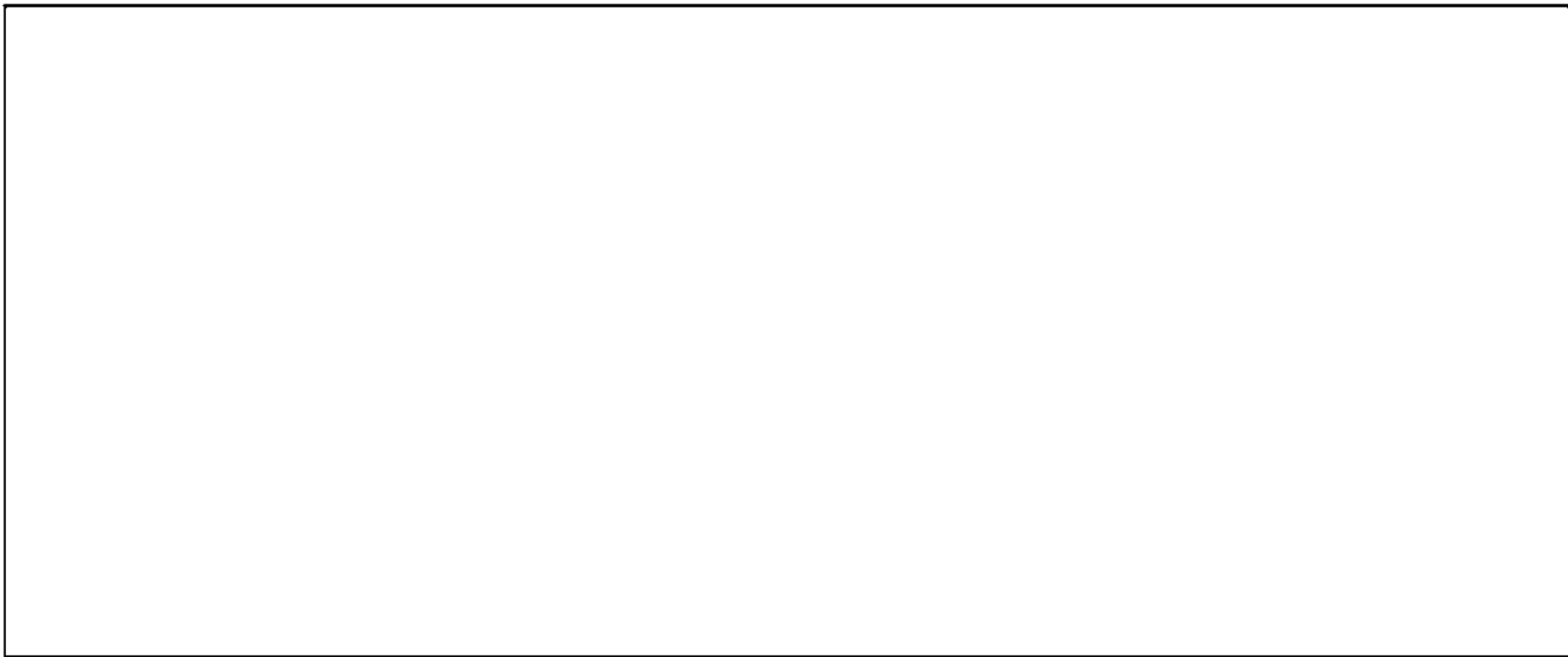
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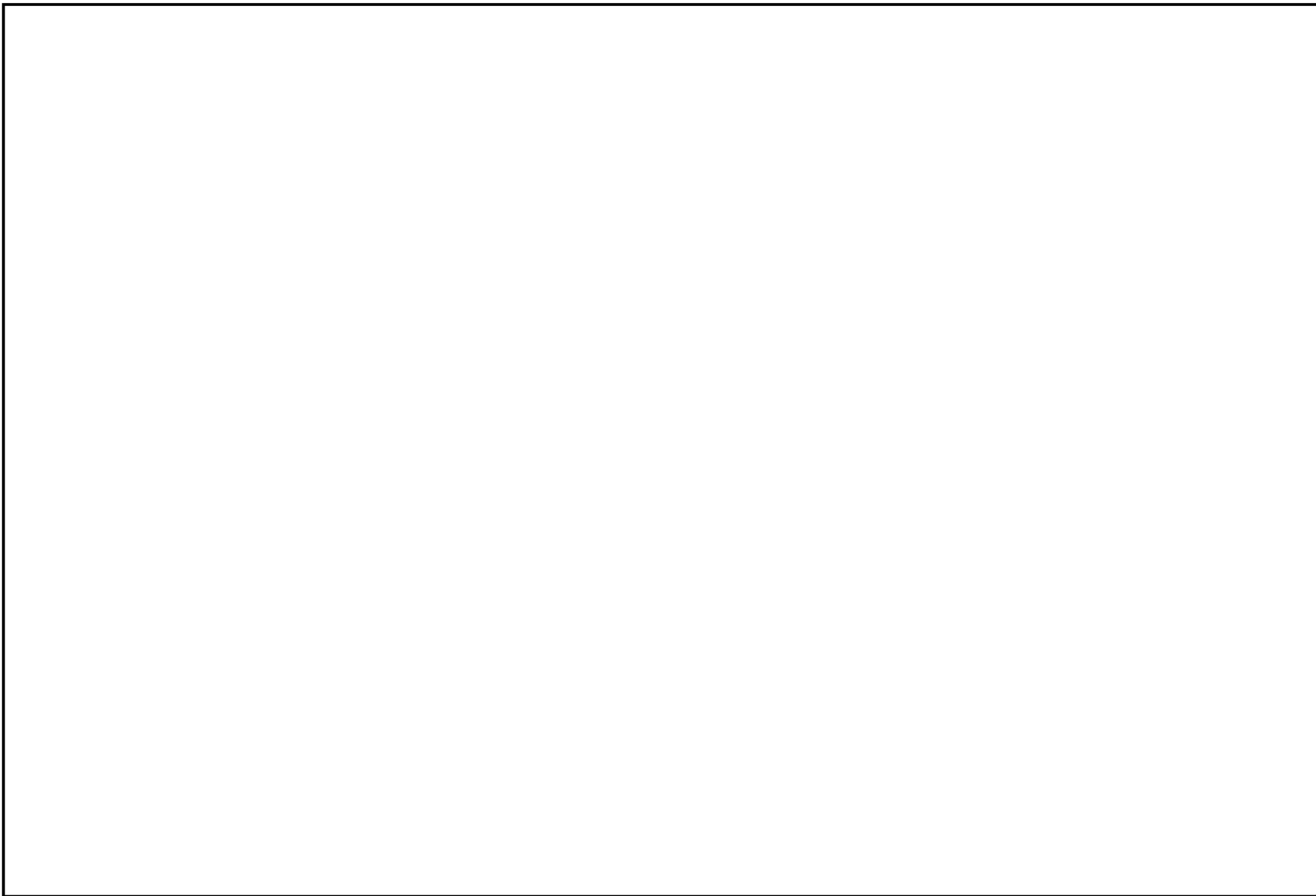
b6 -3, -5
b7C -3, -5
b3 -1



4 Comment(s)

03956-8998

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

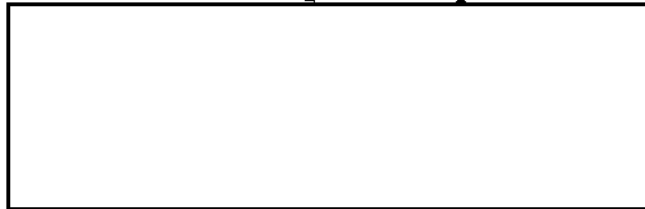


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03956-8999


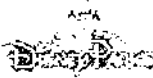
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www.palmbeachpolice.com



(MARCH 2006)

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Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

b6 -3
b7C -3
b3 -1

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

Alamo Dine-In
1200 W. 13th Street
Alamo, TX 78002

[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:

Contacting [redacted]

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

[redacted] Friend Space

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

 **Song has been** deleted by the artist **+add+**
+view+

[redacted] **Interests**

General

Music

Movies

[Large empty rectangular area]

View All of [redacted] friends

[redacted] **Friends Comments**

[Large empty rectangular area]

This or That

- Pepsi or Coke:
- McDonalds or BurgerKing:
- Strawberry or Watermelon:
- Hot tea or Ice tea:
- Chocolate or Vanilla:
- Hot Chocolate or Coffee:
- Kiss or Hug:
- Dog or Cat:
- Rap or Punk:
- Summer or Winter:
- Scary Movies or Funny Movies:
- Love or Money:
- YO
- Bedtime:
- Most Missed Memory:
- Best physical feature:
- First Thought Waking Up:
- Goal for this year:
- Best Friends:
- Weakness:
- Fears:
- Heritage:
- Longest relationship:
- HAV
- Ever Drank:
- Ever Smoked:
- Pot:
- Ever been Drunk:
- Ever been beaten up:

Ever beaten
someone up:
Ever Shoplifted:
Ever Skinny
Dipped:
Ever Kissed
Opposite sex:
Been Dumped
Lately:
IN A G
Favorite Eye Color:
Favorite Hair Color:

Short or Long:
Height:
Style:
Looks or
Personality:
Hot or Cute:
Drugs and Alcohol:
Muscular or Really
Skinny:
RAN
Number of Regrets
in the Past:
What country do
you want to Visit:
How do you want
to Die:
Been to the Mall
Lately:
Do you like
Thunderstorms:
Get along with
your Parents:
Health Freak:
Do you think your
Attractive:
Believe in Yourself:
Want to go to
College:
Do you Smoke:
Do you Drink:

[Redacted profile information]

[Redacted profile information]



Shower Daily:
Been in Love:
Do you Sing:
Want to get
Married:
Do you want
Children:
Have your future
kids names
planned out:
Age you wanna
lose your Virginity:
Hate anyone:

Take This Survey

**CREATE YOUR OWN! - or - GET
PAID TO TAKE SURVEYS!**

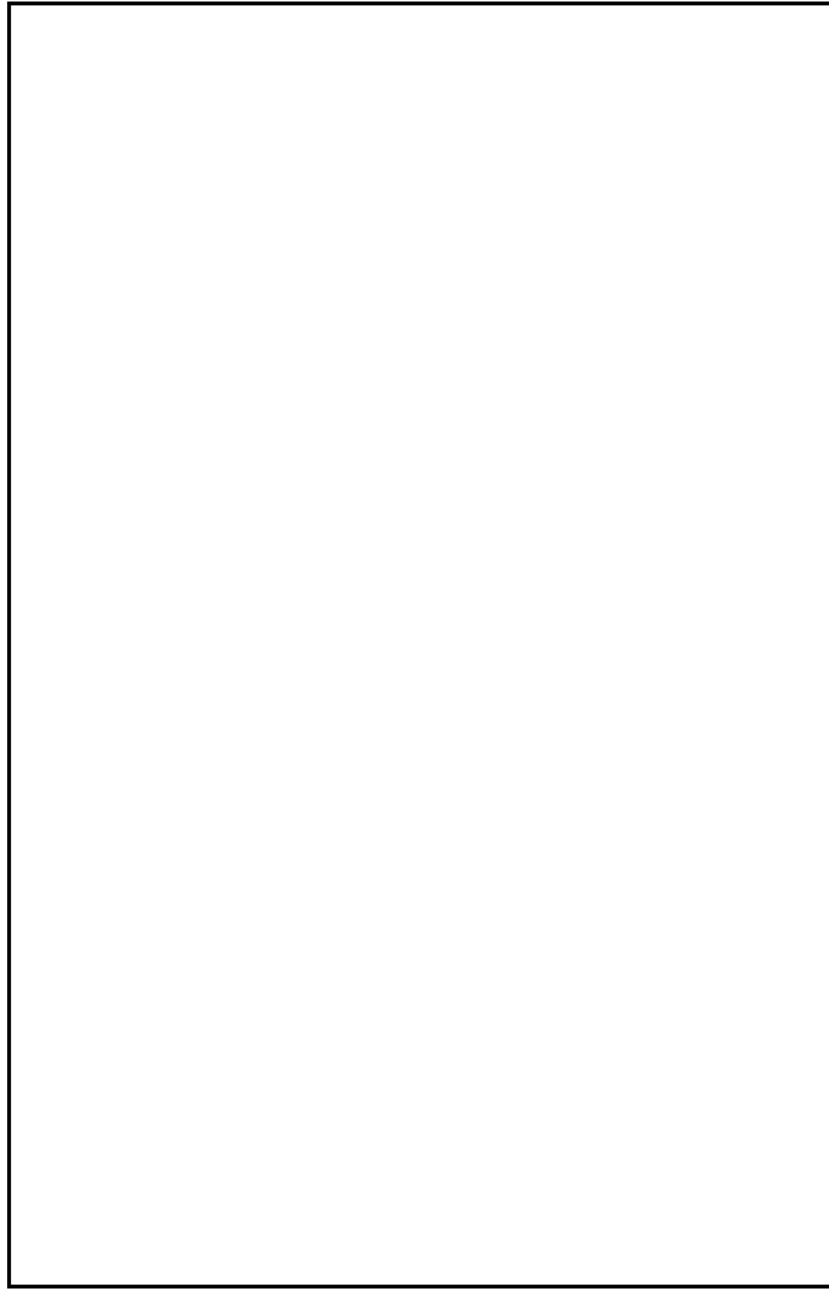


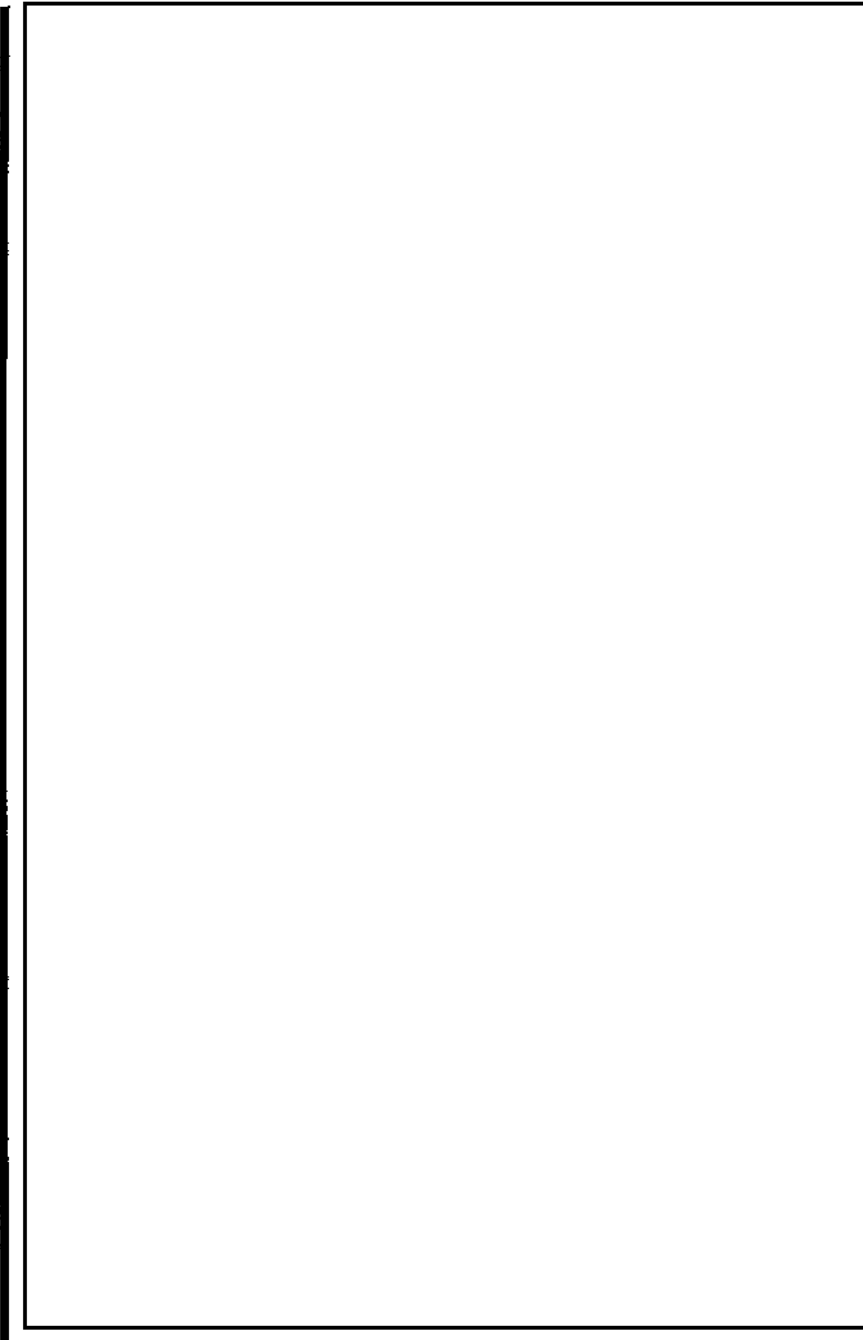
Details

Status:
Orientation:
Hometown:
Religion:
Zodiac Sign:
Smoke / Drink:
Children:
Education:
Income:

...<

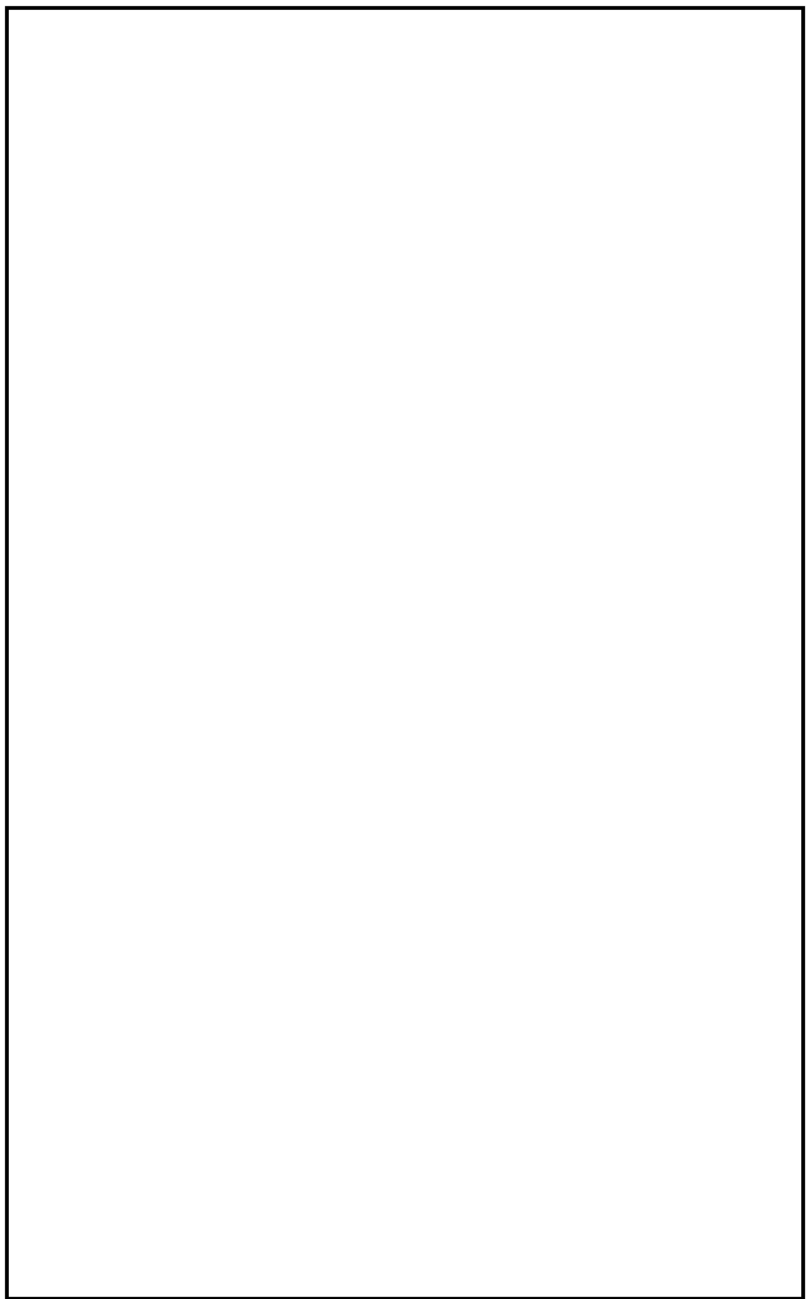












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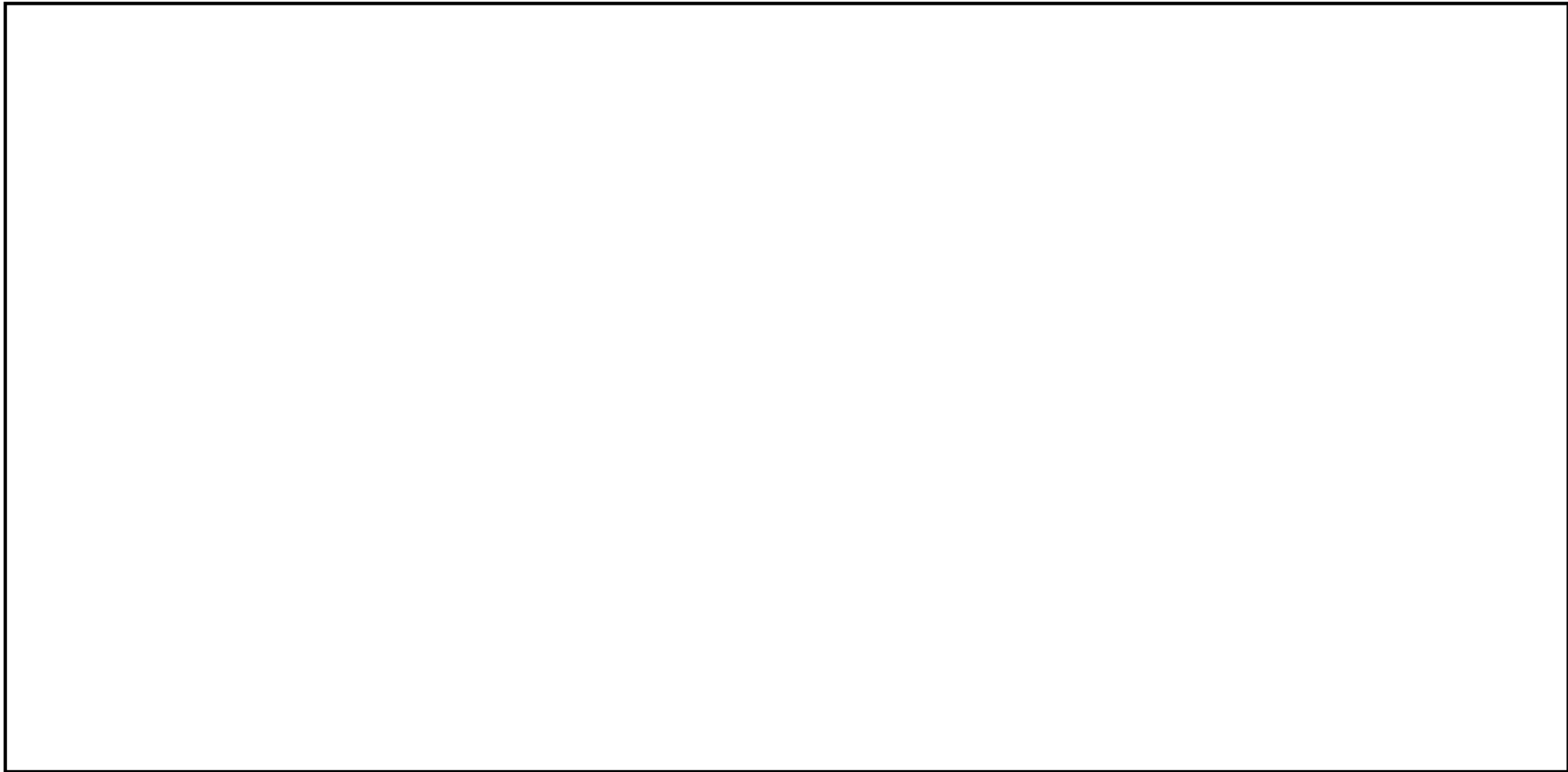
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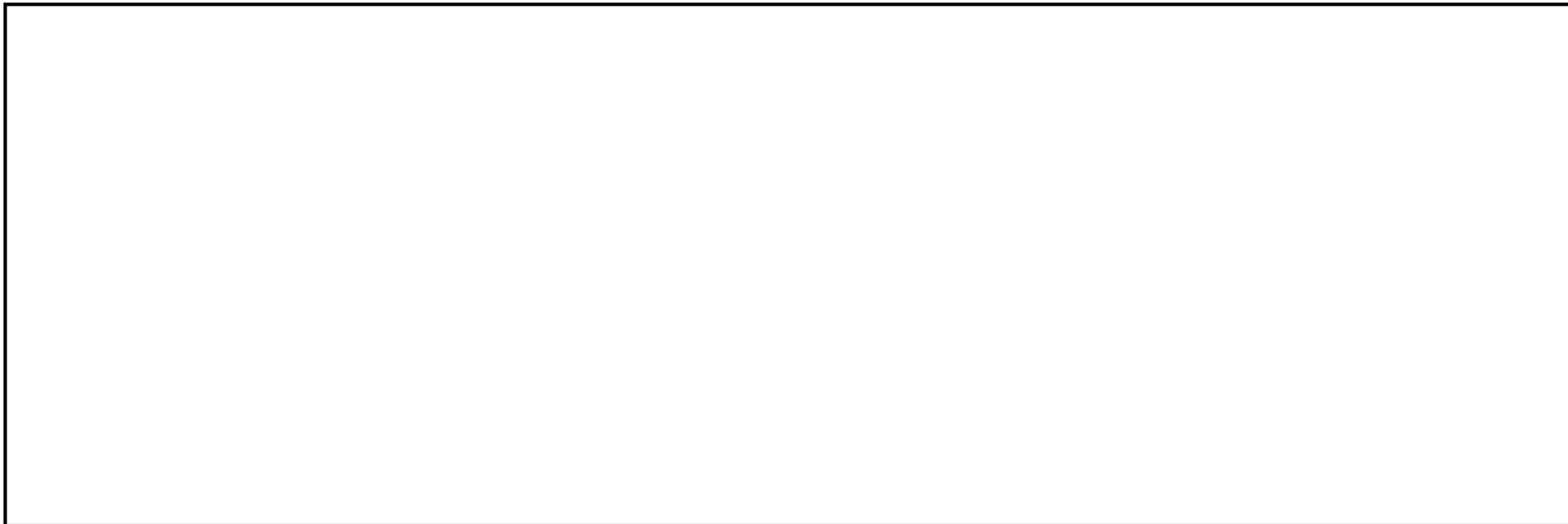
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Click Picture for Full View & Comments

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





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

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03956-9013

Entice of Minor 1ct
Conspiracy to Enticement 1ct

Attempted travel 2nd visit 1ct
Attempted Enticement 1ct

b6 -3
b7C -3
b3 -1



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

End: [redacted]

Notes:
[redacted]

• THE AMOCO ULTIMATESM

ROAD TOUR
SWEEPSTAKES



ENTER NOW

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

Directions

Distance

--



Printer-friendly page sponsored by HP



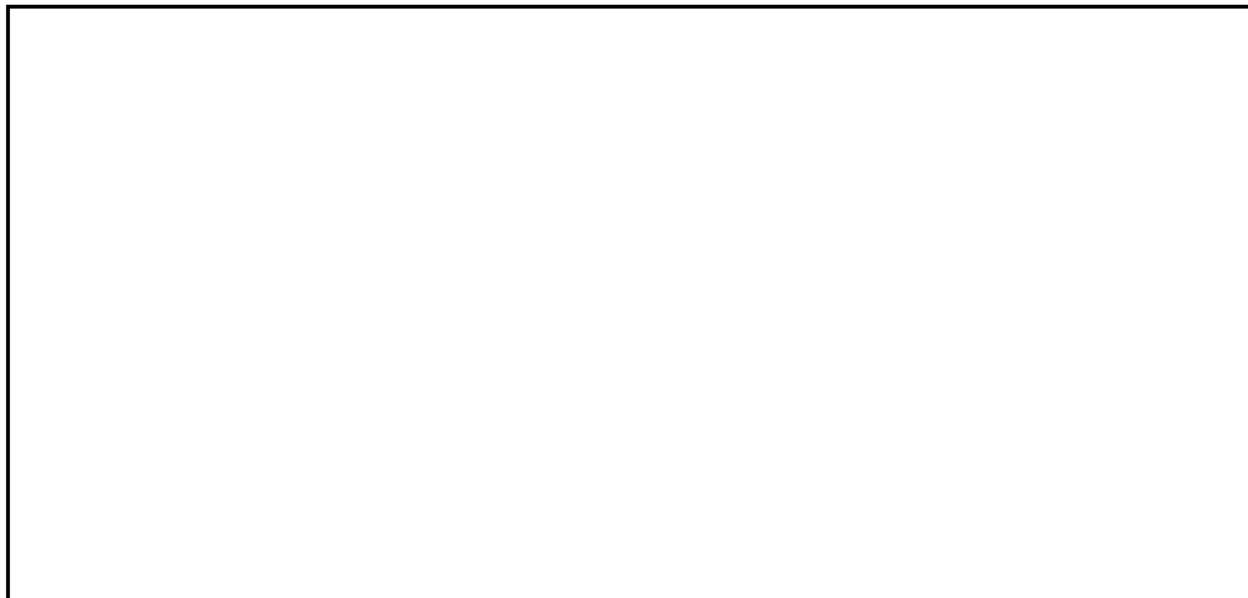
of 2

Start:

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

End:

[redacted]



of 2

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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.

2/26/2007

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

[Redacted]

[Redacted]

2nd

~~Phone~~ Phone calls w/ [Redacted]
2 calls maybe

met w/ one guy he was
testify at same time

[Redacted]

- No Practice No review of statement
did not hear prior statement 03956-9032

- That lady makes me nervous

[Redacted]

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

I don't hang out w/ him
just say hi & stuff

Don't even talk about
used to hate me for it
No rudeness between us

- cell phone

[Redacted]

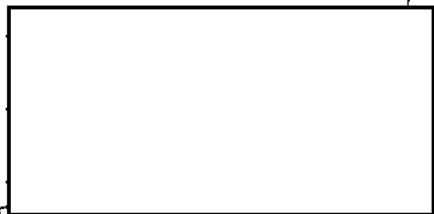
on phone
short ~~duration~~

[Redacted]

[Redacted]

or
[Redacted]

b6 -3
b7C -3
b3 -1



It's

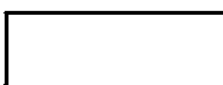
Got mad at



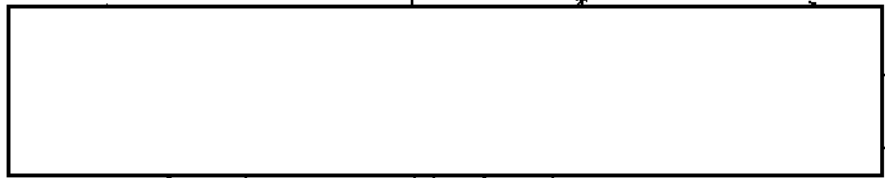
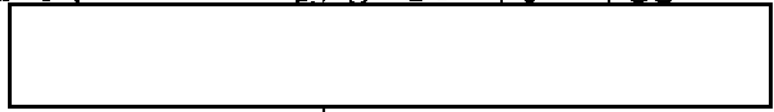
They left

They went to bathroom
Argued

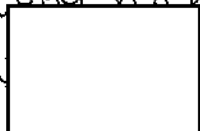
wear casual clothes
like going to mall



asked for gas money



trying to look nice
going to



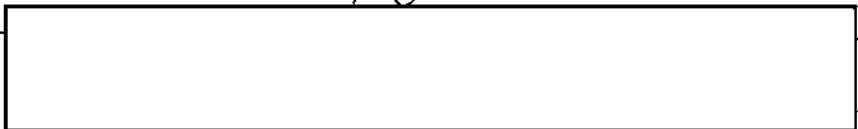
03956-9034

He told her

poor cab driver guy got into
real estate & became rich

Reedy & pretty

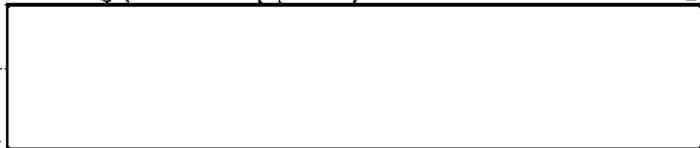
That looks a lot like her
identified left



I don't know but
that looks a lot like her

I do
I think

looked like
don't put too



what I do to do
what me
03956-9042

What's a matter

You can say ~~no~~ no.

^{JE}
- Will you do this - you can
say no.

- Trash pull
on Saturday at 10³⁰




very ~~quick~~




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

03956-9043

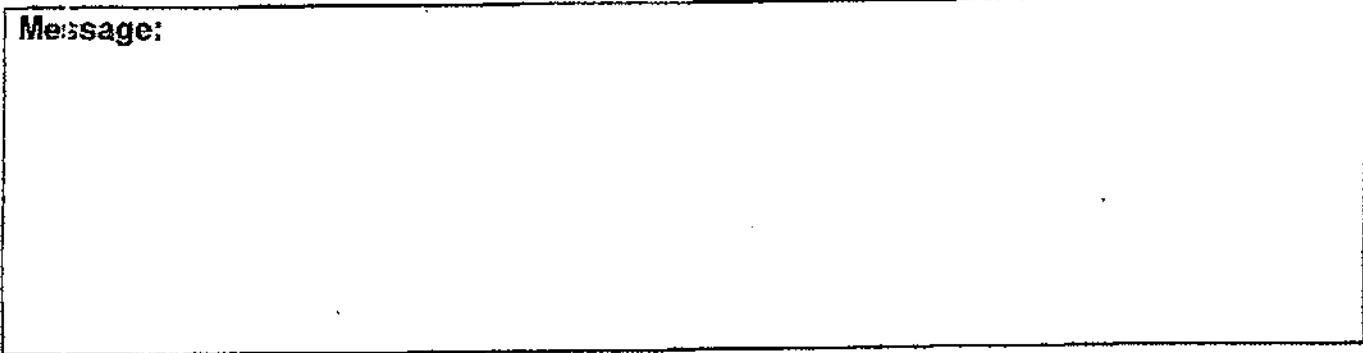


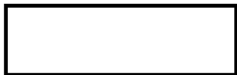
Facsimile Cover Sheet

To: Det 
 From: 
 Date: May 5, 2005
 Pages:  (including cover)

Fax Number:  b6 -3, -4, -5
 Voice Number:  b7C -3, -4, -5
 Subject: **Subpoena Responsi**  b3 -1

Message:



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

TO

FROM:

b6 -3, -4, -5
b7C -3, -4, -5
b3 -1

LOCATION: Subpoena Compliance
PHONE: _____

LOCATION: S.A.O., WPB, FL.
PHONE:

FAX NO

FAX NO:

NUMBER OF PAGES TO FOLLOW: 4


SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____



04/12/2005 09:12 5613557)

TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by DETECTIVE  it is requested that your company furnish

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

PLEASE SEE ATTACHED

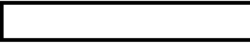
YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.





ASSISTANT STATE ATTORNEY



I DETECTIVE  of the TOWN OF PALM BEACH POLICE DEPARTMENT, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

I swear that this information is requested in good faith for the purpose of investigating crime.


DETECTIVE 

APR-06-2005 11:16

5613557281

P.02

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

STATE'S ATTORNEY SUBPOENA DUCES TECUM 05-368

TO:



GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER BILLING INFORMATION AS WELL AS DETAILED

b6 -3, -4, -5
b7C -3, -4, -5
b3 -1

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE TOWN OF PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD, PALM BEACH, FL 33480. PH:

FAX:

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach, Florida for interrogation and the truth to speak, in a certain matter pending and under investigation. Failure to appear will subject

b6 -4
b7C -4

Assistant State Attorney

SEAL) Witness my hand and seal of COURT ON 14-2005



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

SHERIFF, Palm Beach County

By _____
DEPUTY SHERIFF

J

[Redacted]

[Redacted]

[Redacted]

May 5, 2005

Det [Redacted]
Town of Palm Beach Police Department
Palm Beach, FL

Dear Det [Redacted]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

This is in response to the Subpoena Duces Tecum, [Redacted] on
[Redacted] This subpoena requests customer [Redacted] for the
[Redacted]

A search of our subscriber database discloses the following information:

Account Number:
Subscriber Account Name:
Date of Birth:
Social Security Number:
Address:

Home Telephone:
Work Telephone:
IMSI:
Date Account Established:
Service Plan
Current Status
Disconnect Date
Last Refill Date

[Redacted]

[Redacted]

Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is [Redacted]

Very truly yours,

[Redacted]

Law Enforcement Relations

File: [Redacted]

MAY-05-2005 10:59

19732928680

P.06

03956-9049



Facsimile Cover Sheet

To: Det
From:
Date: August 2, 2005
Pages: (including cover)

Fax Number:
Voice Number:
Subject: **Subpoena Response**

b6 -3, -4, -5
b7C -3, -4, -5
b3 -1

Message:



OFFICE OF THE
STATE ATTORNEY

FIFTEENTH JUDICIAL CIRCUIT OF FLORIDA
IN AND FOR PALM BEACH COUNTY

BARRY E. KRISCHER
STATE ATTORNEY

FAX COVER SHEET

T

FROM:

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

LOCATION: _____

LOCATION: S.A.O., W.P.B., FL

PHONE NO.: _____

PHONE NO.

FAX NO.:

FAX NO.


NUMBER OF PAGES TO FOLLOW: 4 _____

SPECIAL INSTRUCTIONS:

FAX OPERATOR: _____



TO WHOM IT MAY CONCERN:

Pursuant to an official investigation of a suspected felony being conducted by Detective  it is requested that your company furnish

b6 -4,-5
b7C -4,-5

PLEASE SEE ATTACHED

YOU ARE NOT TO DISCLOSE THE EXISTENCE OF THIS REQUEST. Any such disclosure could obstruct and impede the investigation being conducted and thereby with the enforcement of the law.

Thank you for your cooperation.



~~ASSISTANT STATE ATTORNEY~~

07/15/2005 15:43 5613557281 [redacted]

PAGE 03

JUL 15 2005 10:43AM PALM BEACH POLICE

SS18385491

p. 2

07/15/2005 11:00 5613557281 [redacted]

PAGE 02

I Detective [redacted] of the Palm Beach Police Department, agree that any information obtained by virtue of the State Attorney subpoena attached, is confidential and will not be released to anyone outside law enforcement. Dissemination of this information to anyone other than law enforcement personnel entitled to such information will be prosecuted as Obstructing Justice.

b6 -4,-5
b7C -4,-5

I swear that this information is requested in good faith for the purpose of investigating crime [redacted]

Detective [redacted]

03956-9063

IN THE CIRCUIT COURT OF THE FIFTEENTH JUDICIAL CIRCUIT,
IN AND FOR PALM BEACH COUNTY, FLORIDA
CRIMINAL DIVISION 05/368
STATE'S ATTORNEY SUBPOENA DUCES TECUM

TO: [REDACTED]

GREETINGS: *** DUCES TECUM: PLEASE PROVIDE DETAILED [REDACTED]

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

[REDACTED]

YOU MAY COMPLY BY FORWARDING THE REQUESTED INFORMATION TO DETECTIVE
[REDACTED] PALM BEACH POLICE DEPARTMENT, 345 SOUTH COUNTY ROAD,
PALM BEACH, FL 33480, TELEPHONE NO. [REDACTED] FAX NO. [REDACTED]

YOU ARE HEREBY COMMANDED TO BE AND APPEAR BEFORE THE STATE'S ATTORNEY or
his assistant, in and for Palm Beach County, Florida, at 401 North Dixie Highway, West Palm Beach,
Florida 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.

[REDACTED]

Assistant State Attorney

[REDACTED]

(SEAL)



Witness in Court on [REDACTED]

[REDACTED]

By [REDACTED]

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

SHERIFF, Palm Beach County

By _____
Deputy Sheriff

Business Record Certification

(Name and address of business entity)

I, [redacted], hereby certify that I am the [redacted] or other qualified person for: (name of business or institution) [redacted]

b6 -3, -5
b7C -3, -5

I, [redacted], hereby further certify that the following memorandum, report(s), record(s), or data compilation, in any form, of acts, events, conditions, or diagnosis, to wit:

1. [redacted]
2. [redacted]
- 3.
- 4.

were made at or near the time at which the information contained thereon was received by, or from information transmitted by, a person with knowledge of the information contained thereon, and further, that the information is kept in the course of a regularly conducted business activity of name of business or institution. I further certify that it was the regular practice of that business activity to make such memorandum, report, record, or data compilation.

[redacted]
(signature of Declarant)

8/2/2005
Date

b6 -5
b7C -5

STATE OF FLORIDA
COUNTY OF PALM BEACH

Before me this day personally appeared [redacted] who, being duly sworn, deposes and says that the information contained in this affidavit is true and correct.

Sworn to and subscribed before me this 2ND day of AUGUST, 2005

My commission expires:

[redacted]

[redacted]

[Redacted]

[Redacted]

August 2, 2005

De [Redacted]
Palm Beach Police Department
West Palm Beach, FL

Dear Det [Redacted]

This is in response to the Subpoena Duces Tecum [Redacted] bn

b6 -3,-4,-5
b7C -3,-4,-5
b3 -1

[Redacted]

[Redacted]

A search of our subscriber database discloses the following information:

Account Number:
Subscriber Account Name:
Date of Birth:
Social Security Number:
Address:

Home Telephone:
Work Telephone:
IMSI:
Date Account Established:
Service Plan
Current Status
Disconnect Date
Last Refill Date

[Redacted]

[Redacted]

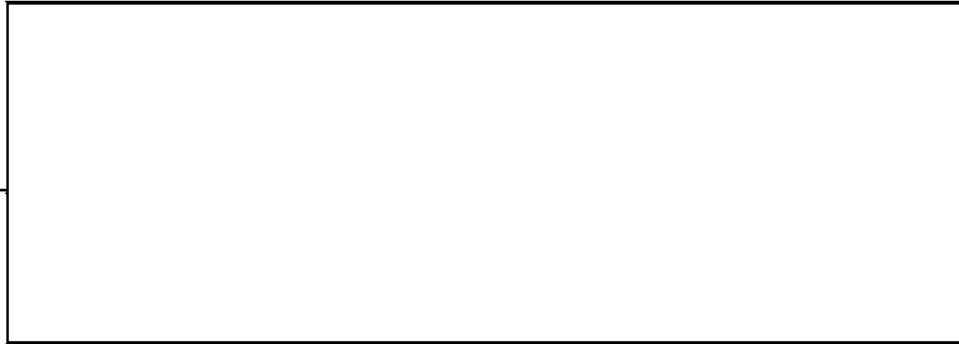
Should you have any questions regarding this information please feel free to contact me at your convenience.
My direct telephone number is: [Redacted]

Very truly yours,

[Redacted]

File: [Redacted]

Law Enforcement Relations



b6 -5
b7C -5

FAX

TO: SPECIAL AGENT

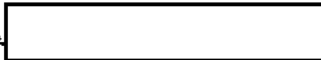


b6 -2,-5
b7C -2,-5

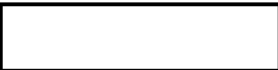
FAX NUMBER:



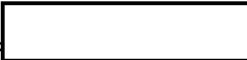
FROM



FAX NUMBER



CONTACT NUMBER



DATE: 09/27/2006

RE: MY HUSBAND HAS MISSED PLACED THE INFORMATION PACKET THAT WE HAD TO FILL OUT REGARDING OUR MAILBOX. I HAVE GONE AHEAD AND FAXED YOU A COPY OF THE RECEIPT FOR THE KNEW MAILBOX. PLEASE IF YOU CAN MAIL ME ANOTHER FORM OR FAX IT OVER TO ME AT THE ABOVE NUMBER, WHICH EVER WOULD BE EASIER. THANK YOU AGAIN.



b6 -2,-5
b7C -2,-5

P.S.

DID SPECIAL AGENT [REDACTED] TELL YOU THAT I CALLED AND SPOKE TO HIM DURING THE TIME THAT YOU WERE OUT OF THE OFFICE REGARDING A CAR THAT WAS SITTING AT THE PARK, WATCHING MY HOUSE? IF YOU HAVE ANY QUESTIONS, PLEASE FEEL FREE TO CONTACT ME AT [REDACTED]



LOWE'S

LOWE'S HOME CENTERS, INC.

103 SOUTH STATE ROAD 7
ROYAL PALM BEACH, FL 33411
(561)795-3808

-SALE-

SALES #: S0654LN1 33009 09-24-06

[Redacted] 129.00

b6 -5
b7C -5

SUBTOTAL: 129.00
TAX .32299 : 8.39
INVOICE 37554 TOTAL: 137.39

BALANCE DUE: 137.39

LCC: 137.39

LCC XXXXXXXXXXXX2073 000611
AMOUNT: 137.39

[Redacted]

0654 TERMINAL: 37 09/24/06 12:53:15

OF ITEMS PURCHASED: 1
EXCLUDES FEES, SERVICES AND SPECIAL ORDER ITEMS.

[Redacted]

... ..

MYSPACE

OLD ACCOUNT



Sponsored Links

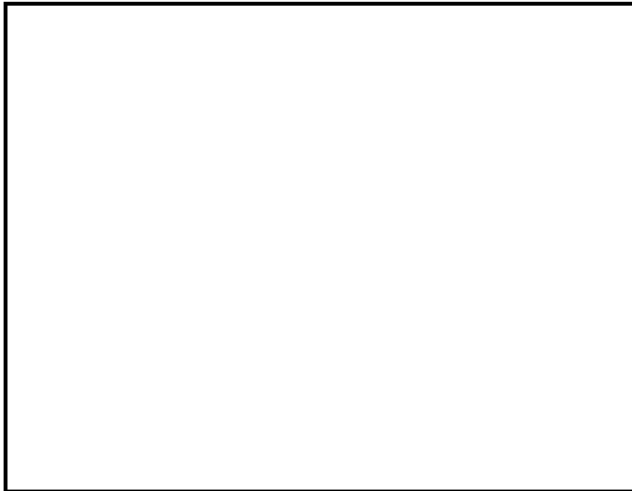
Lavalife Local Singles

Meet 1000s of local singles men and women. Free to join.
www.lavalife.com

MySpace


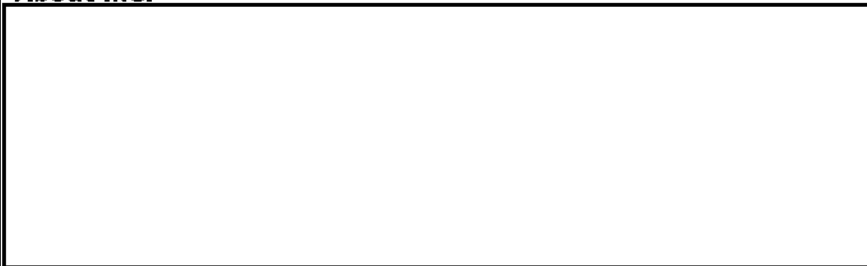

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 is in your extended network

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 Blurbs
About me:

who I'd like to meet:


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

MySpace URL:

 Friend Space


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

 **Song has been** +add+
 deleted by the artist +view+

View All of [redacted] Friends

[redacted] **Interests**

General [redacted]

Music

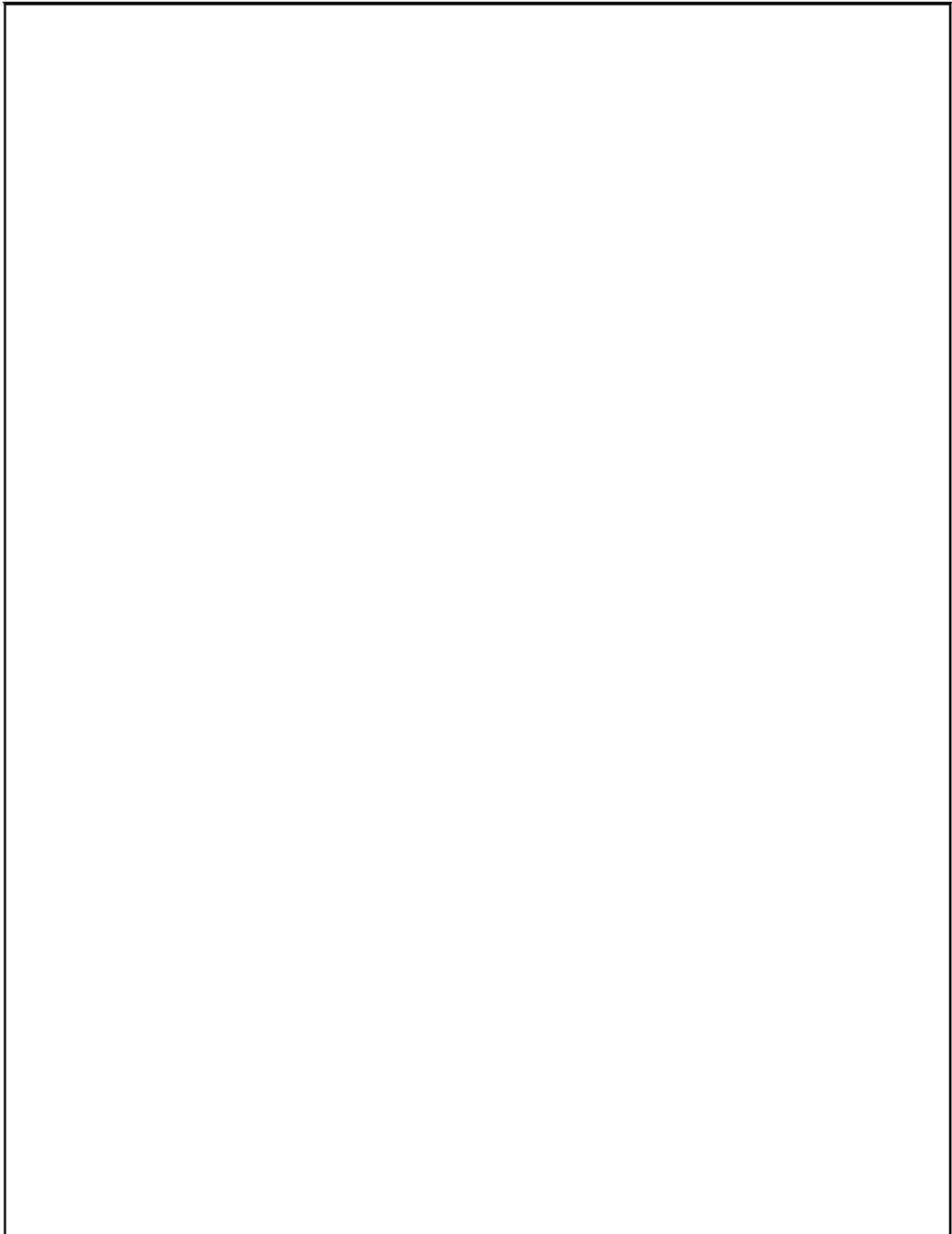
Movies

Name:	[redacted]
Birthdate:	[redacted]
Birthplace:	[redacted]
Current Location:	[redacted]
Eye Color:	[redacted]
Hair Color:	[redacted]
Height:	[redacted]
Weight:	[redacted]
Piercings:	[redacted]
Tatoos:	[redacted]
Boyfriend/Girlfriend:	[redacted]
Overused Phraze:	[redacted]
FAV	[redacted]
Food:	[redacted]
Candy:	[redacted]
Number:	[redacted]
Color:	[redacted]
Animal:	[redacted]
Drink:	[redacted]
Alcohol Drink:	[redacted]
Bagel:	[redacted]
Letter:	[redacted]
Body Part on:	[redacted]
Opposite sex:	[redacted]

[redacted] **Friends Comments**

This or That

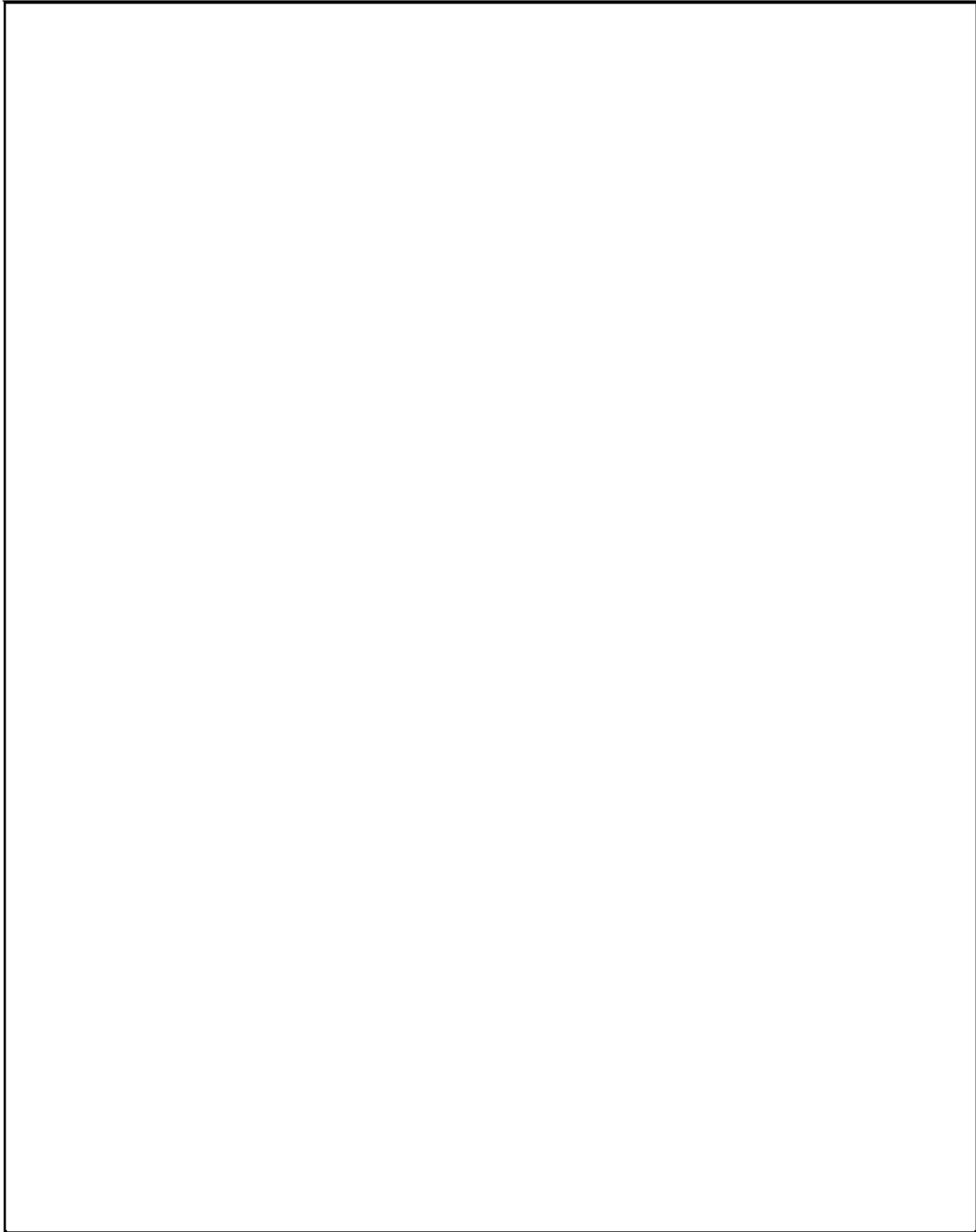
- Pepsi or Coke:
- McDonalds or BurgerKing:
- Strawberry or Watermelon:
- Hot tea or Ice tea:
- Chocolate or Vanilla:
- Hot Chocolate or Coffee:
- Kiss or Hug:
- Dog or Cat:
- Rap or Punk:
- Summer or Winter:
- Scary Movies or Funny Movies:
- Love or Money:
- [redacted]
- Bedtime:
- Most Missed Memory:
- Best physical feature:
- First Thought Waking Up:
- Goal for this year:
- Best Friends:
- Weakness:
- Fears:
- Heritage:
- Longest relationship:
- HAV**
- Ever Drank:
- Ever Smoked:
- Pot:
- Ever been Drunk:
- Ever been beaten up:



Ever beaten someone up:
 Ever Shoplifted:
 Ever Skinny Dipped:
 Ever Kissed Opposite sex:
 Been Dumped Lately:
 [redacted]

Favorite Eye Color:
 Favorite Hair Color:
 Short or Long:
 Height:
 Style:
 Looks or Personality:
 Hot or Cute:
 Drugs and Alcohol:
 Muscular or Really Skinny:
 [redacted]

Number of Regrets in the Past:
 What country do you want to Visit:
 How do you want to Die:
 Been to the Mall Lately:
 Do you like Thunderstorms:
 Get along with your Parents:
 Health Freak:
 Do you think your Attractive:
 Believe in Yourself:
 Want to go to College:
 Do you Smoke:
 Do you Drink:



Shower Daily
 Been in Love
 Do you Sing
 Want to get Married
 Do you want Children
 Have your future kids names planned out
 Age you wanna lose your Virginity
 Hate anyone

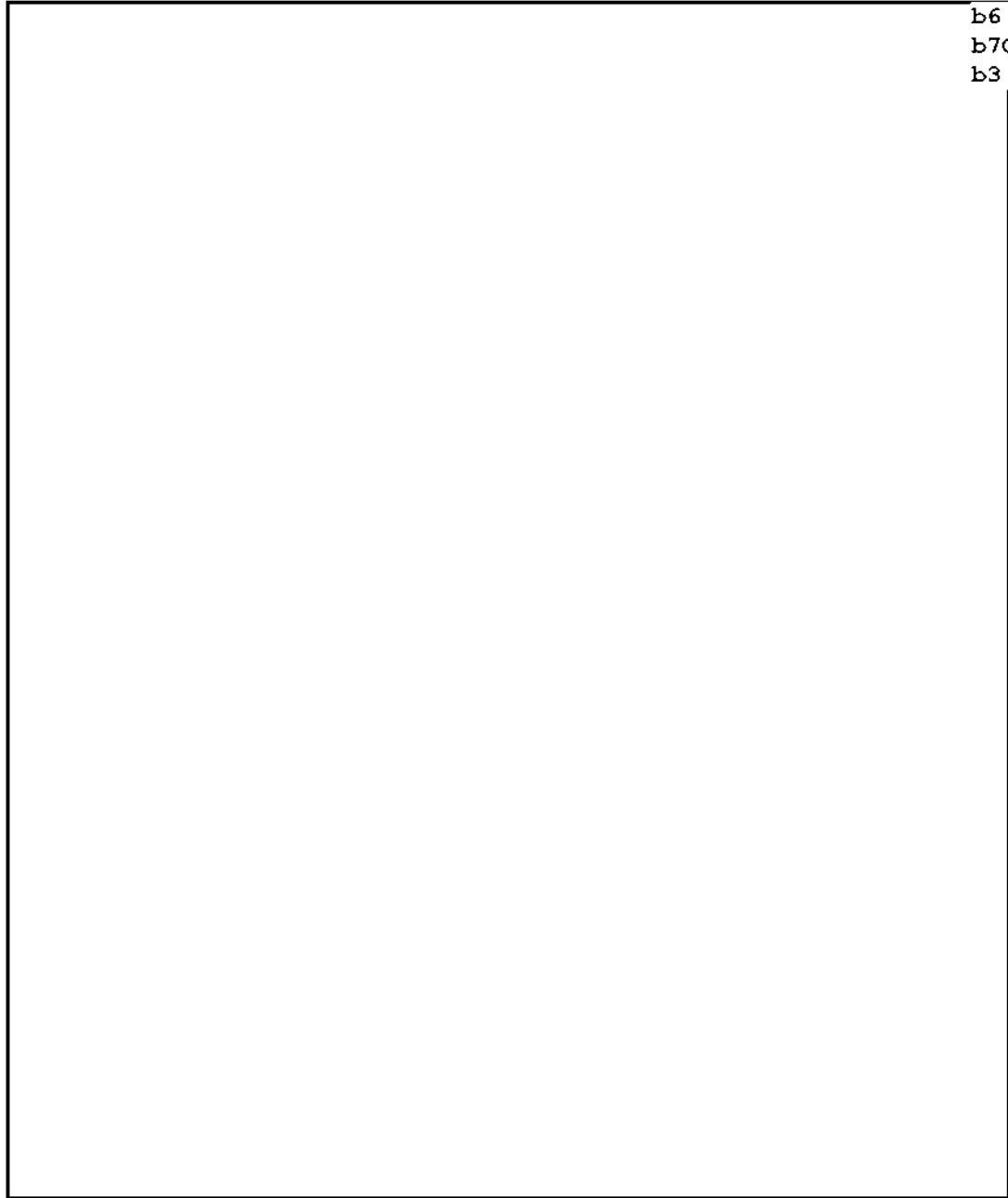
[Take This Survey](#)

CREATE YOUR OWN! - or - GET PAID TO TAKE SURVEYS!

b6 -3,-5

b7C -3,-5

b3 -1



[redacted] **Details**

Status:

Orientation:

Hometown:

Religion:

Zodiac Sign:

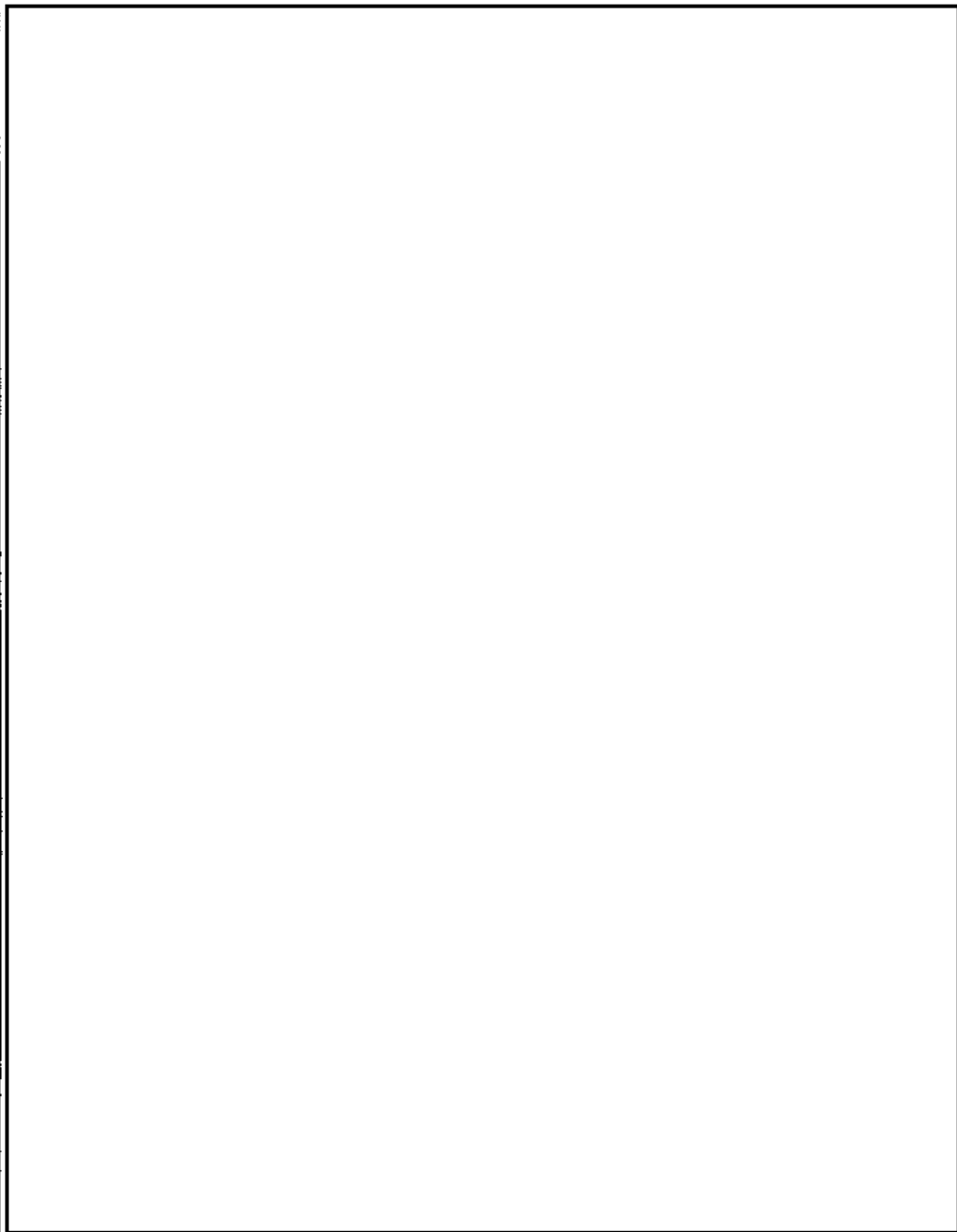
Smoke / Drink:

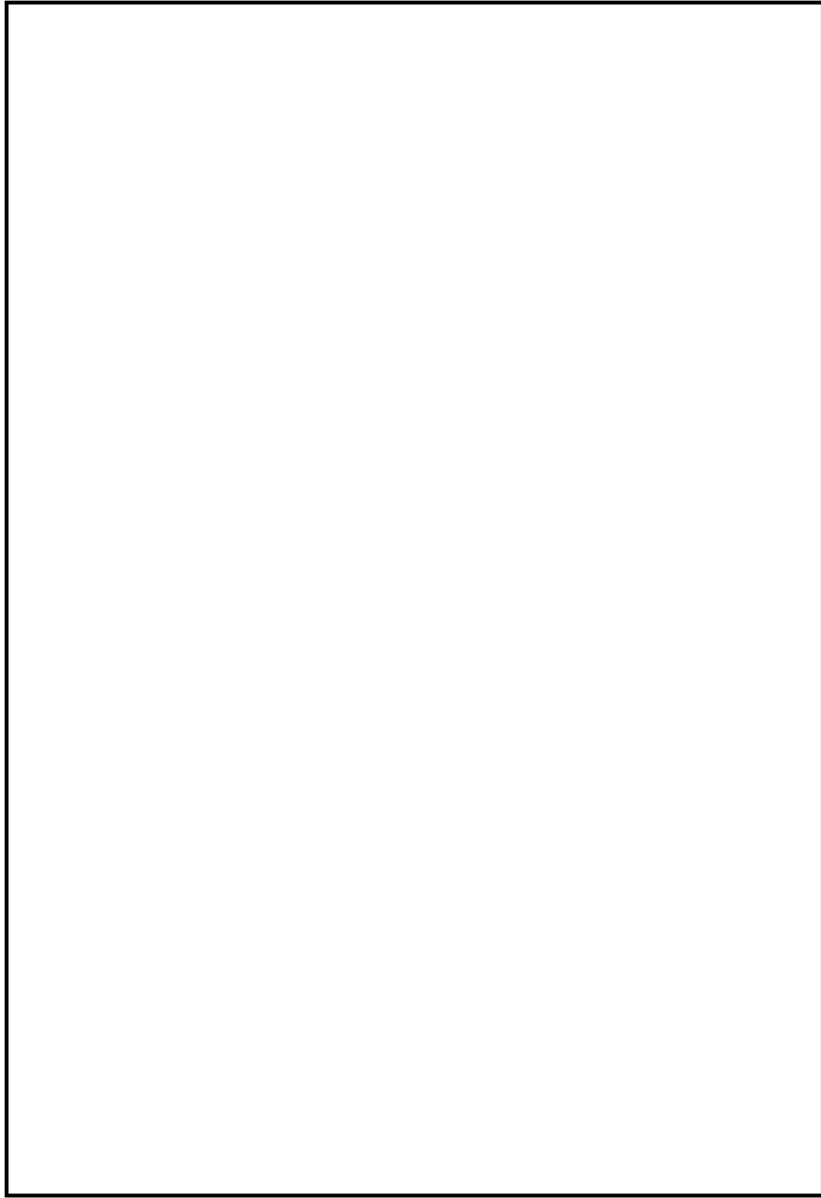
Children:

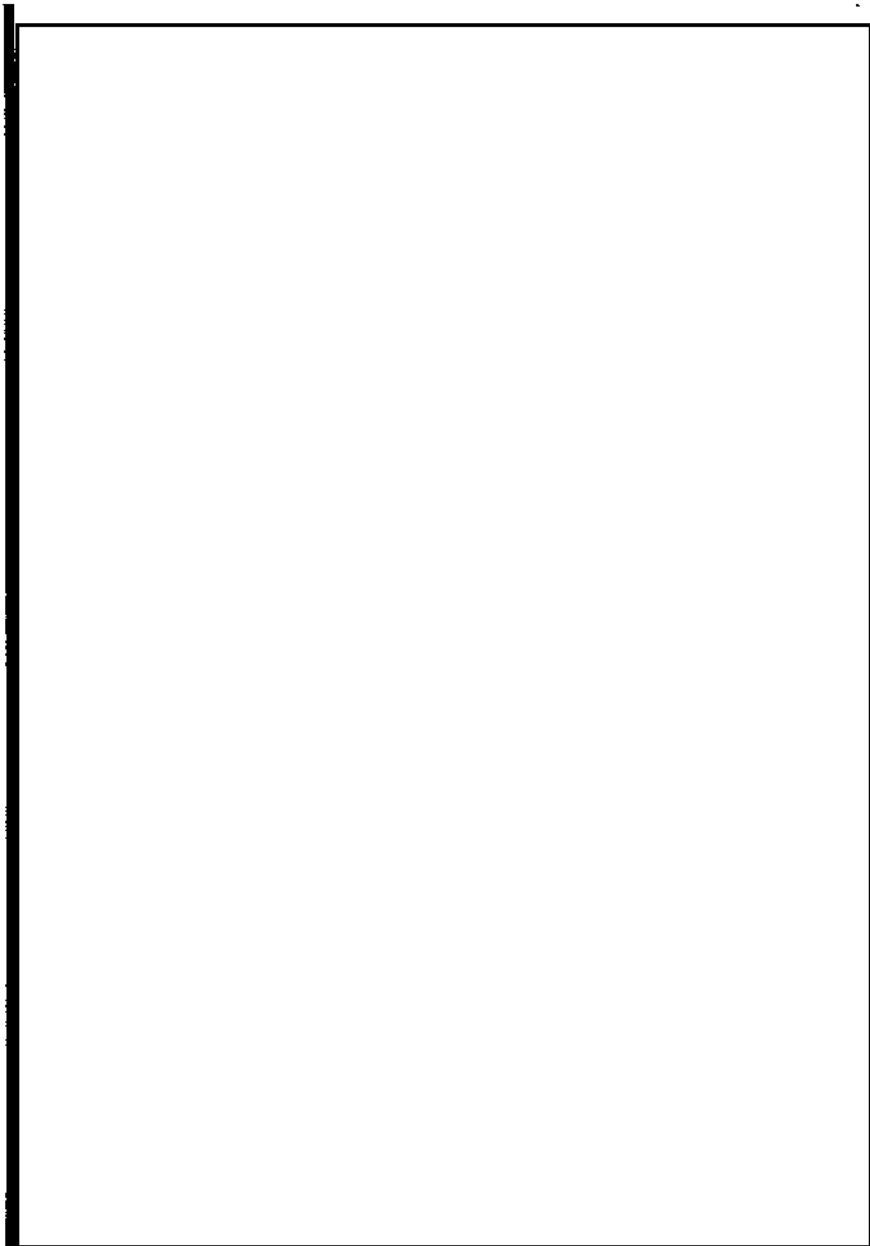
Education:

Income:

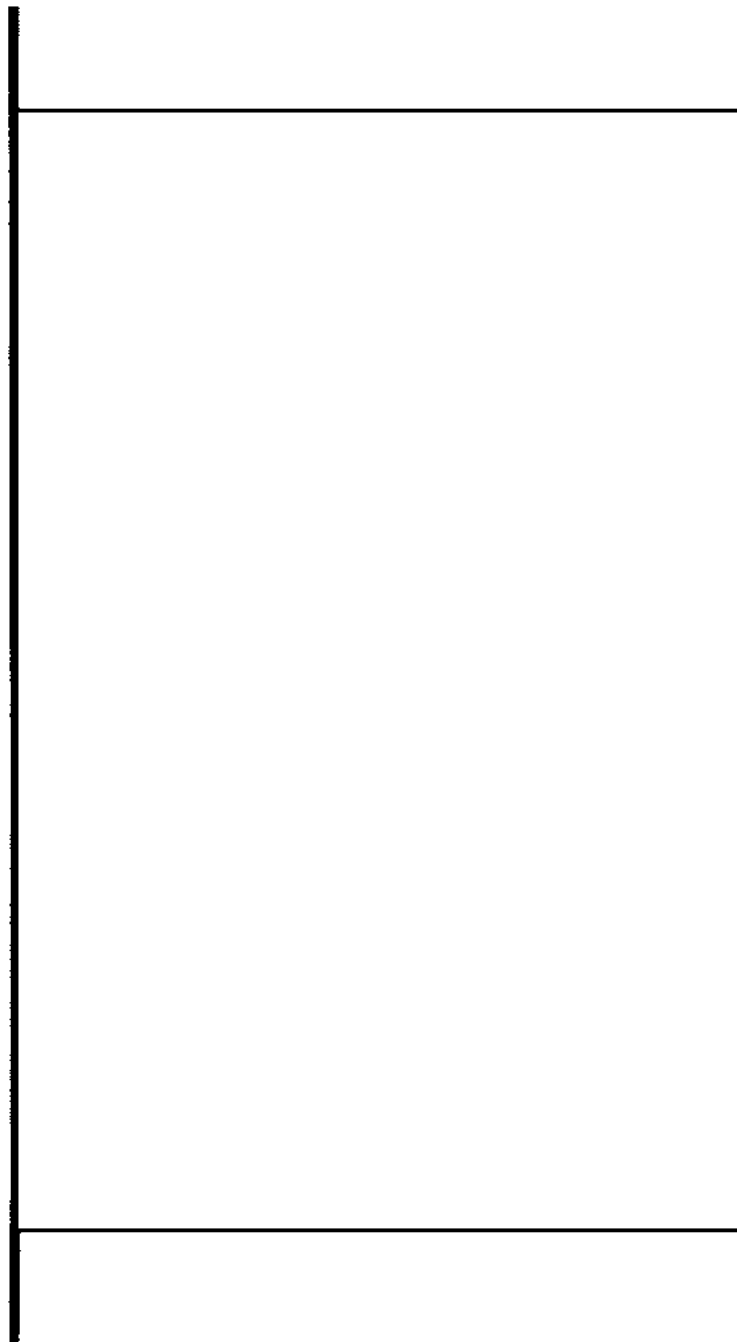
[Large empty rectangular box for profile details]

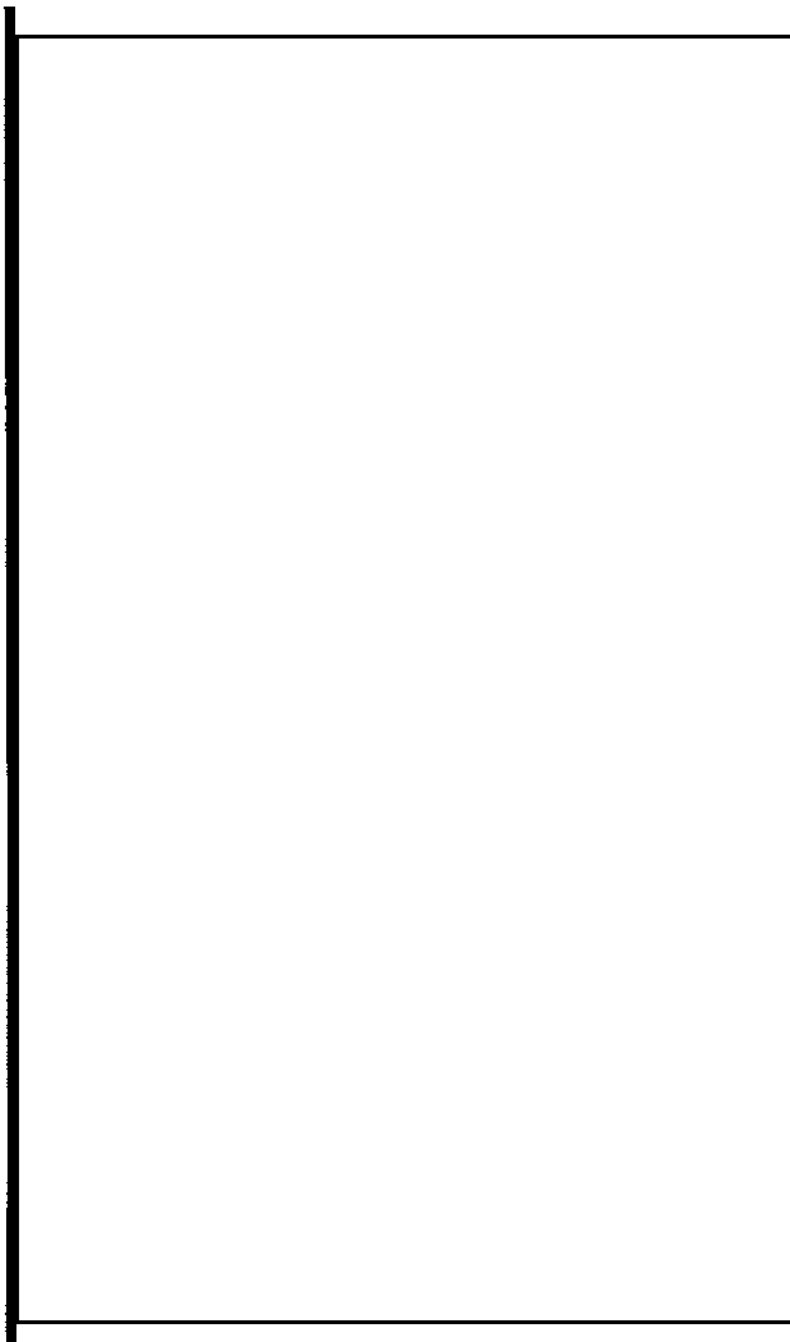


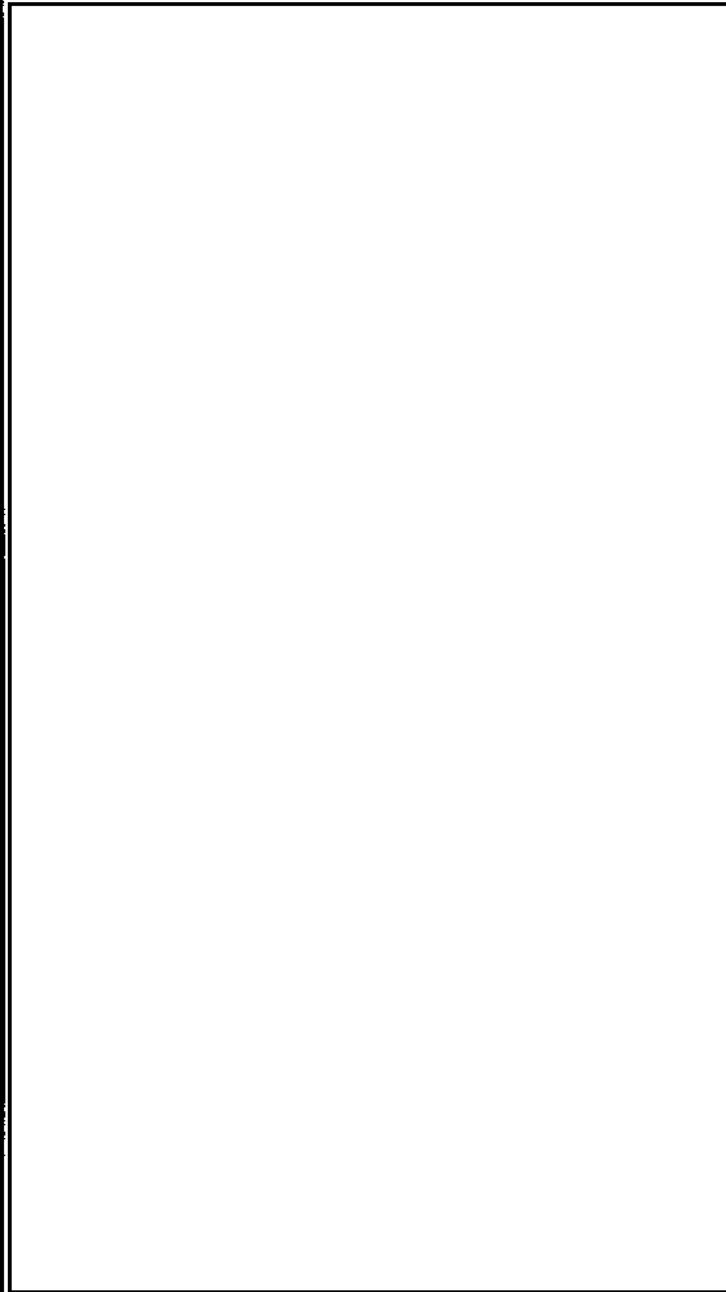


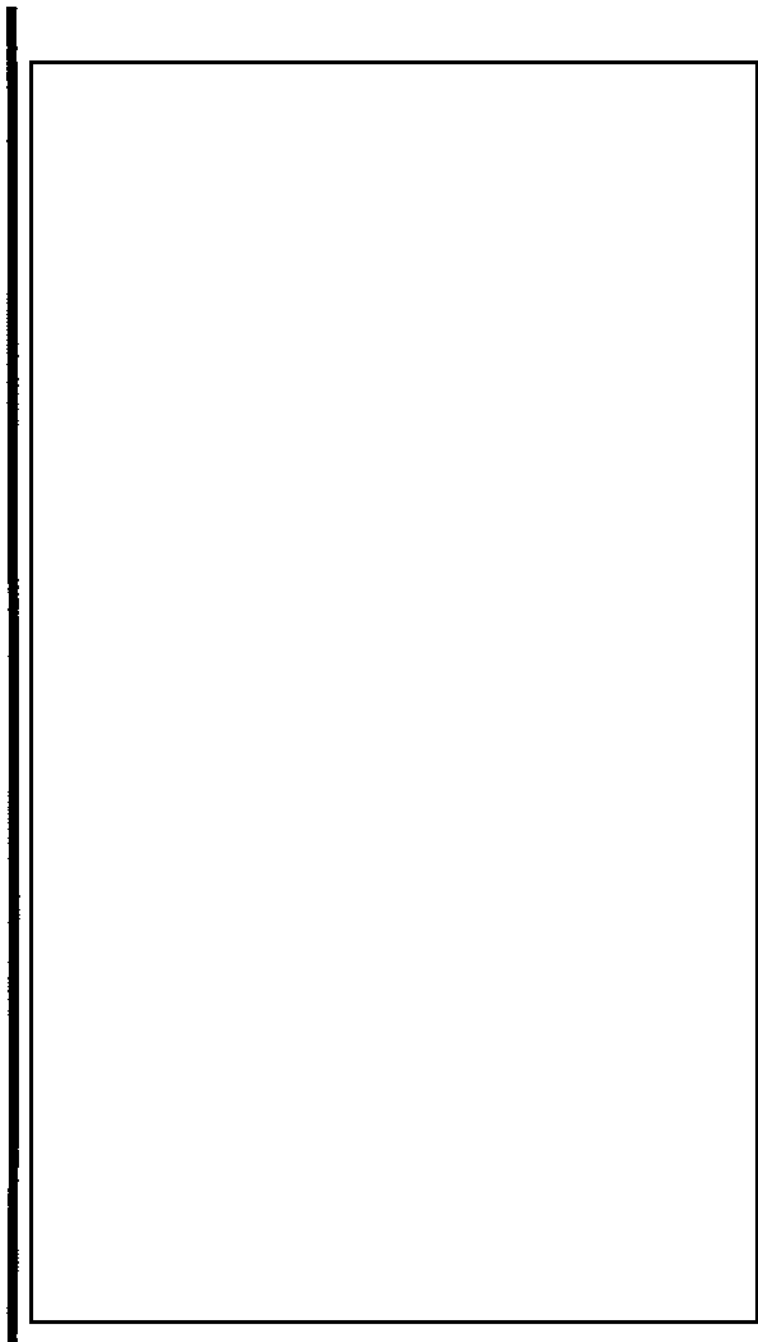


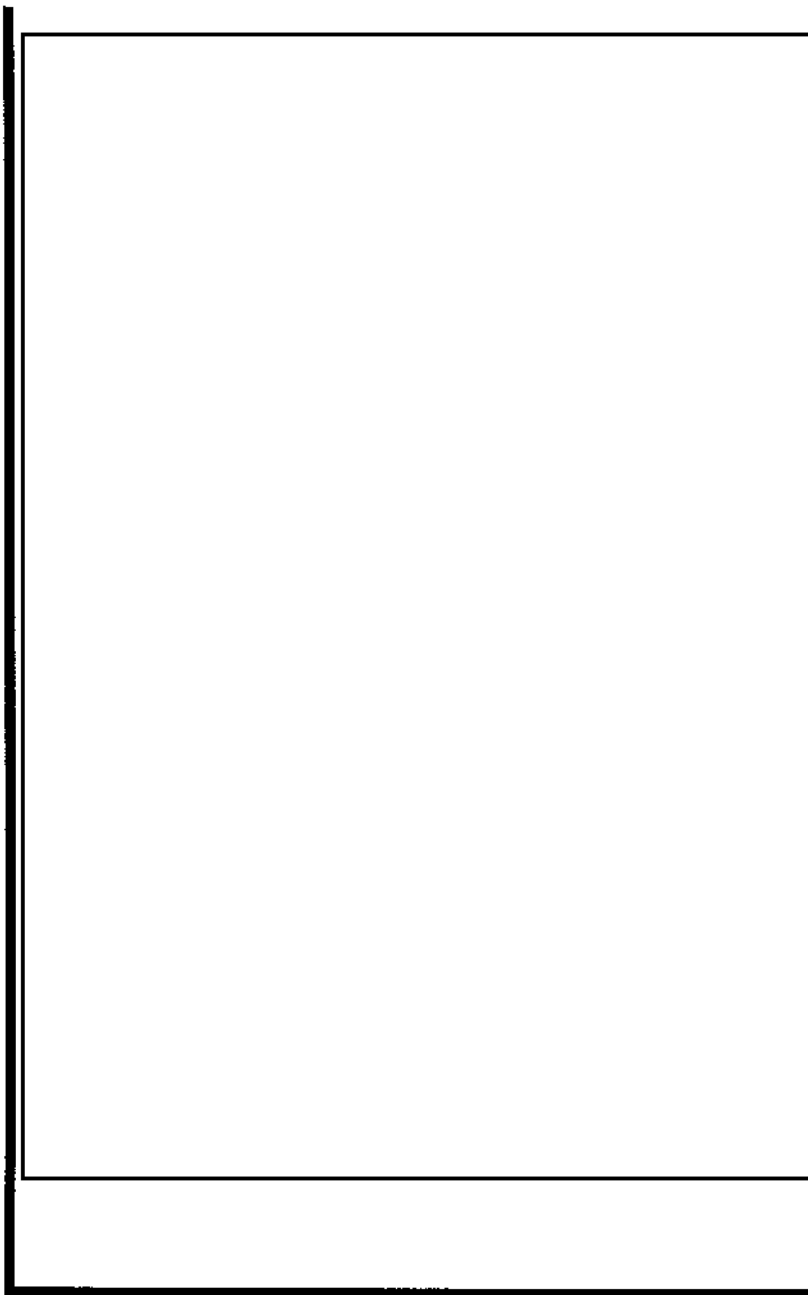













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b6 -3
b7C -3
b3 -1

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



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Listing 1 - 1 of 1

From	Comment



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03956-9101

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photos

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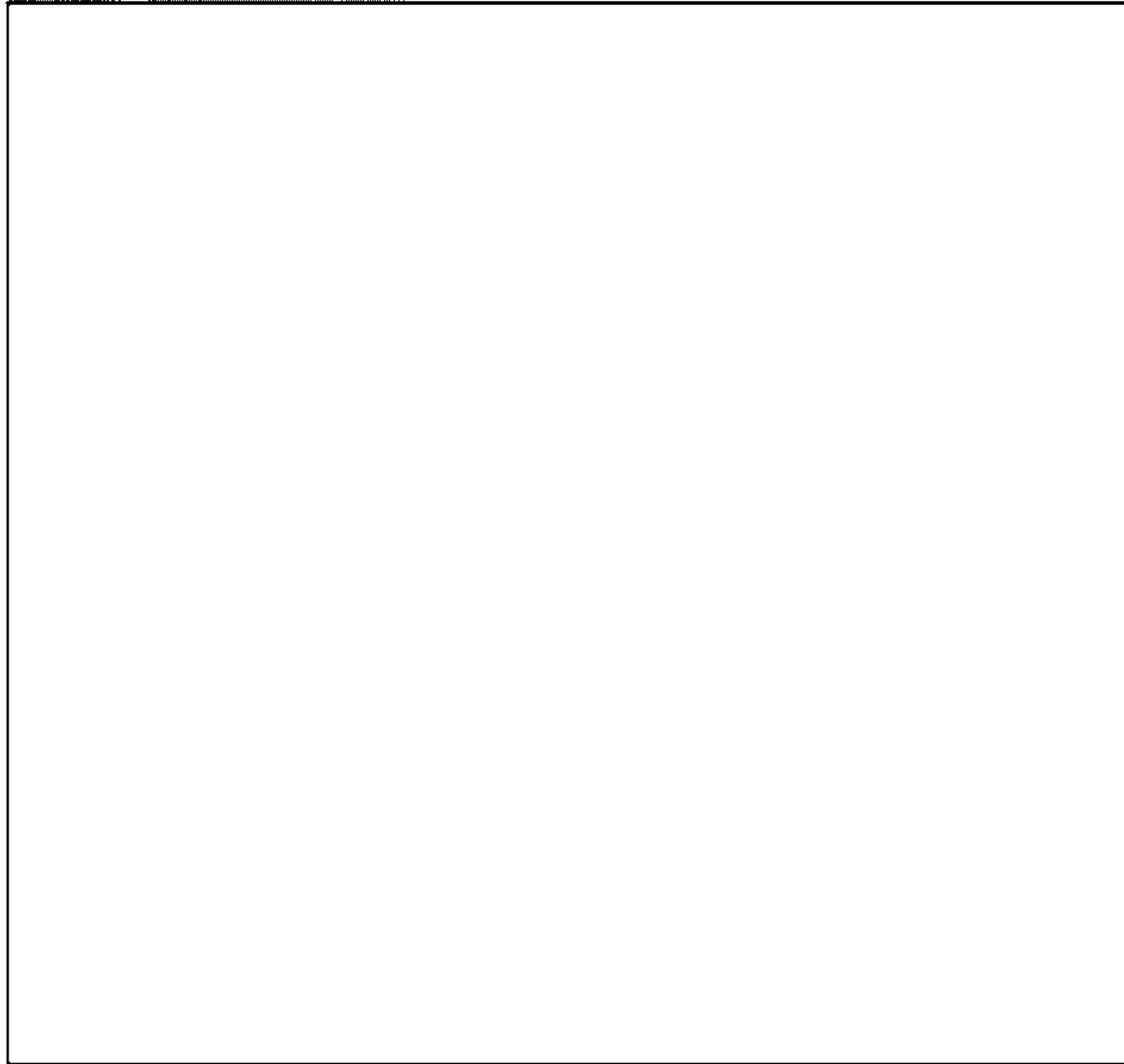
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b3 -1

b6 -3
b7C -3
b3 -1



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



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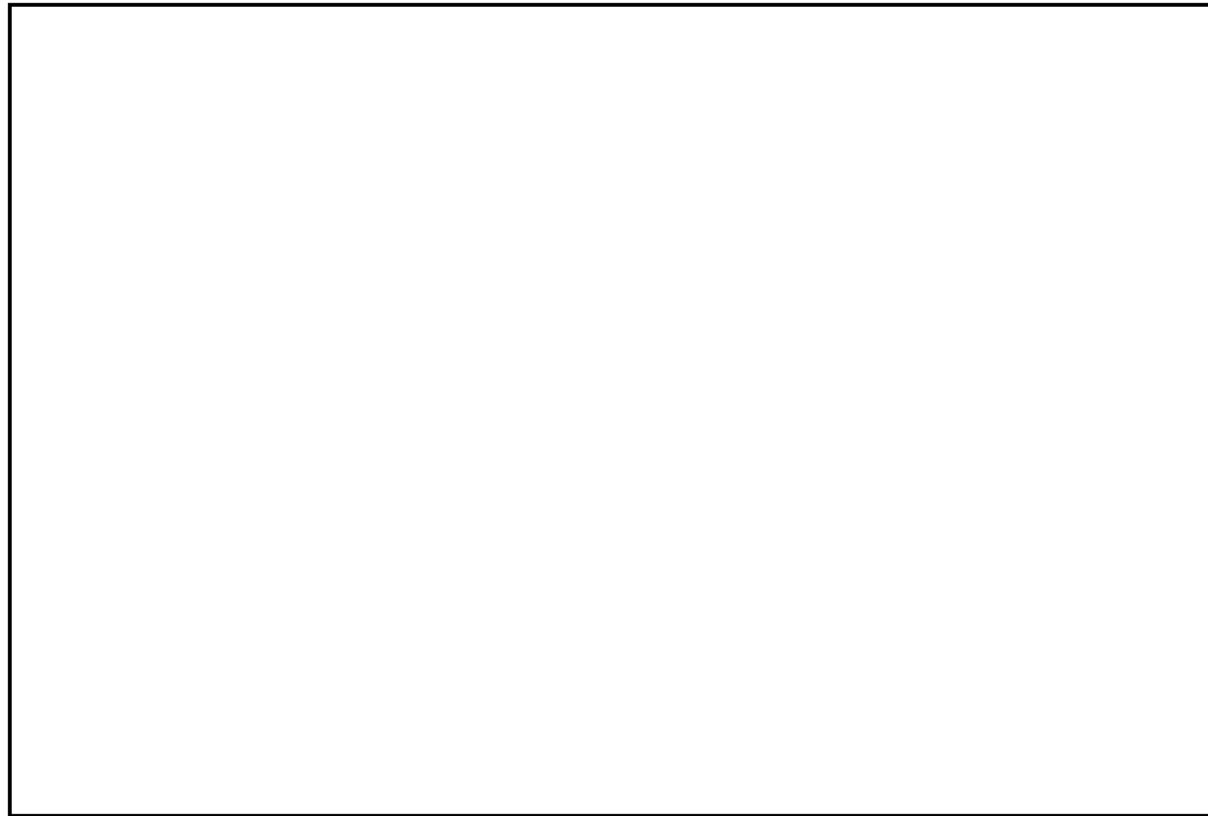
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b7C -3
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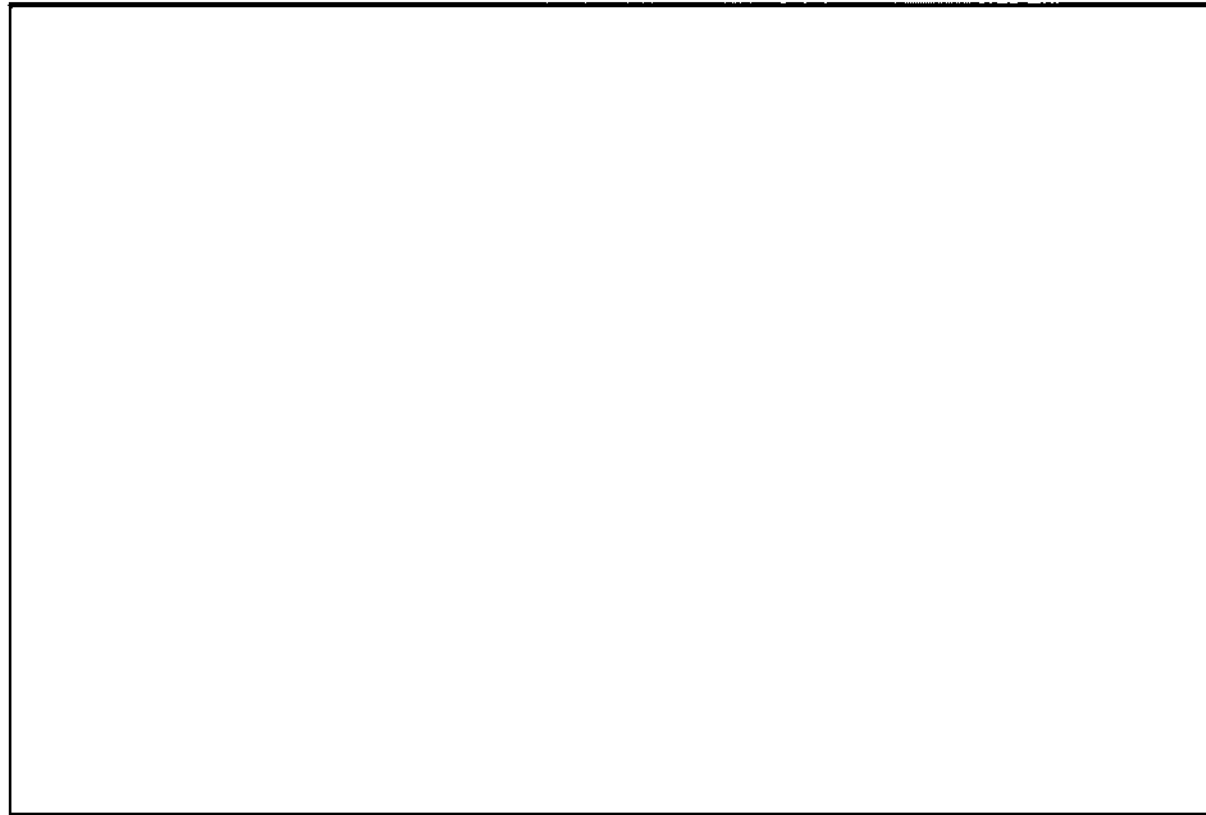
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b6 -3
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b3 -1

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b7C -3,-5
b3 -1



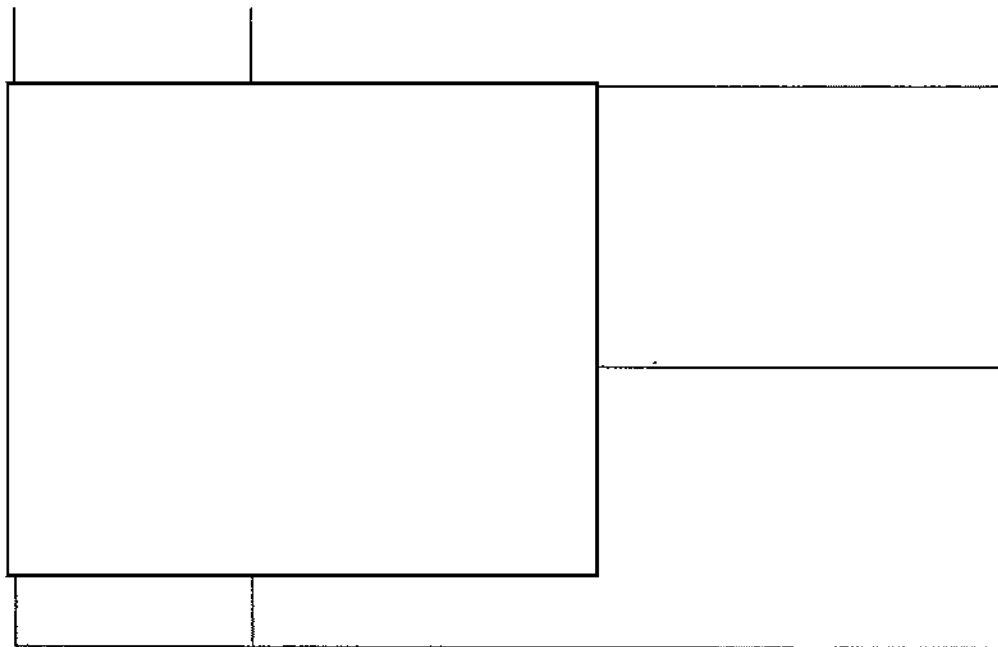
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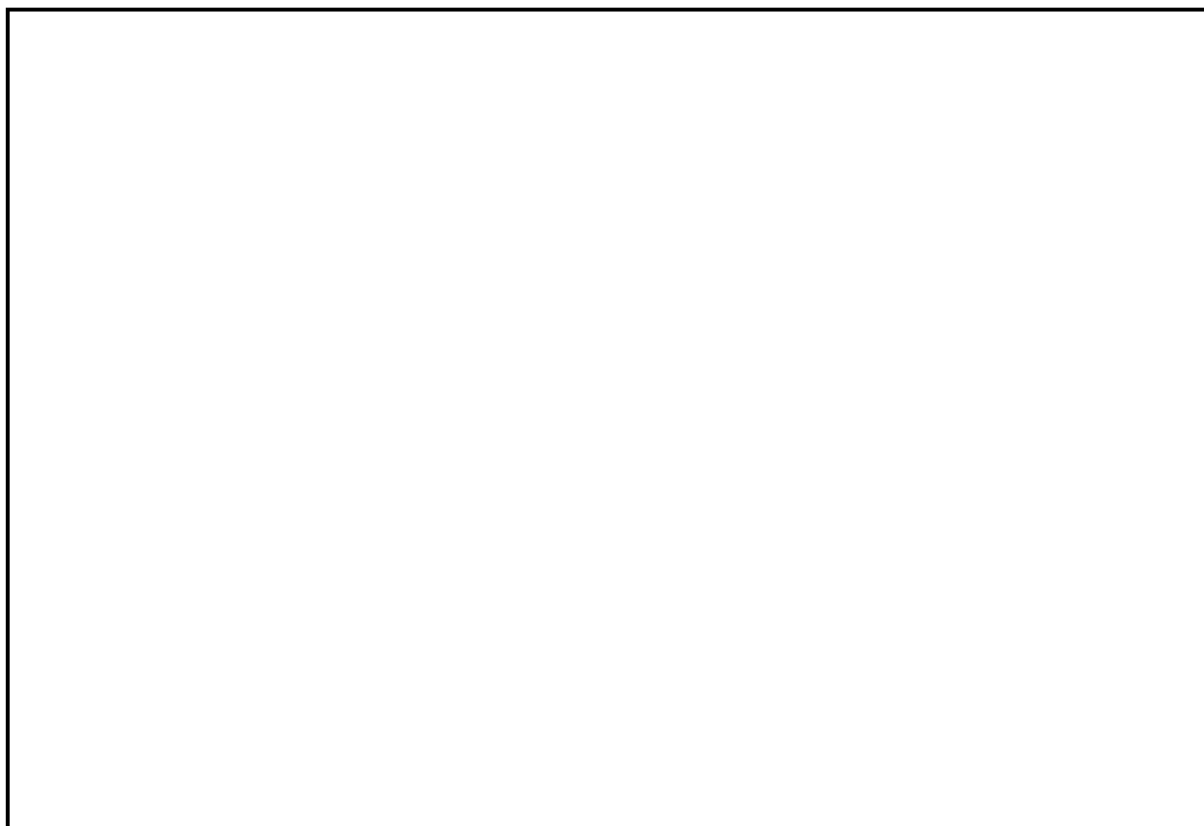
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b6 -3
b7C -3
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b6 -3,-5
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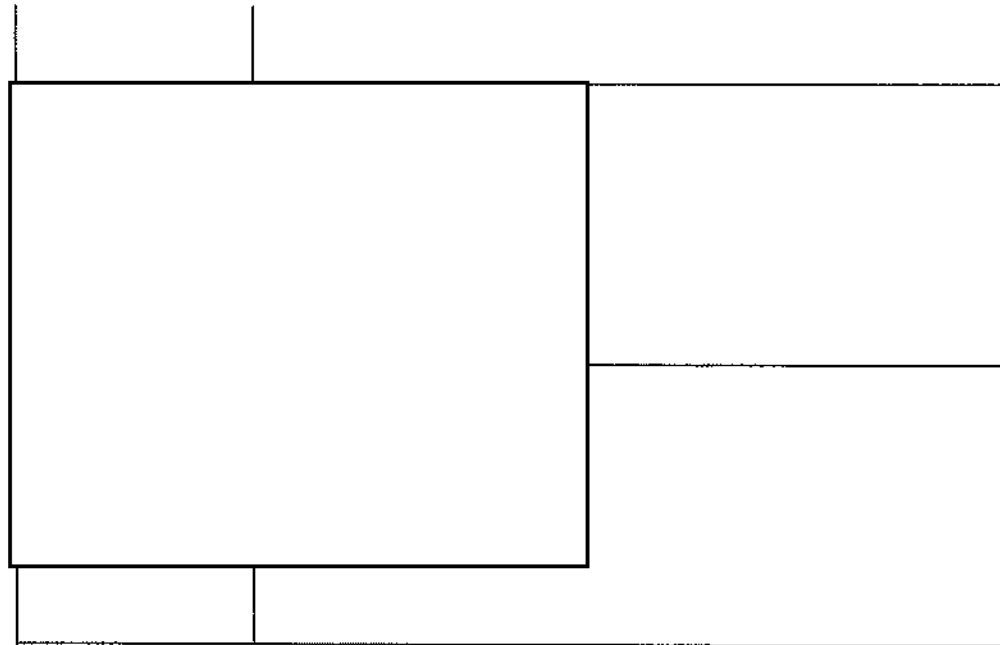
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b7C -3,-5
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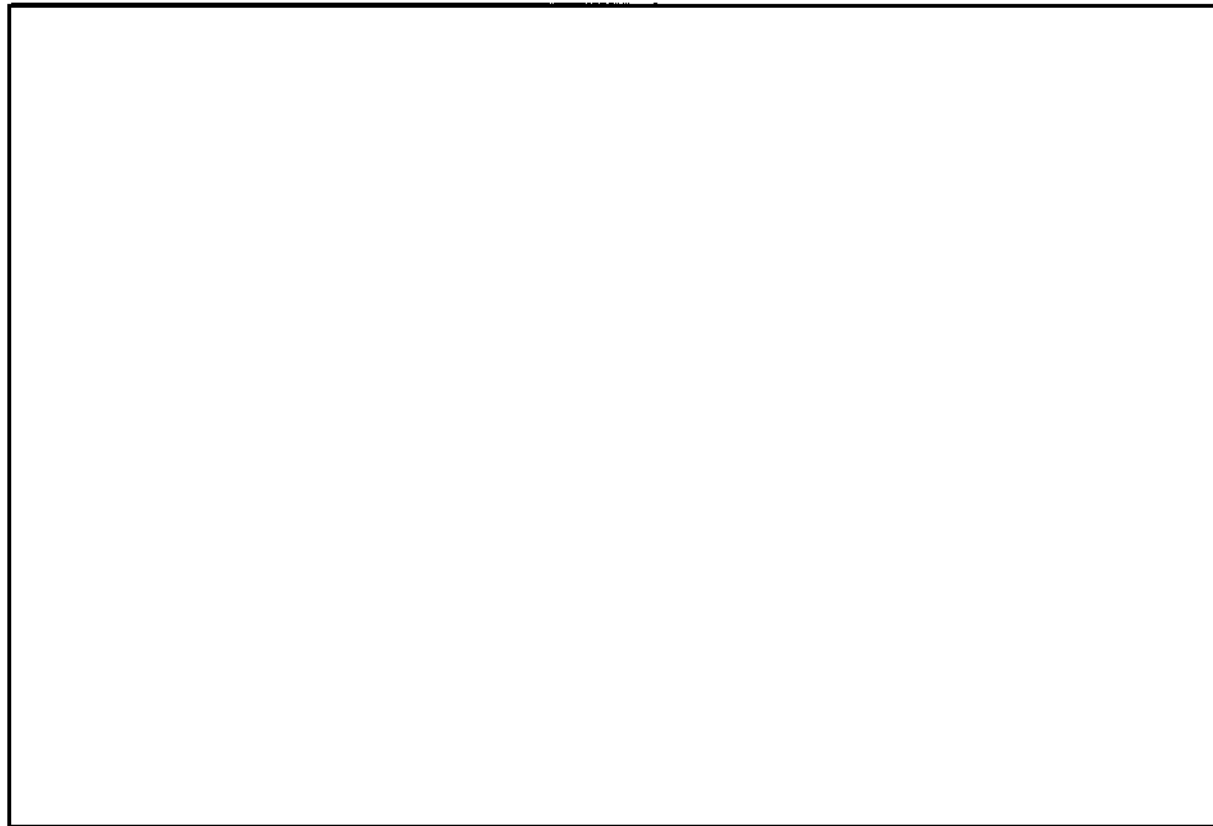
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b6 -3
b7C -3
b3 -1

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



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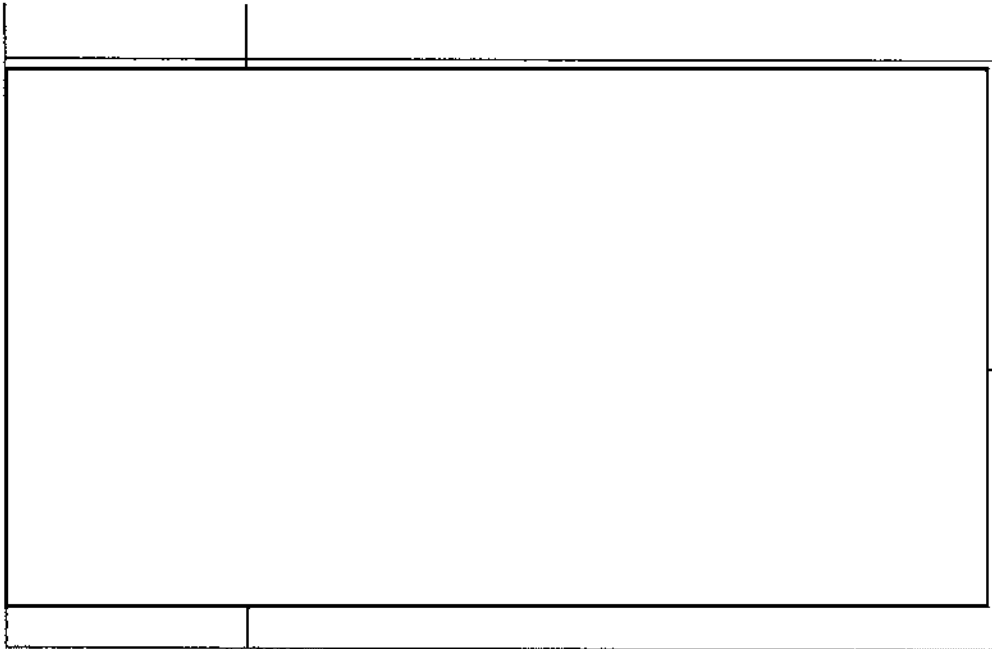
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From	Comment

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b6 -3,-5
b7C -3,-5
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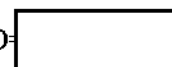
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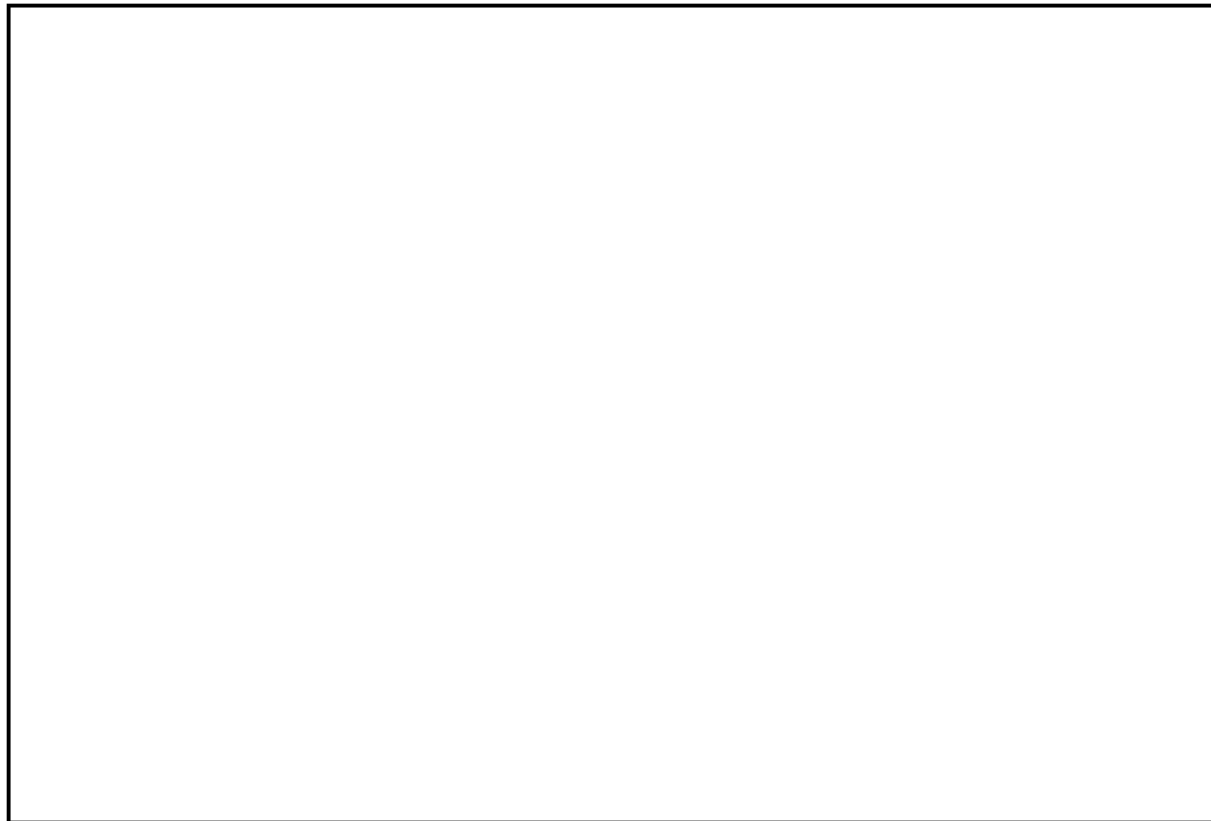


b6 -3
b7C -3
b3 -1

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



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b7C -3, -5
b3 -1



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



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Details	
Status:	
Zodiac Sign:	
Children:	

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About me:

Who I'd like to meet:

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has 1 friends.



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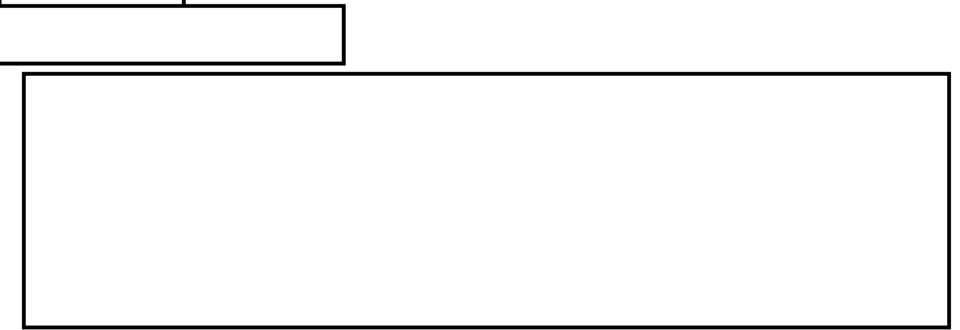
Contacting *	
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[redacted] Blurbs

About me:
[redacted]

Who I'd like to meet:
[redacted]

[redacted] s Friend Space



	Details
Status:	[redacted]
Orientation:	
Body type:	
Ethnicity:	
Zodiac Sign:	
Smoke / Drink:	
Children:	

Education:
Income:

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

File Number 31E-MM-108062-1A112

Field Office Acquiring Evidence MM/PBCRA

Serial # of Originating Document _____

Date Received VACIOUS

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Yes No

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Yes No

Title:

Reference: _____
(Communication Enclosing Material)

Description: Original notes re interview of

Biographical File on

and MySpace information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1



b6 -3
b7C -3
b3 -1





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

End:

Notes:

THE AMOCO ULTIMATESM 

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SWEEPSTAKES



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Directions

Distance

006



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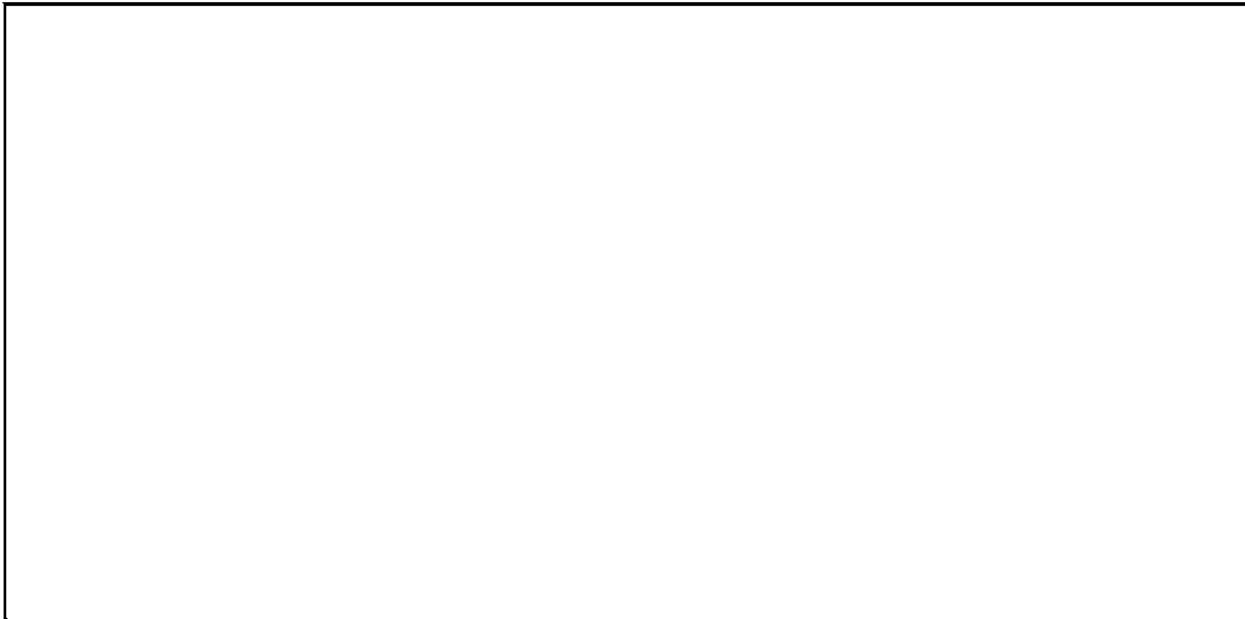
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Start:

505 S Flagler Dr
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End:

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-✓ to see

[Redacted]

[Redacted]

[Redacted]

How old are you
18

I know you're not 18

[Redacted]

[Redacted]

[Redacted]

Once she got to there told she
would
30th or

1st visit asked for cell phone

most like first time
SV

[Redacted]

had to be
unsatisfied with

JE asked

*Note Pad →
JE Bathroom
JE sitting on the bottom
JE sitting on the bottom*

Phone # she left

[Redacted]

JE called later

Hy

[Redacted]

[Redacted]

Friday can you

ASKED

are going to be taken into
or expect

always setup in advance

PBI - JFK 20.00

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



Spending money for trip

11:00 AM / B/S → WOULD CALL -

before I on JE birthday

Sex [redacted]

cont. So less on/in birthday digital.



When they would leave sometimes they leave would prearrange when they were coming back!! [redacted]

Always

[redacted] ASKED - BUT THEY WOULD STILL CALL BEFORE THEN ARRIVED AND SHE RESPONDED "SOMETIMES".

03956-9161

when they were in town.

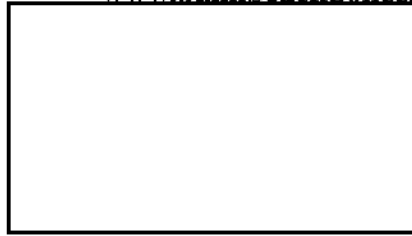
b6 -3,-5
b7C -3,-5
b3 -1



- Betty suit
- Counsel for you
- V. Secret volume
- Cash gift

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www.palmbeachpolice.com



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b7C -3, -5
b3 -1

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7, Miami Beach

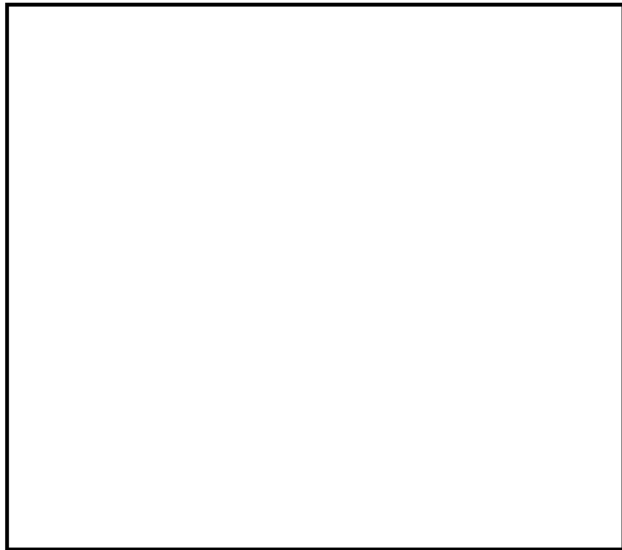
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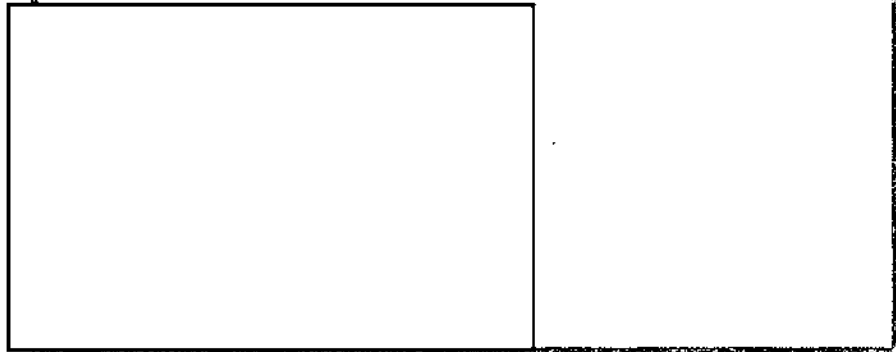
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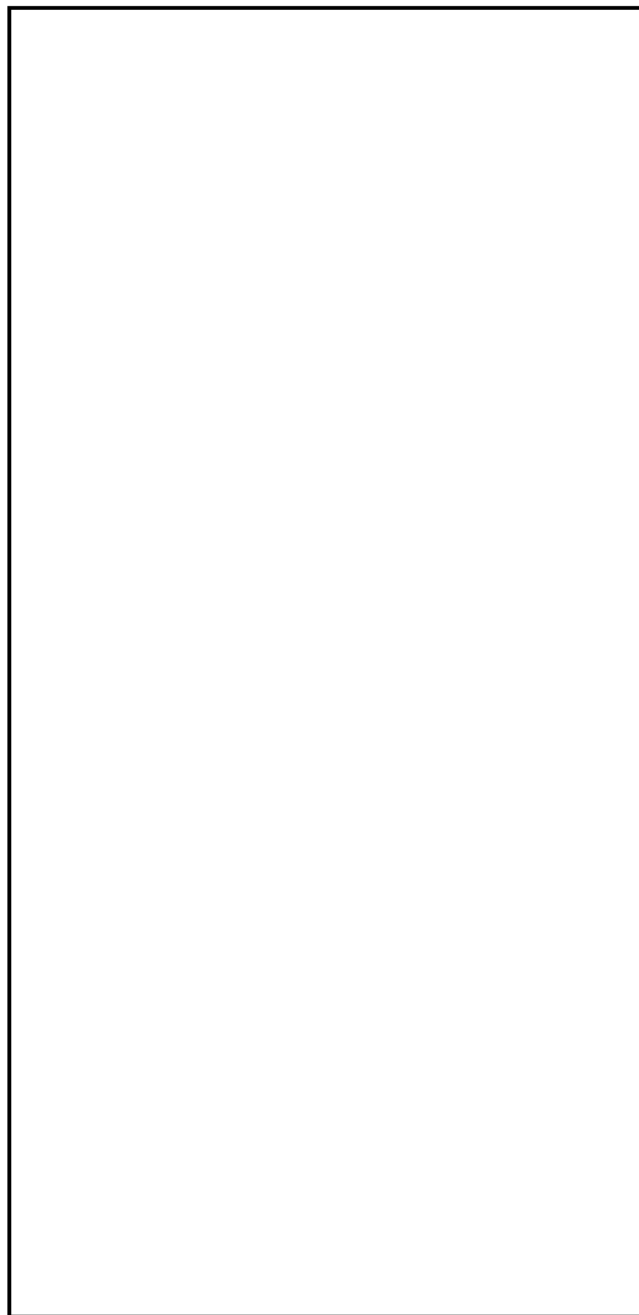
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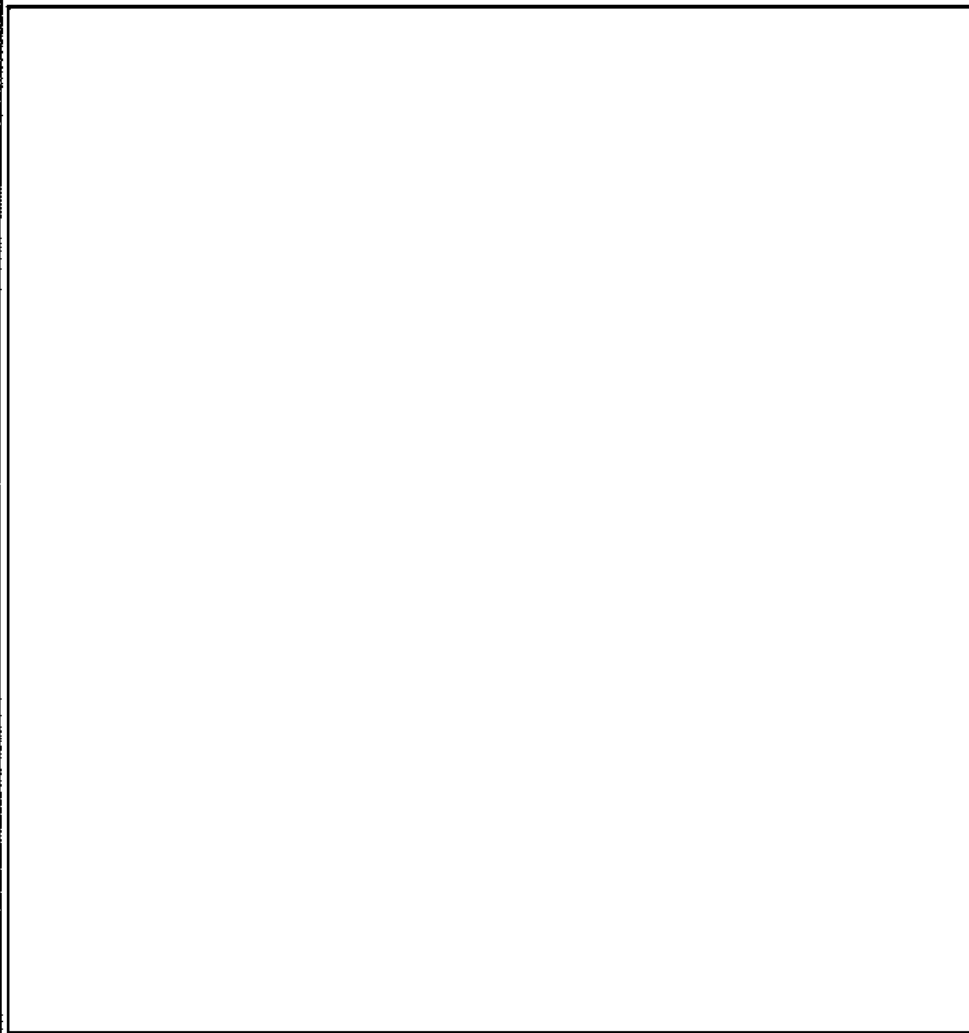
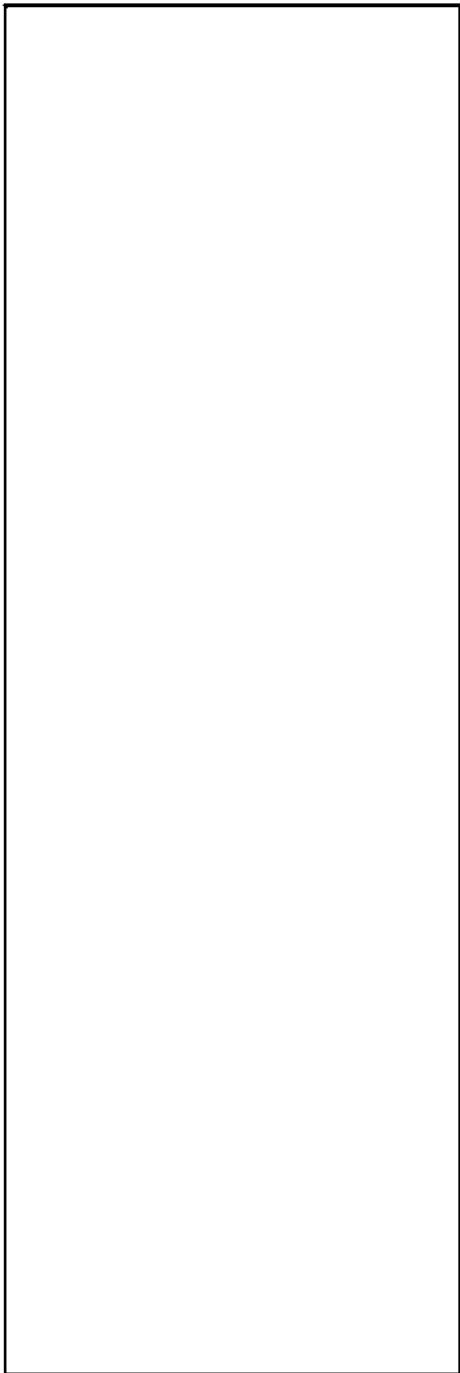
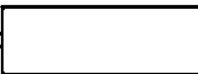
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http://www.myspace.com/[redacted]

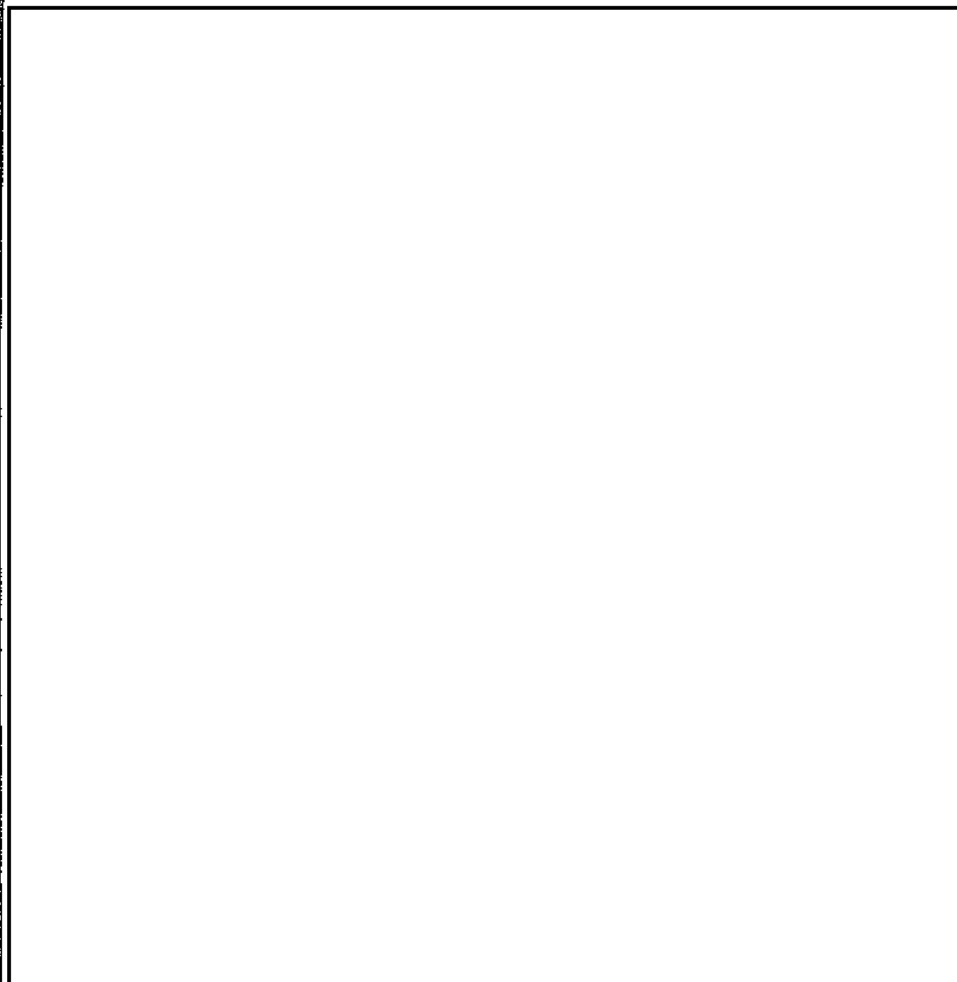
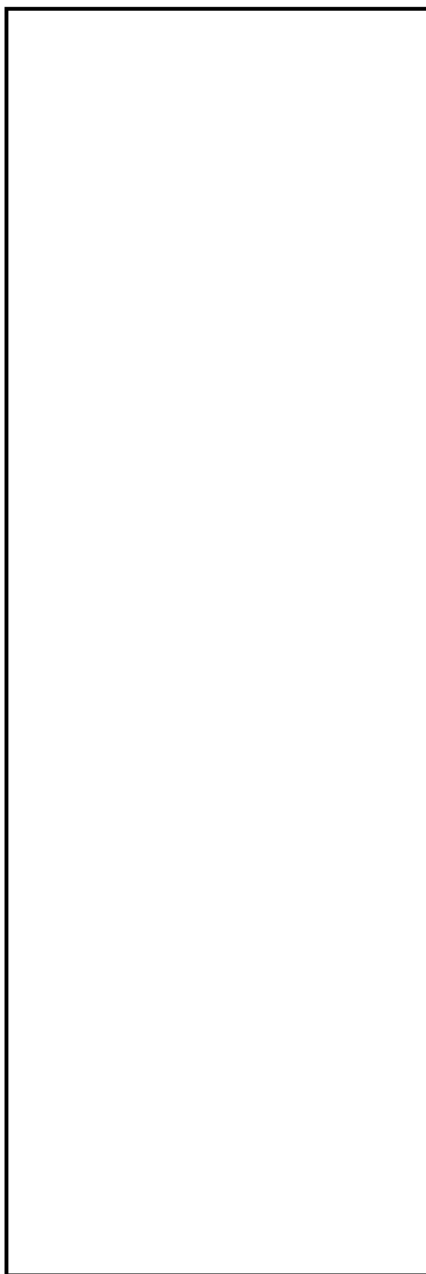
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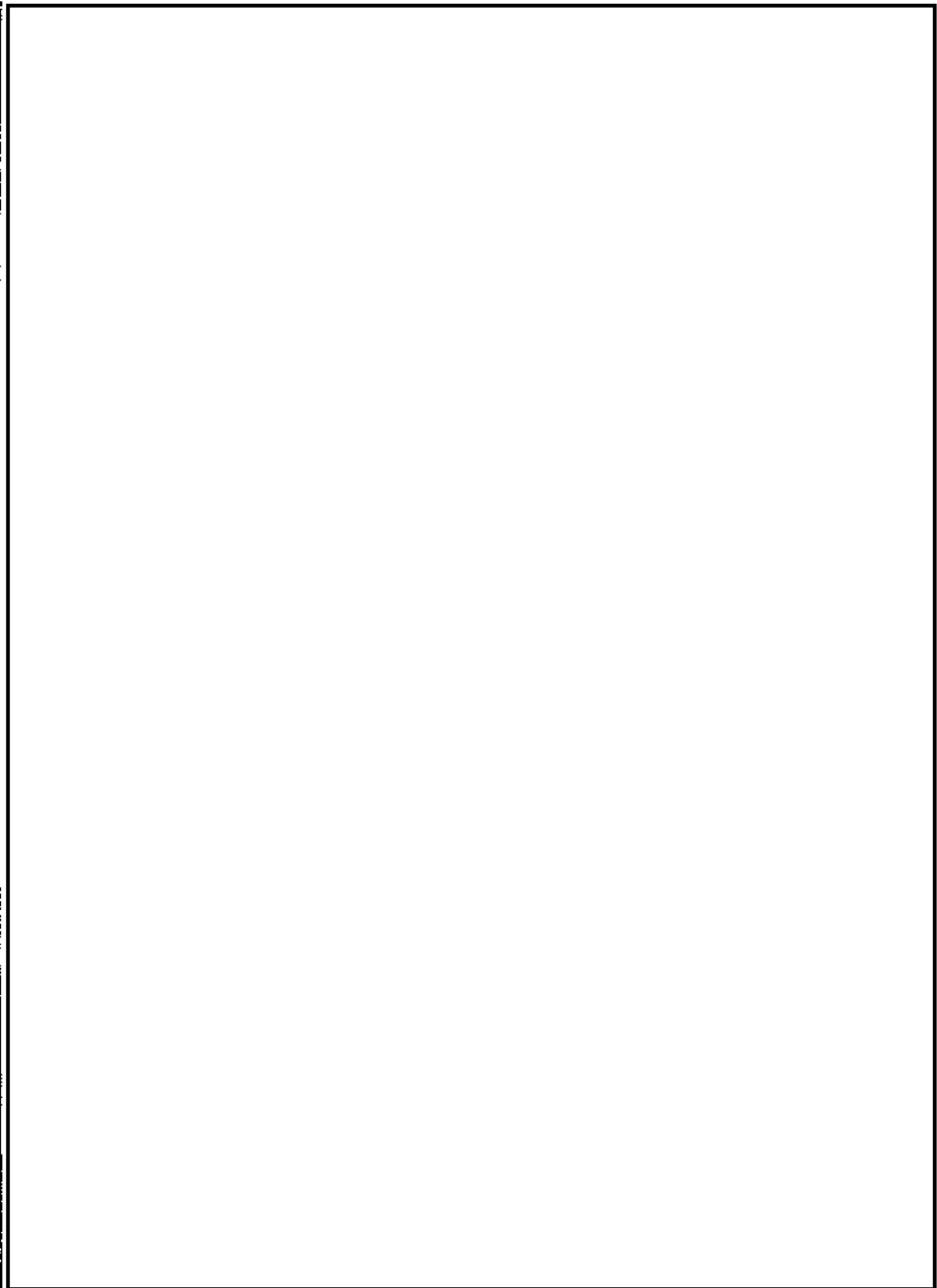
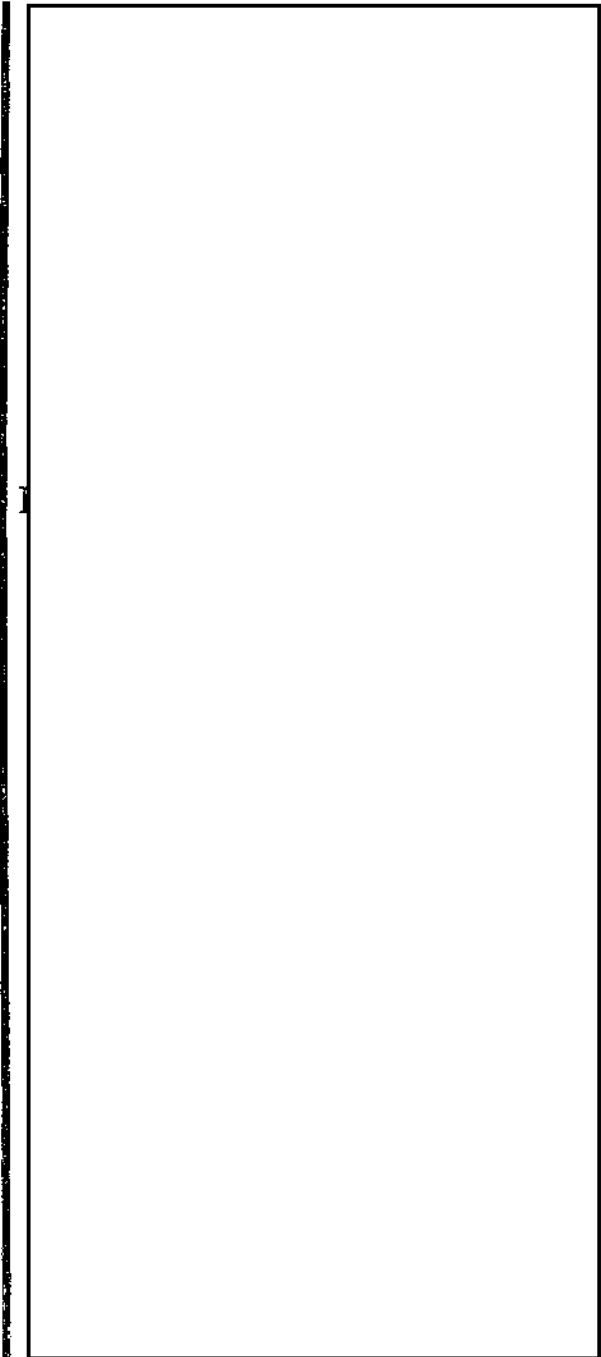
About me:

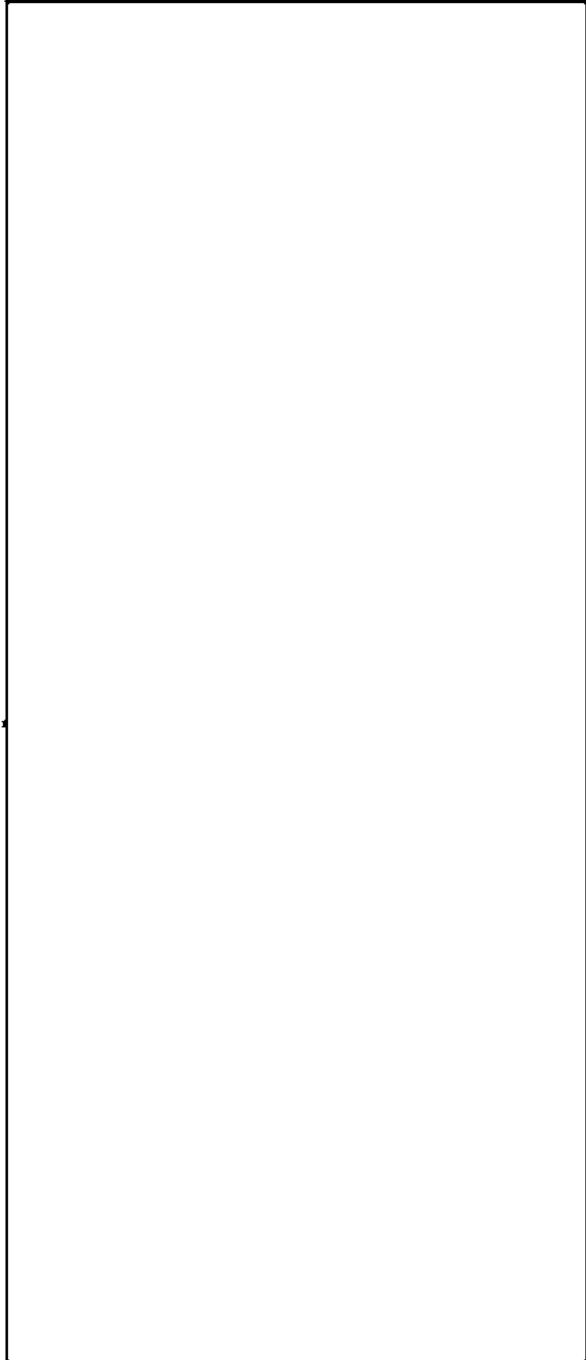








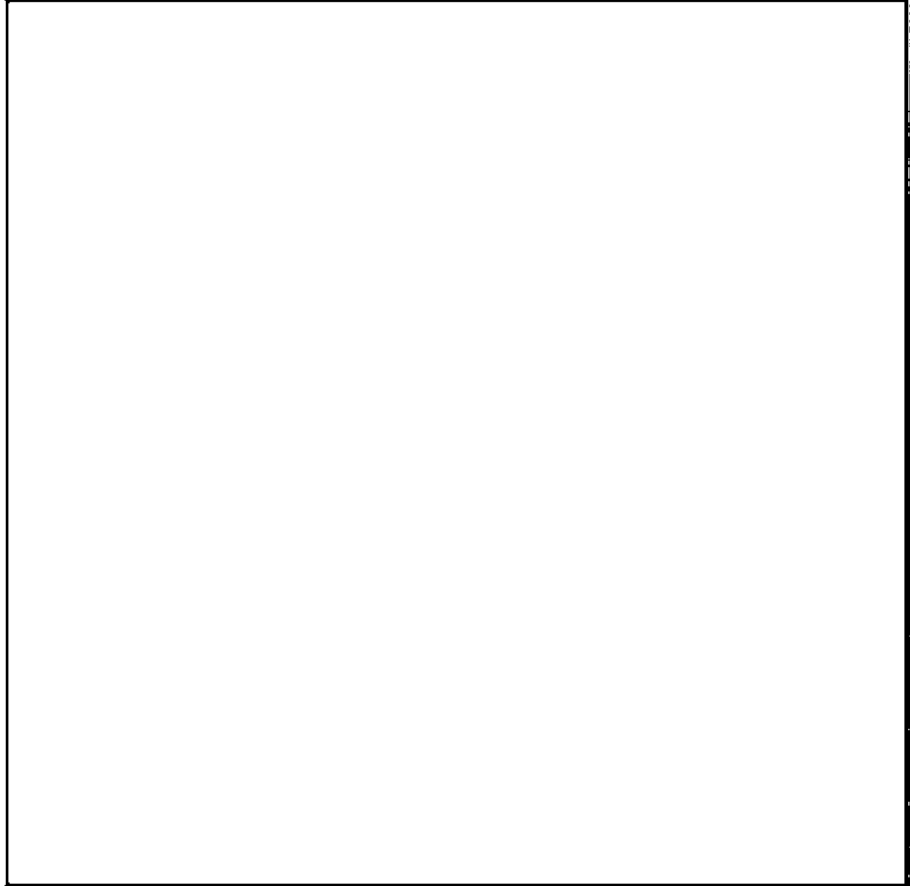




Who I'd like to meet:

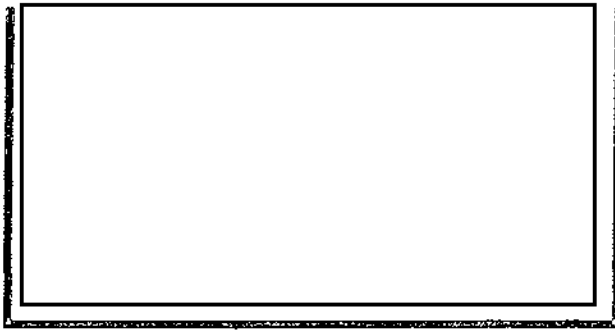


Friend Space



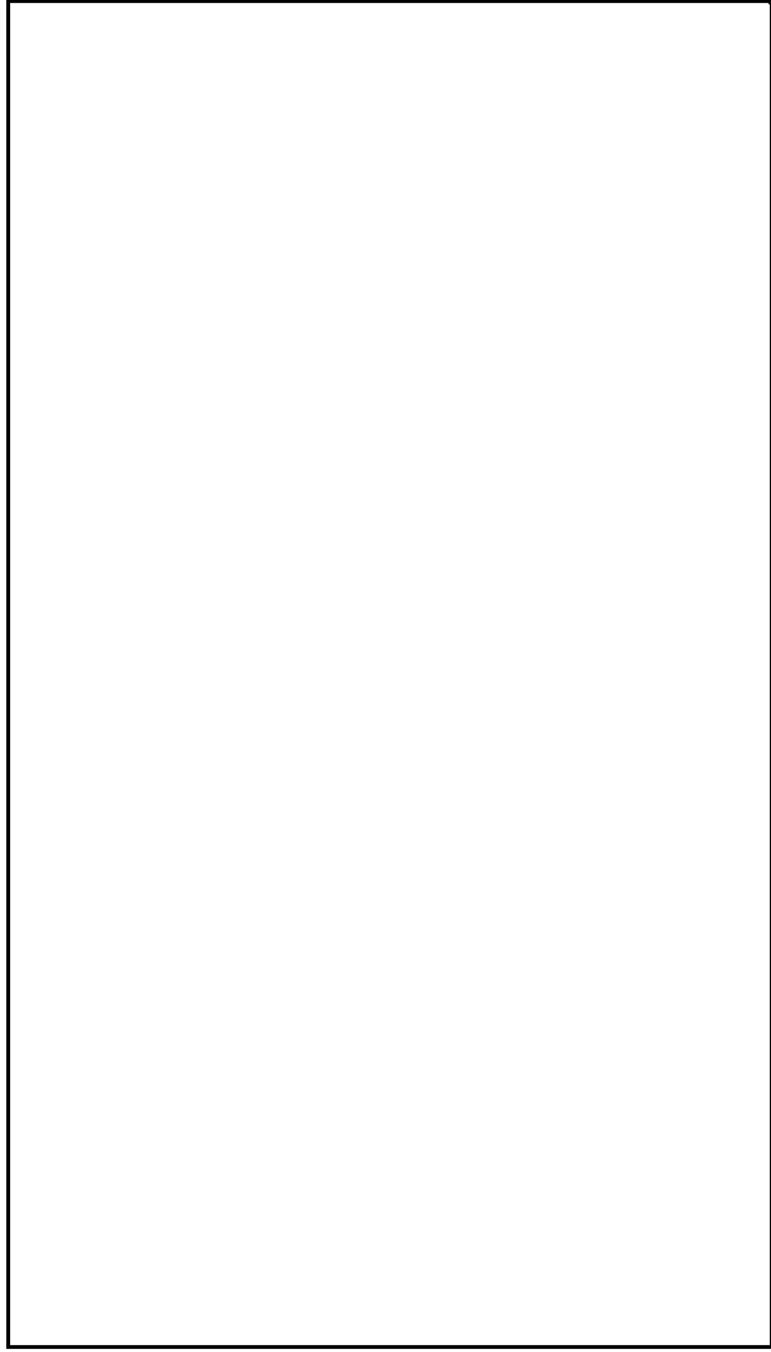
Friends Comments





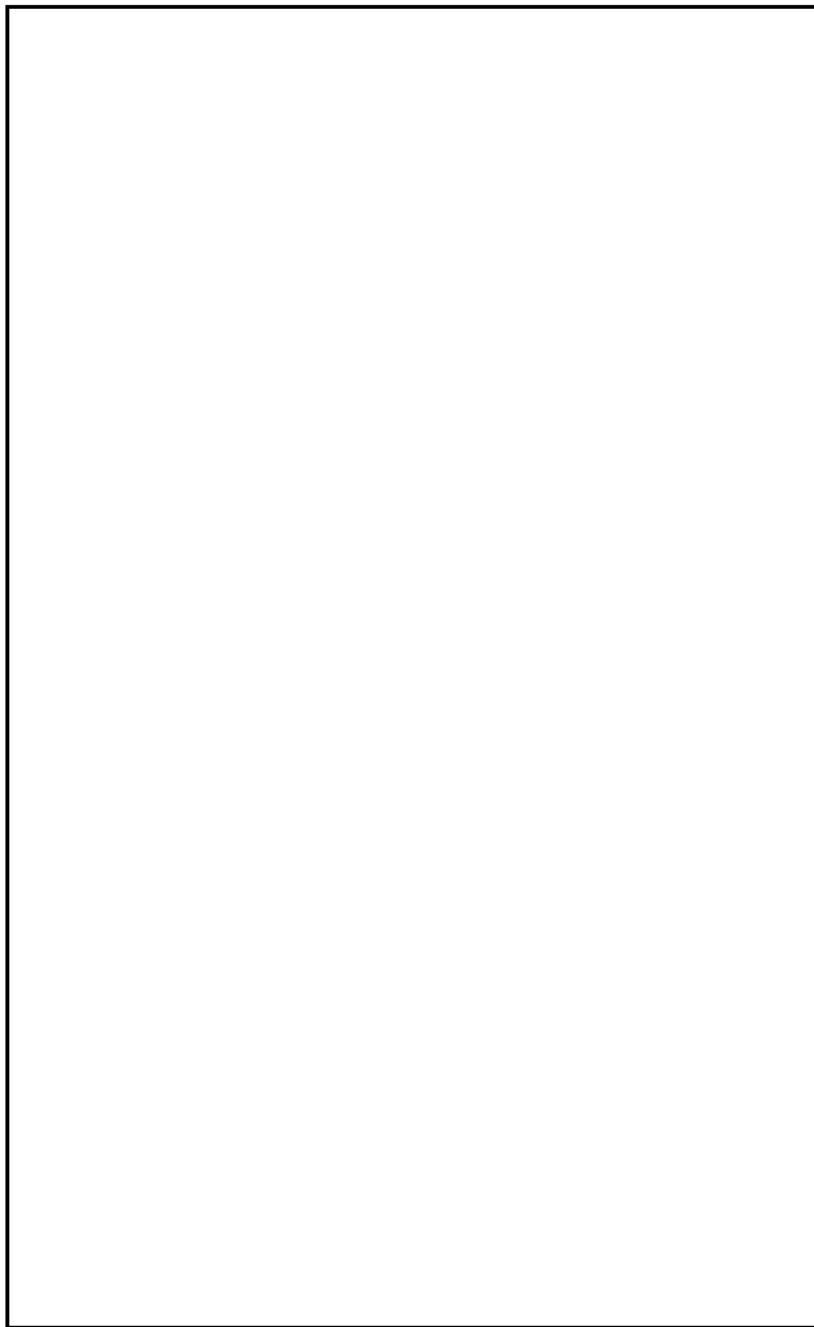
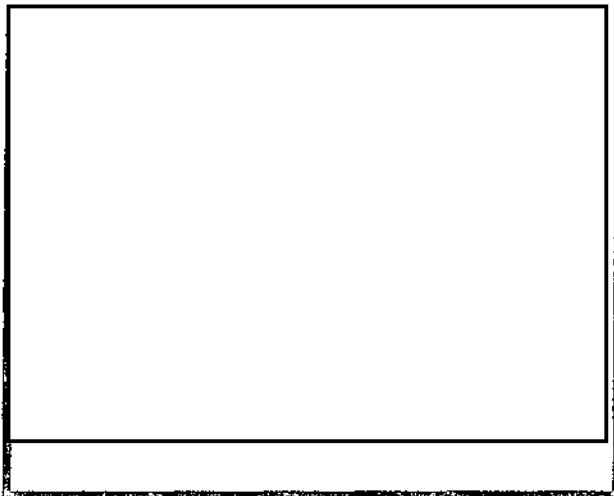
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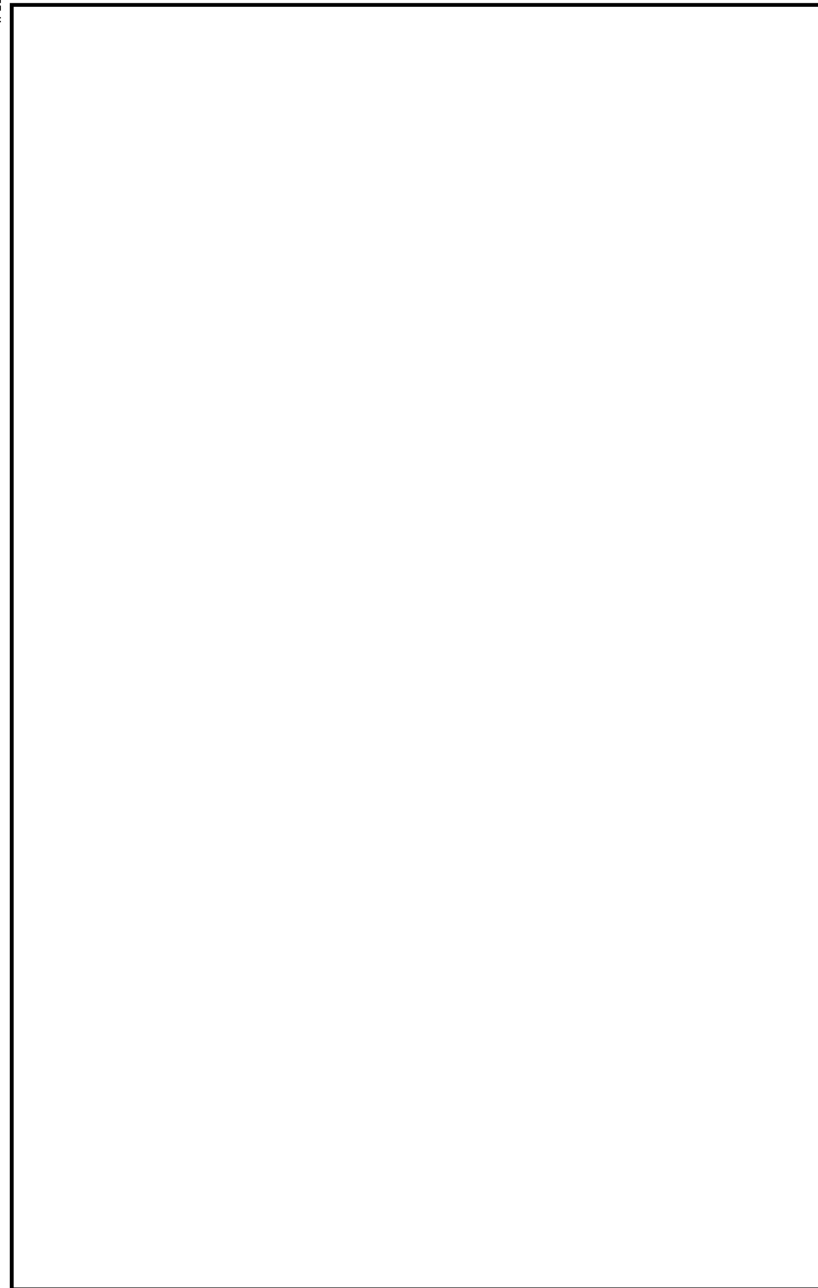
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 Ethnicity: [redacted]
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 Children: [redacted]
 Education: [redacted]
 Occupation: [redacted]

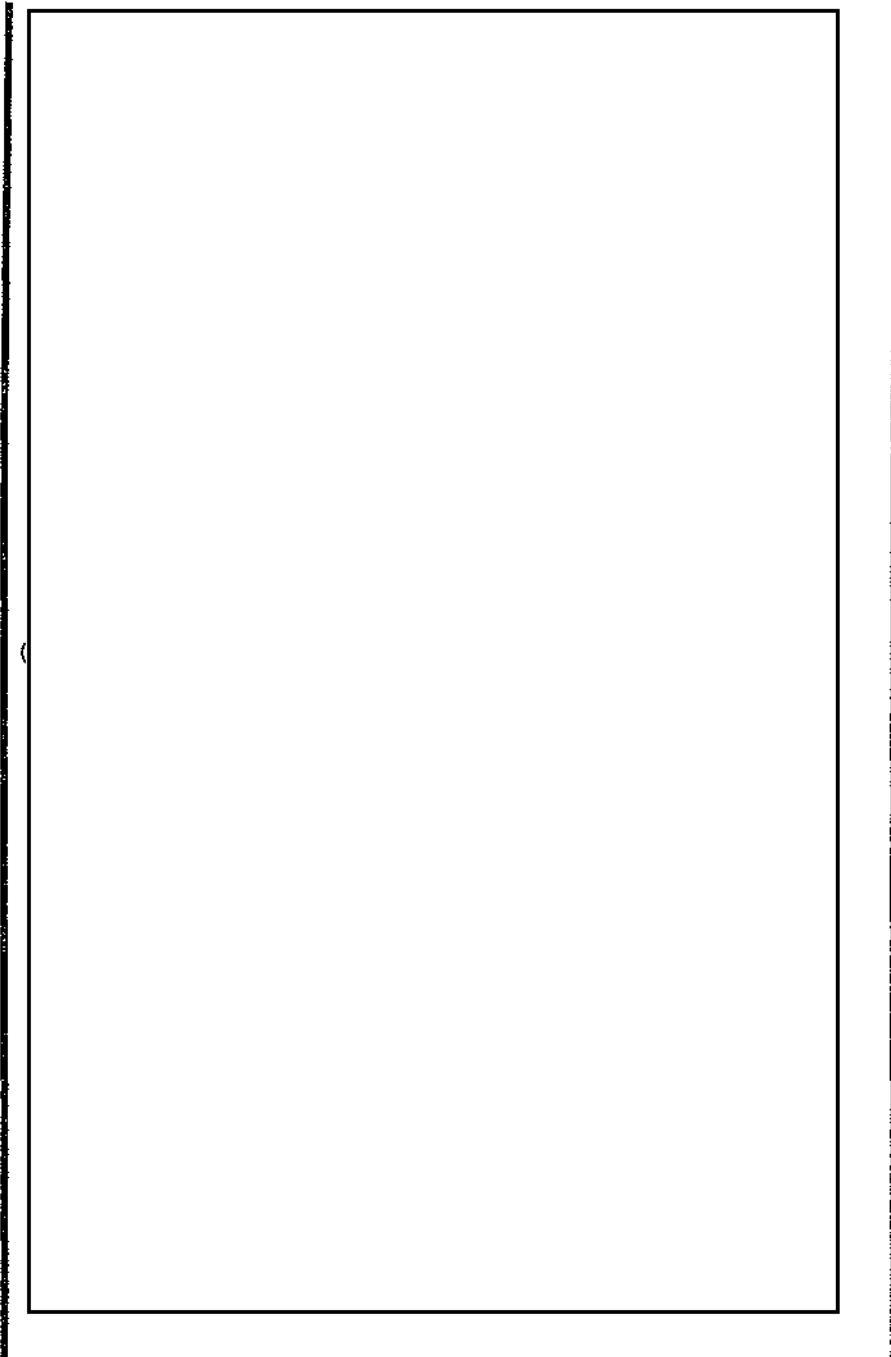


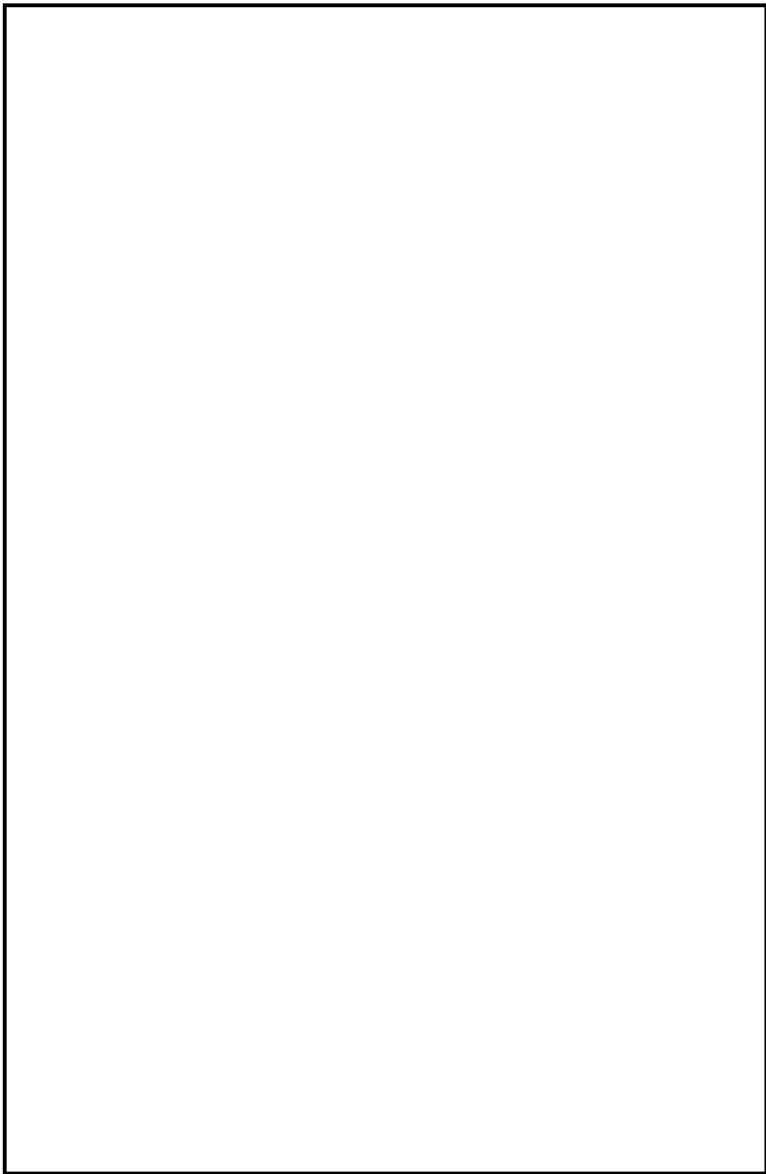
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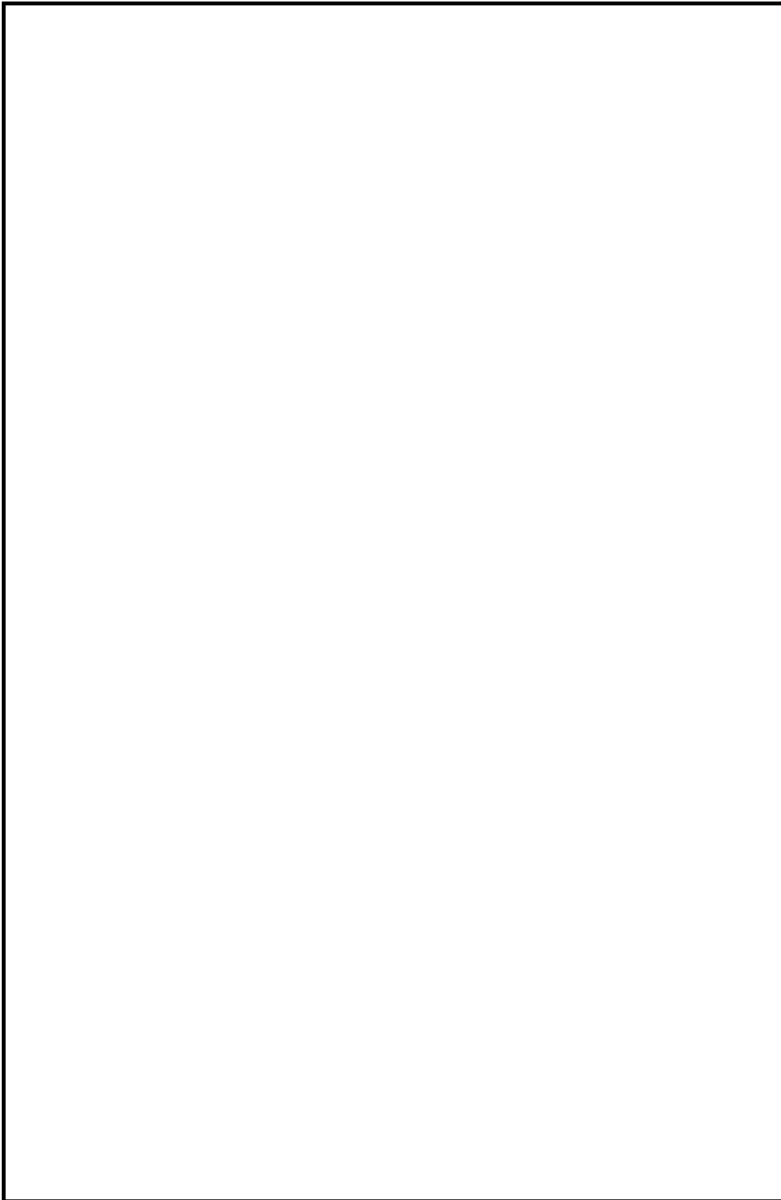
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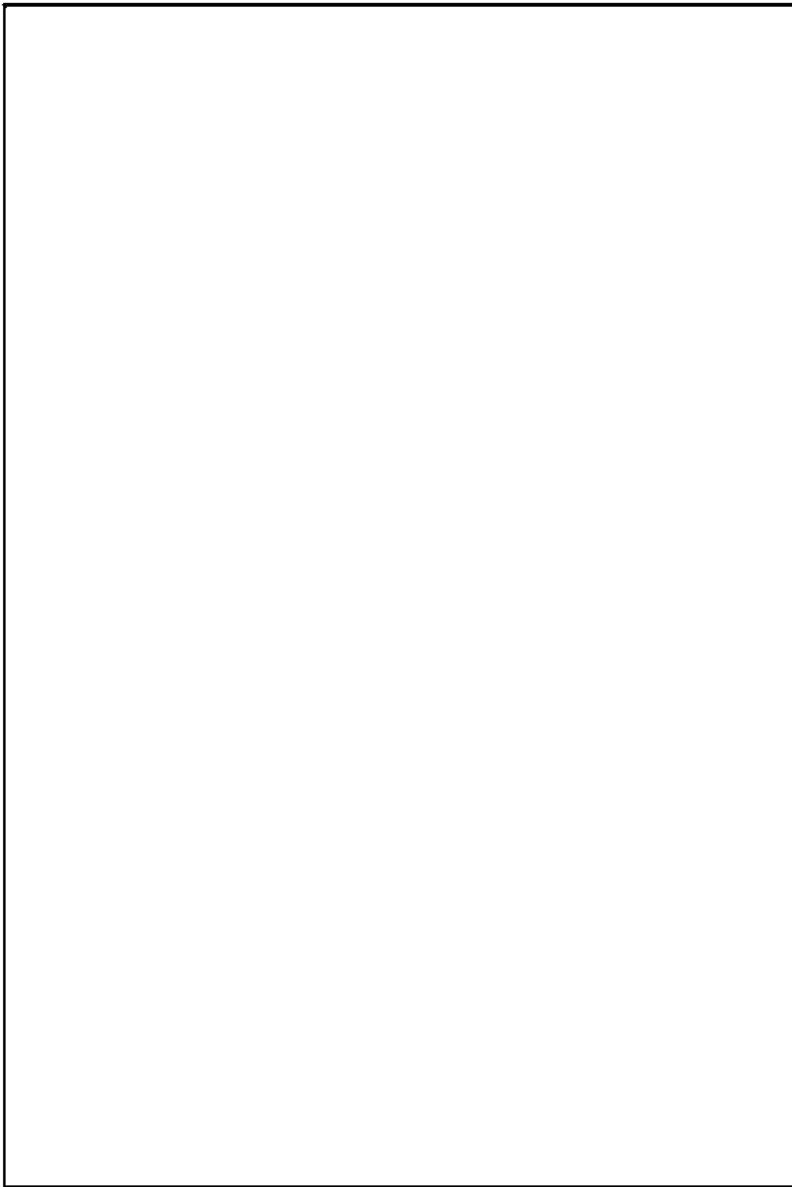


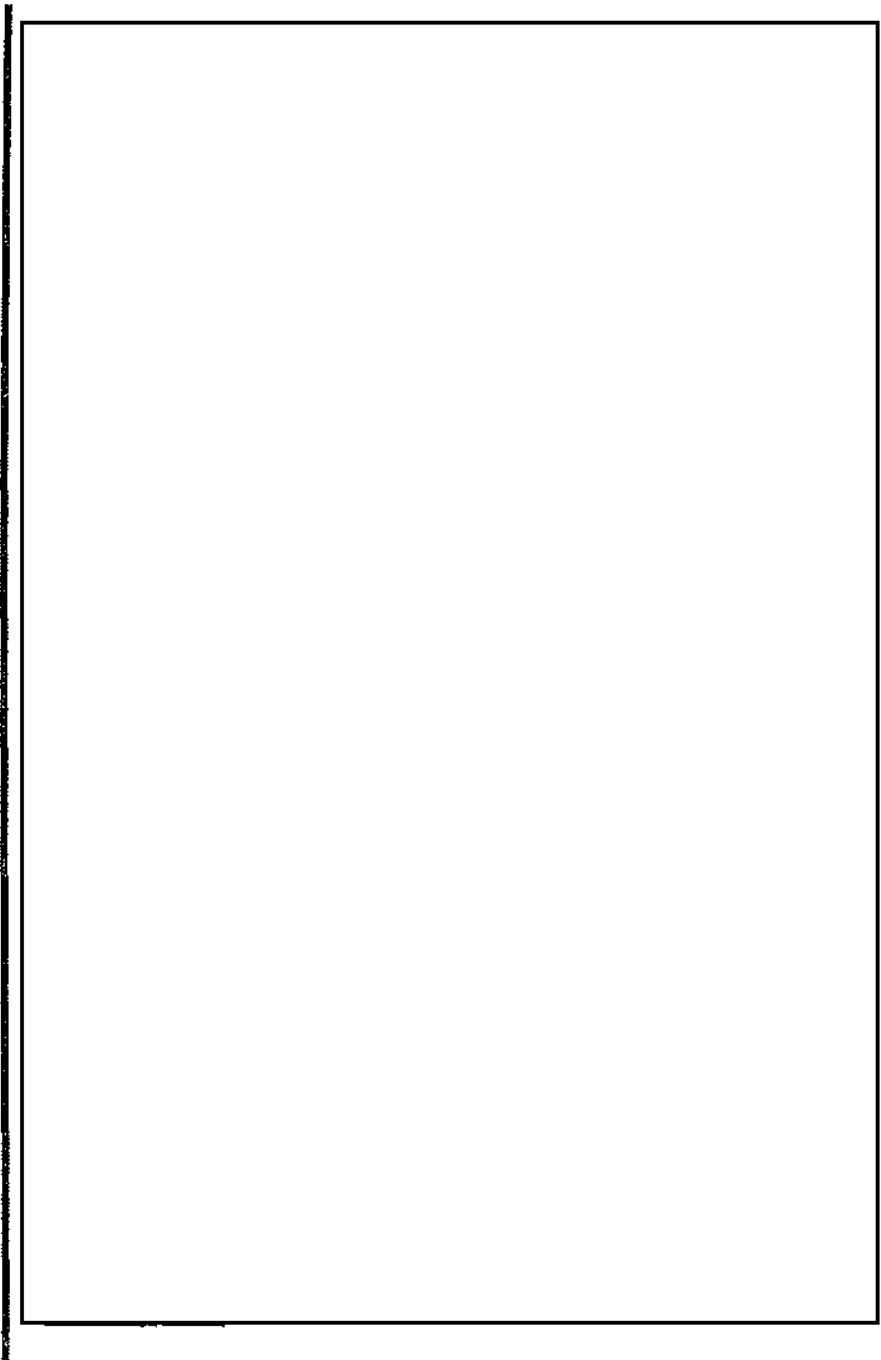






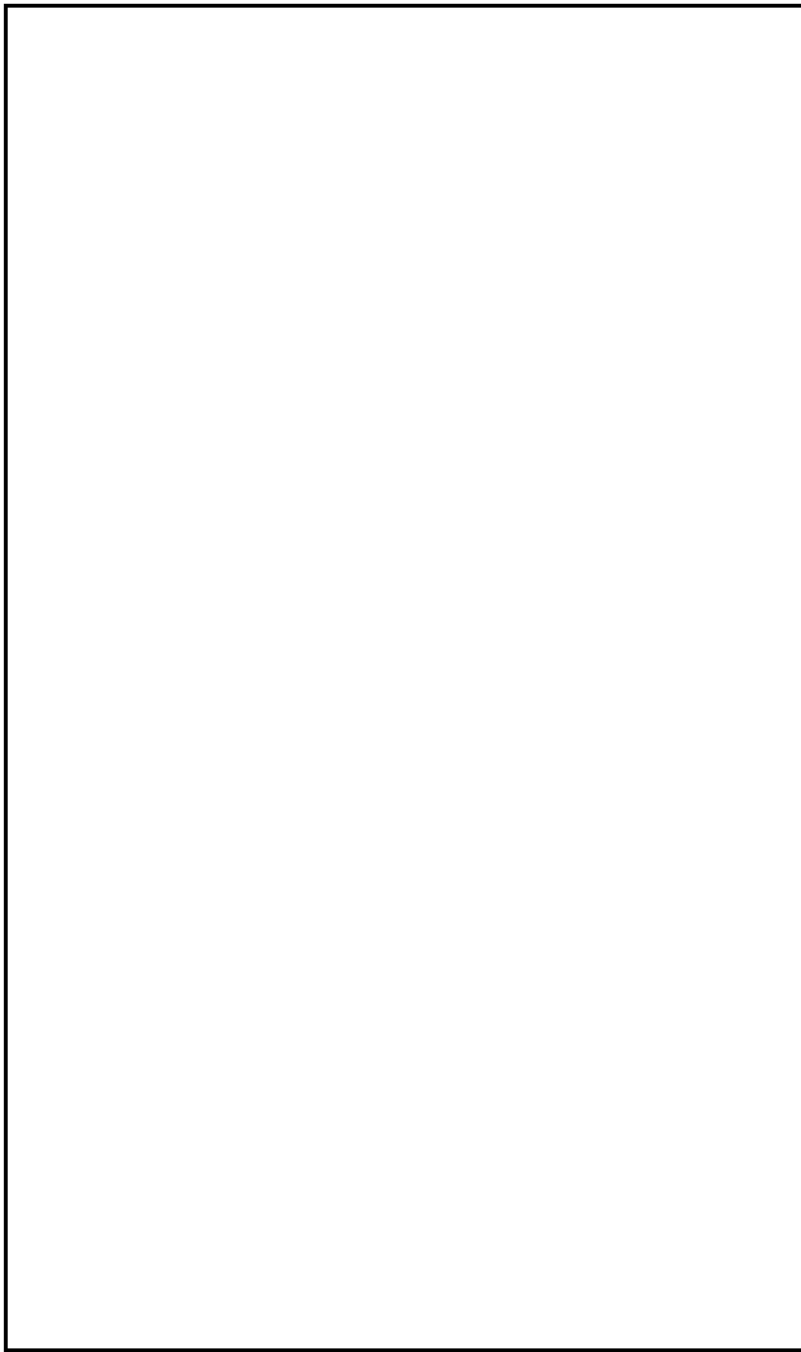


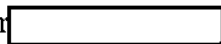
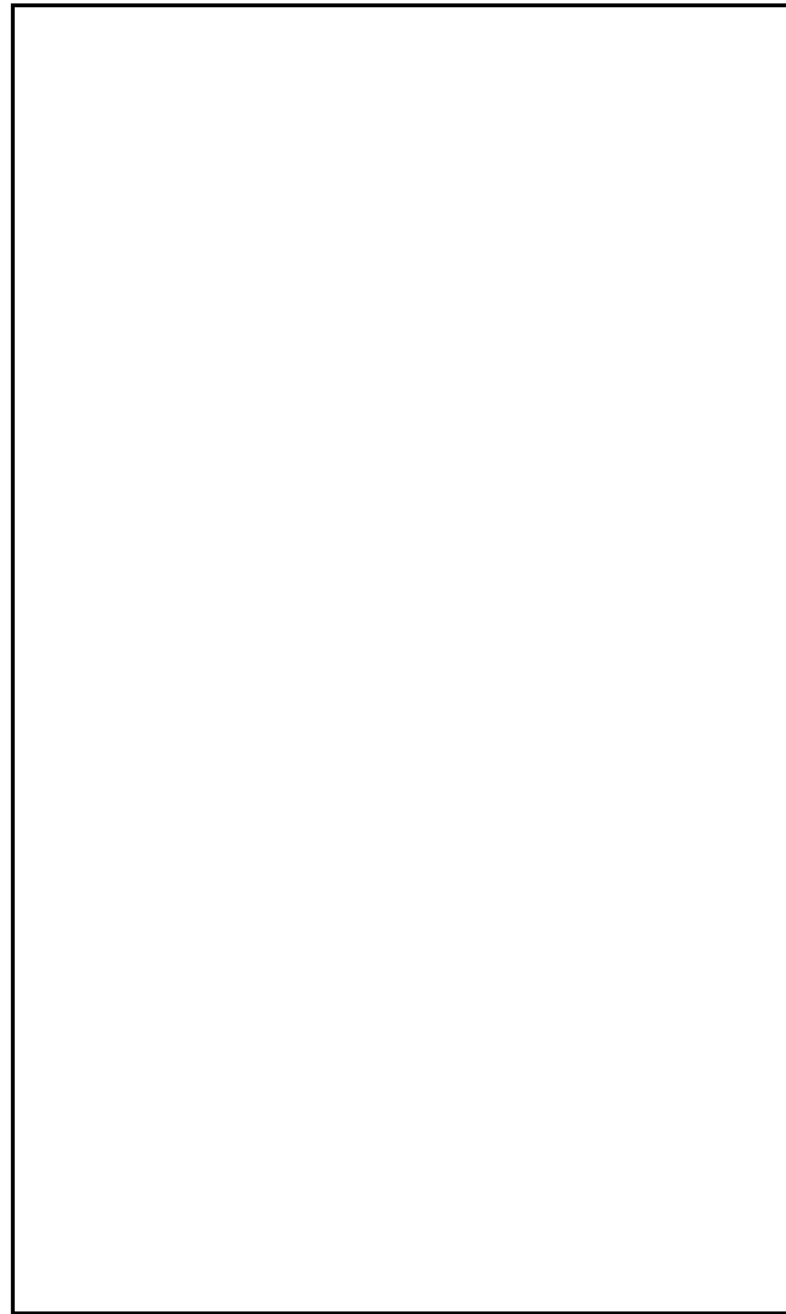


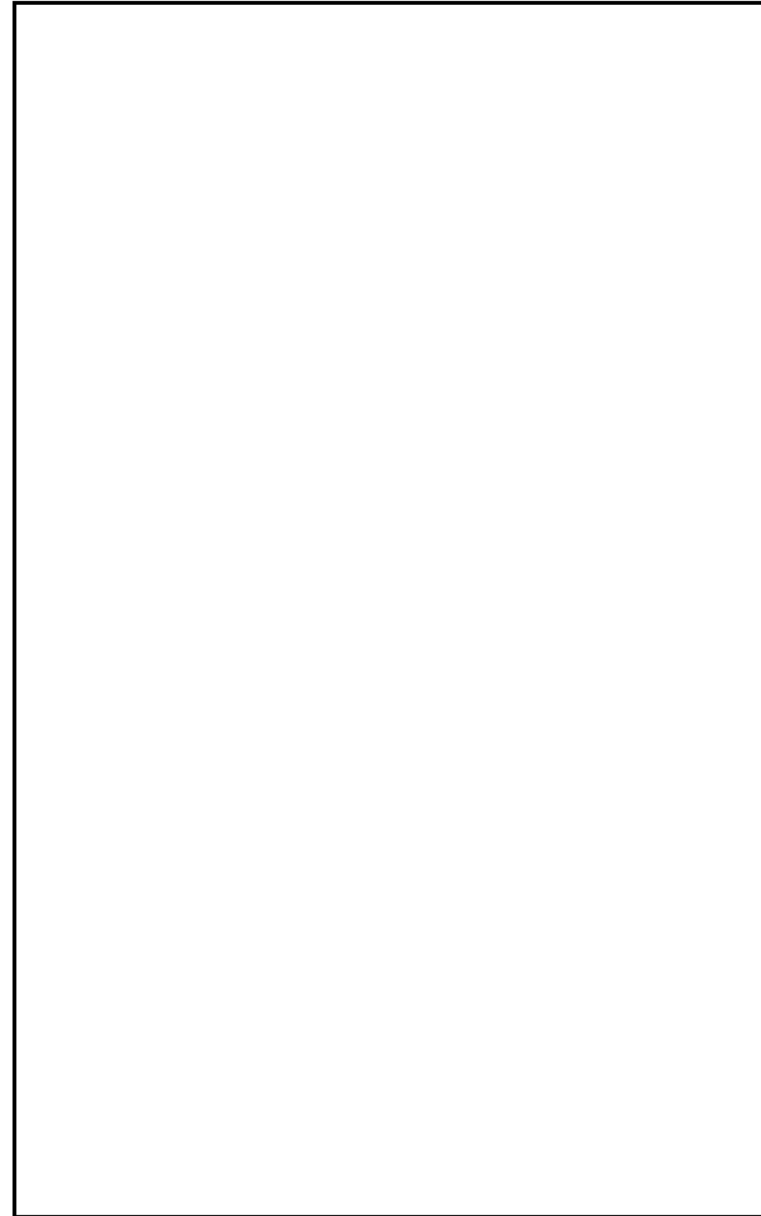




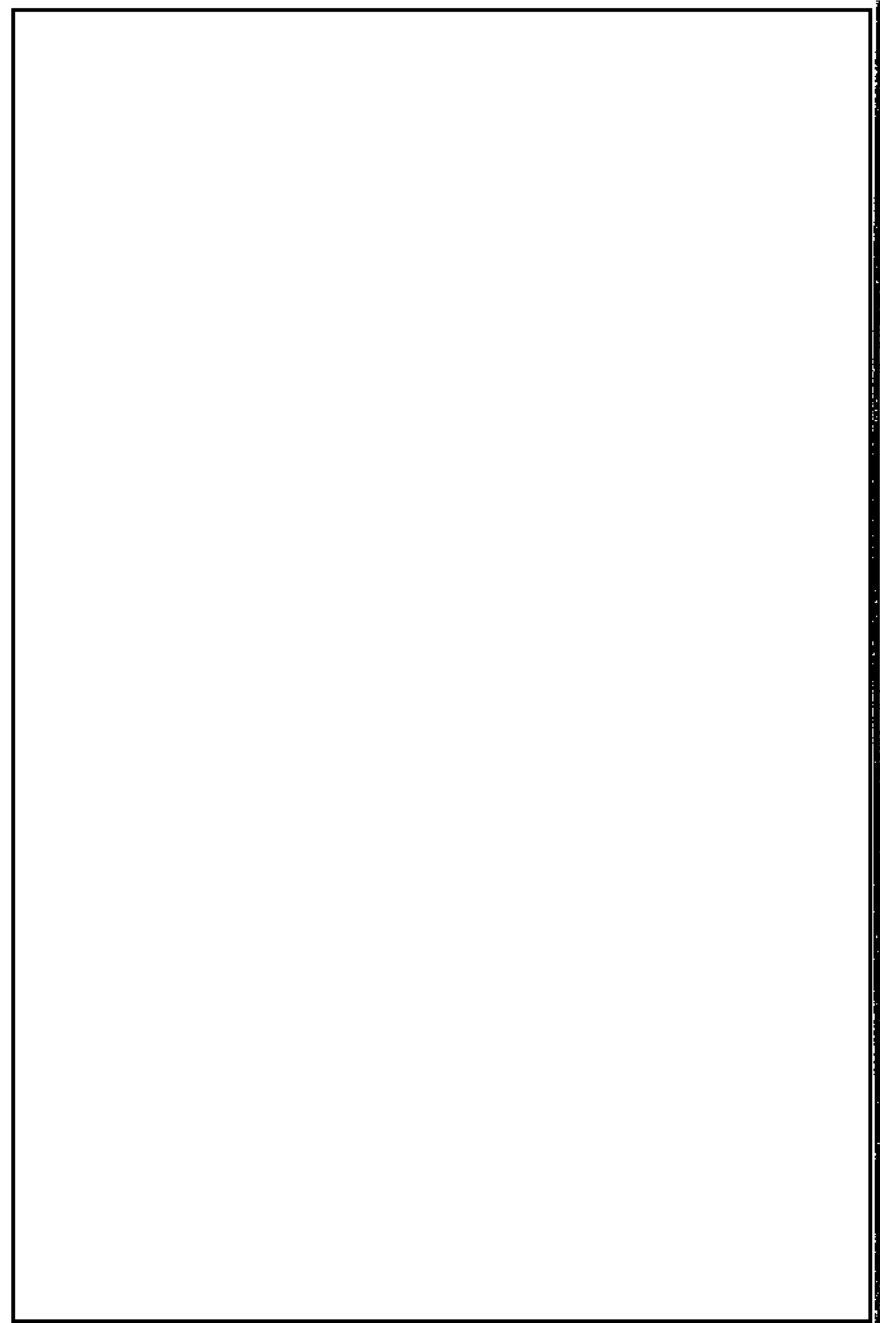
b6 -3,-5
b7C -3,-5
b3 -1











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Pictures of

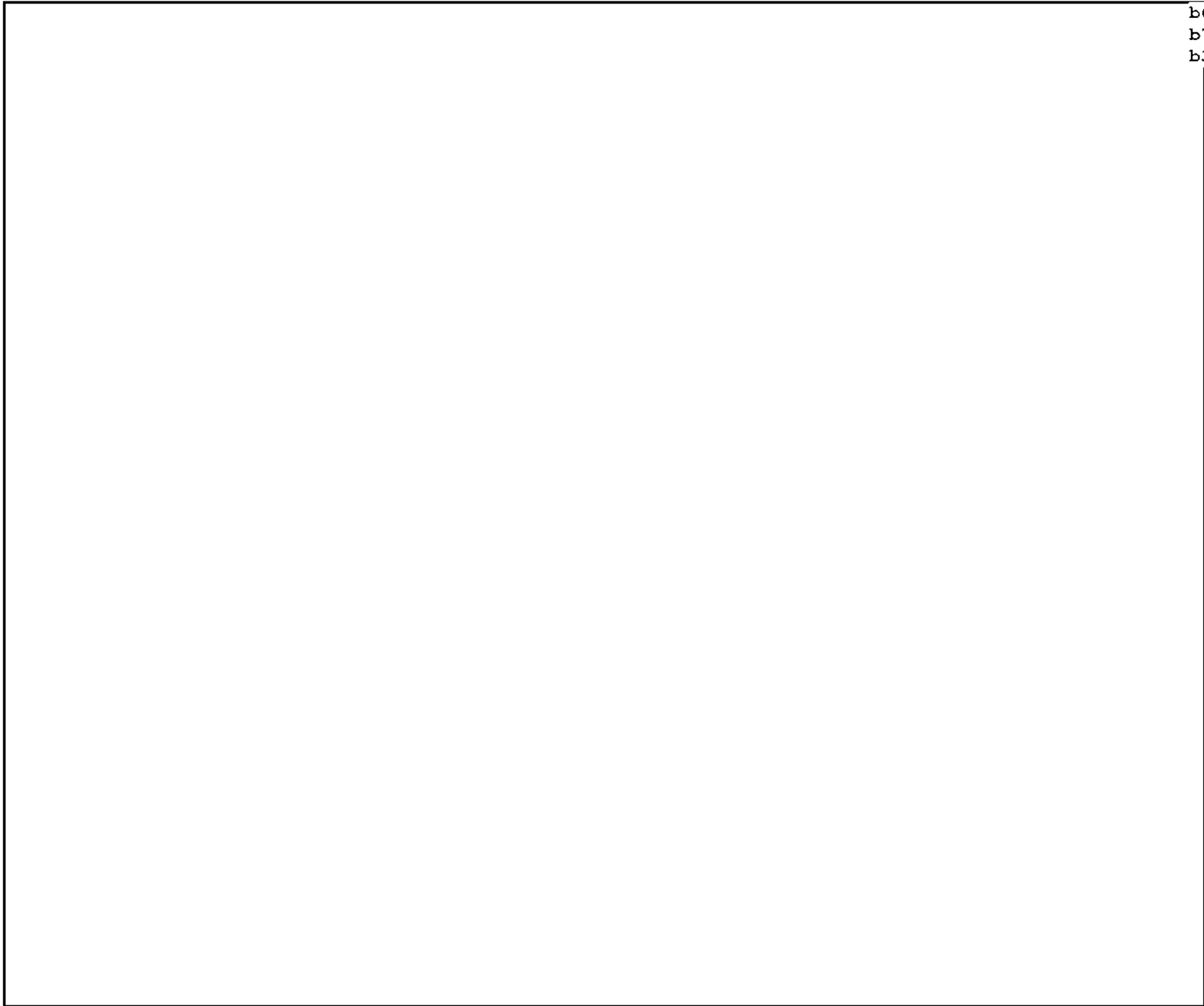
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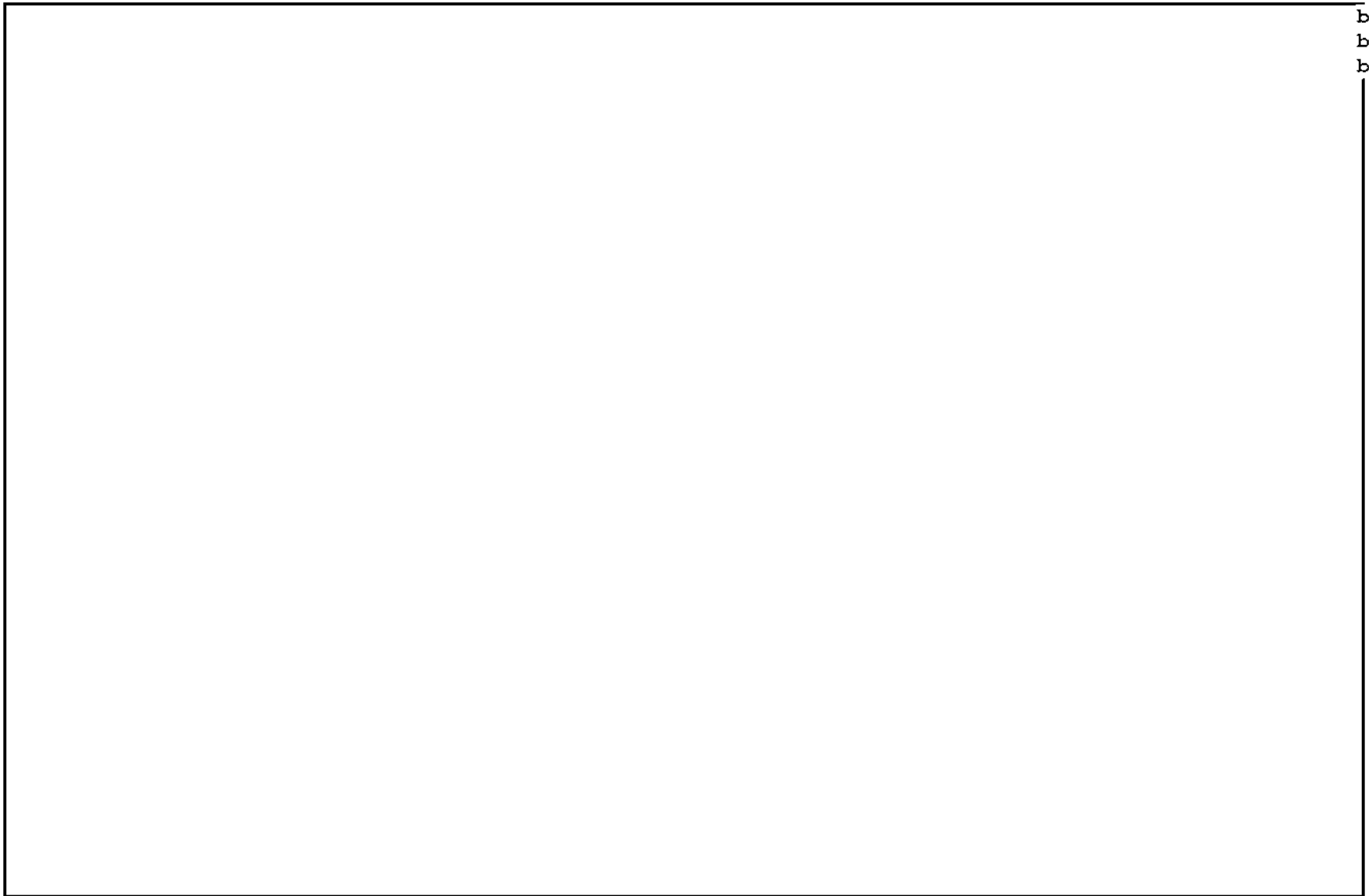
b6 -3, -5
b7C -3, -5
b3 -1



03956-9185

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





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

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Instant Message	Block User
Add to Group	Rank User

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

File Number 31E-MM-108062-1A113

Field Office Acquiring Evidence MM / PBCRA

Serial # of Originating Document _____

Date Received VACIOUS

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(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 of

Biographical File on

and My Space information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

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Non-Emergency (561) 838-5454 TIPS Line (561) 835-4738

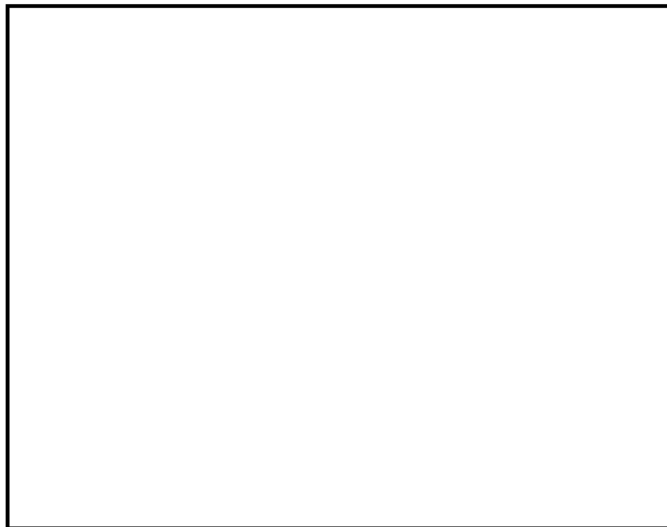
b6 -3
b7C -3
b3 -1

More packages.
More ways to save.

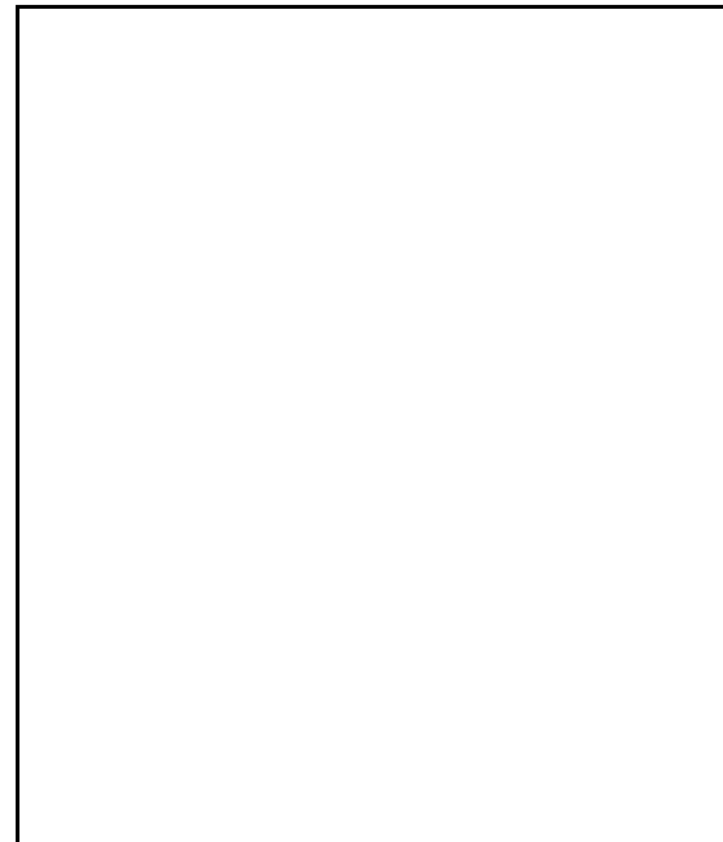
Packages start at
\$19.99*
mo. for 10 months
*Restrictions Apply.

GET DISH

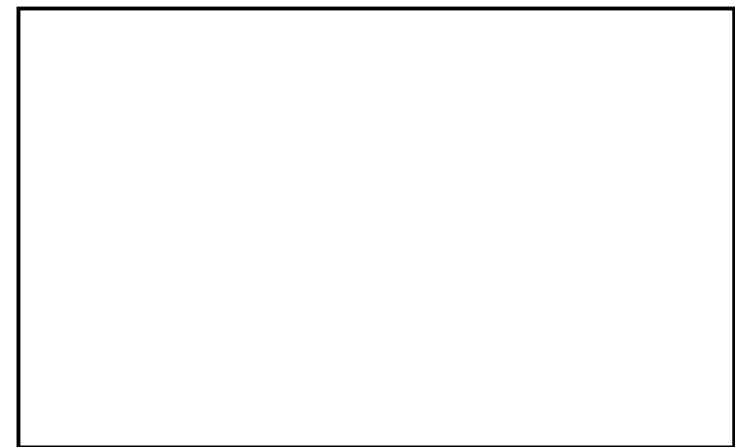
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[redacted] INTERESTS

GENERAL

[Large empty rectangular box for listing interests]

MUSIC

MOVIES

TELEVISION

TELL ME ABOUT YOURSELF - TH

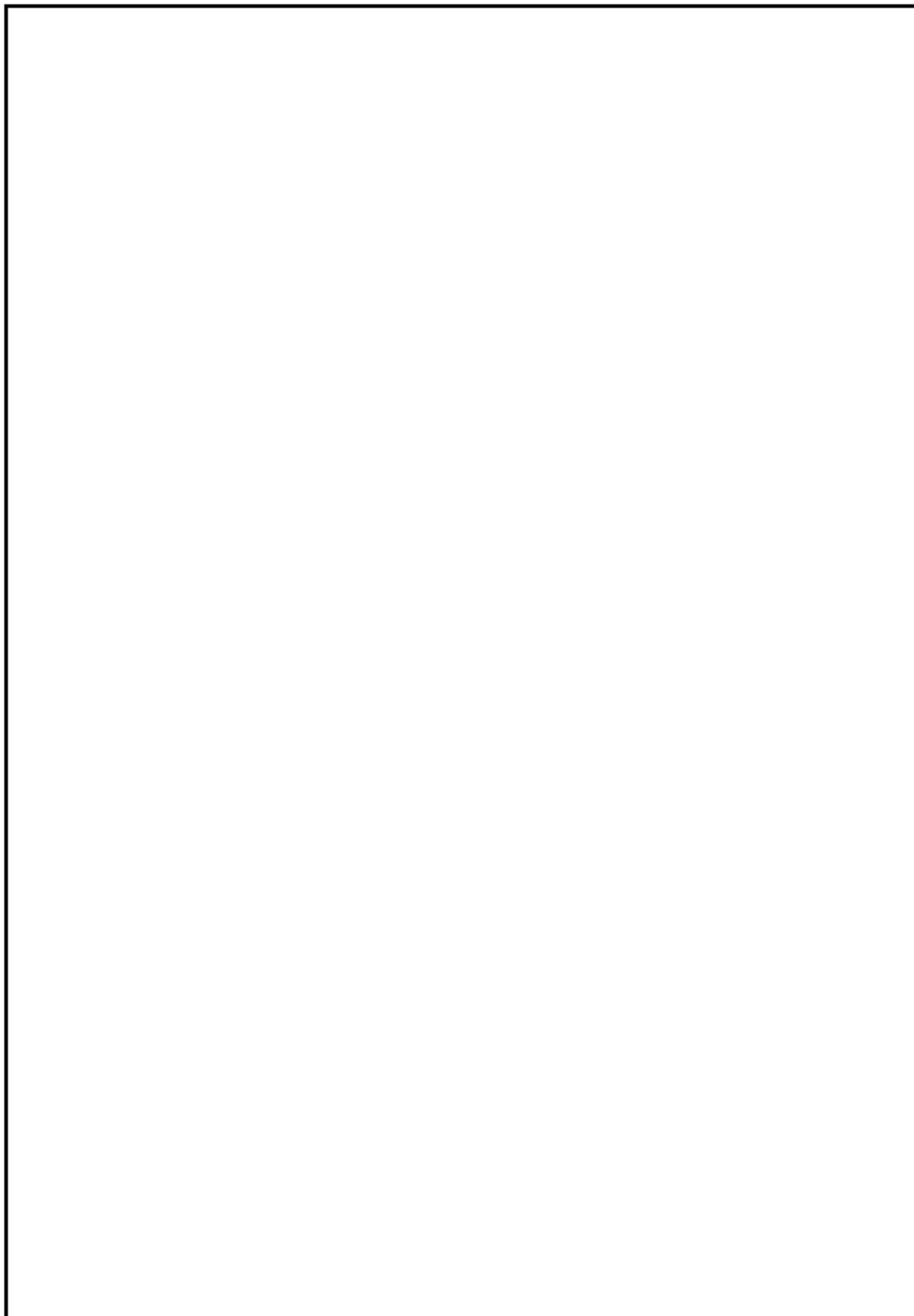
- NAME
- BIRTHDAY
- BIRTHPLACE
- CURRENT LOCATION
- EYE COLOR
- HAIR COLOR
- HEIGHT
- RIGHT HANDED OR LEFT HANDED
- YOUR HERITAGE
- THE SHOES YOU WORE TODAY
- YOUR WEAKNESS
- YOUR FEARS
- YOUR PERFECT PIZZA
- GOAL YOU WOULD LIKE TO ACHIEVE THIS YEAR
- YOUR MOST OVERUSED PHRASE ON AN INSTANT MESSENGER
- THOUGHTS FIRST WAKING UP
- YOUR BEST PHYSICAL FEATURE
- YOUR BEDTIME
- YOUR MOST MISSED MEMORY
- PEPSI OR COKE
- MACDONALDS OR BURGER KING
- SINGLE OR GROUP DATES
- LIPTON ICE TEA OR NESTEA

[Redacted vertical box covering the right side of the 'TELL ME ABOUT YOURSELF' section]

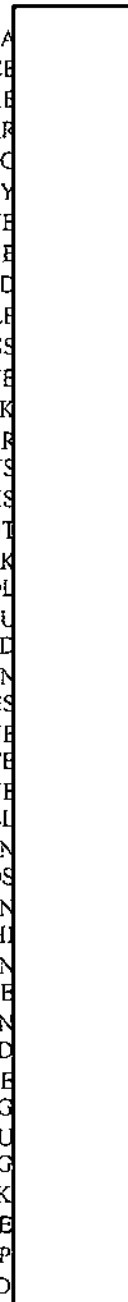


BOOKS

HEROES



CHOCOLATE OR VANILLA
 CAPPUCCINO OR COFFEE
 DO YOU SMOKE
 DO YOU SWEAR
 DO YOU SING
 DO YOU SHOWER DAILY
 HAVE YOU BEEN IN LOVE
 DO YOU WANT TO GO TO COLLEGE
 DO YOU WANT TO GET MARRIED
 DO YOU BELIVE IN YOURSELF
 DO YOU GET MOTION SICKNESS
 DO YOU THINK YOU ARE ATTRACTIVE
 ARE YOU A HEALTH FREAK
 DO YOU GET ALONG WITH YOUR
 PARENTS
 DO YOU LIKE THUNDERSTORMS
 DO YOU PLAY AN INSTRUMENT
 IN THE PAST MONTH HAVE YOU DRANK
 ALCOHOL
 IN THE PAST MONTH HAVE YOU
 SMOKEED
 IN THE PAST MONTH HAVE YOU BEEN
 ON DRUGS
 IN THE PAST MONTH HAVE YOU GONE
 ON A DATE
 IN THE PAST MONTH HAVE YOU GONE
 TO A MALL
 IN THE PAST MONTH HAVE YOU EATEN
 A BOX OF OREOS
 IN THE PAST MONTH HAVE YOU EATEN
 SUSHI
 IN THE PAST MONTH HAVE YOU BEEN
 ON STAGE
 IN THE PAST MONTH HAVE YOU BEEN
 DUMPED
 IN THE PAST MONTH HAVE YOU GONE
 SKINNY DIPPING
 IN THE PAST MONTH HAVE YOU
 STOLEN ANYTHING
 EVER BEEN DRUNK
 EVER BEEN CALLED A TEASE
 EVER BEEN BEATEN UP
 EVER SHOPLIFTED



GROUPS:

[redacted]

[redacted] DETAILS

STATUS:
HERE FOR:
ORIENTATION:
HOMETOWN:
BODY TYPE:
ETHNICITY:
RELIGION:
ZODIAC SIGN:
CHILDREN:
EDUCATION:
OCCUPATION:

[redacted]

[redacted] NETWORKING

[redacted]

HOW DO YOU WANT TO DIE
WHAT DO YOU WANT TO BE WHEN YOU
GROW UP
WHAT COUNTRY WOULD YOU MOST
LIKE TO VISIT
IN A BOY
FAVOURITE EYE COLOR
FAVOURITE HAIR COLOR
SHORT OR LONG HAIR
HEIGHT
WEIGHT
BEST CLOTHING STYLE
NUMBER OF DRUGS I HAVE TAKEN
NUMBER OF CDS I OWN
NUMBER OF PIERCINGS
NUMBER OF TATTOOS
NUMBER OF THINGS IN MY PAST
REGRET

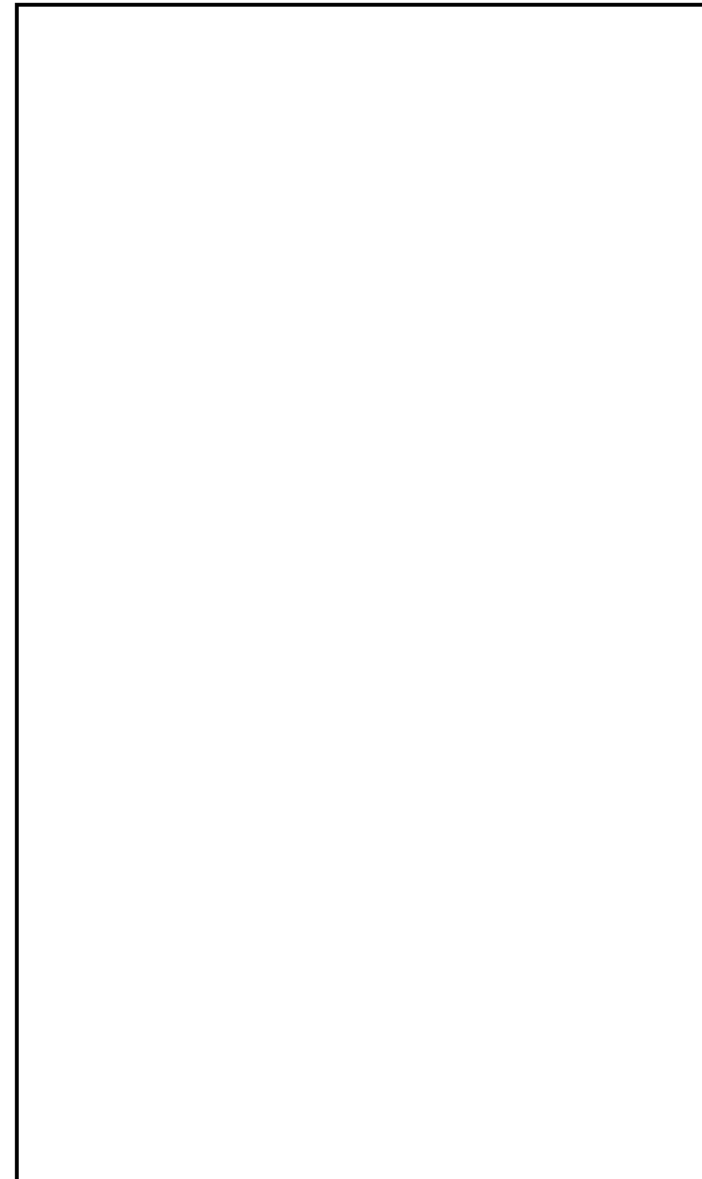
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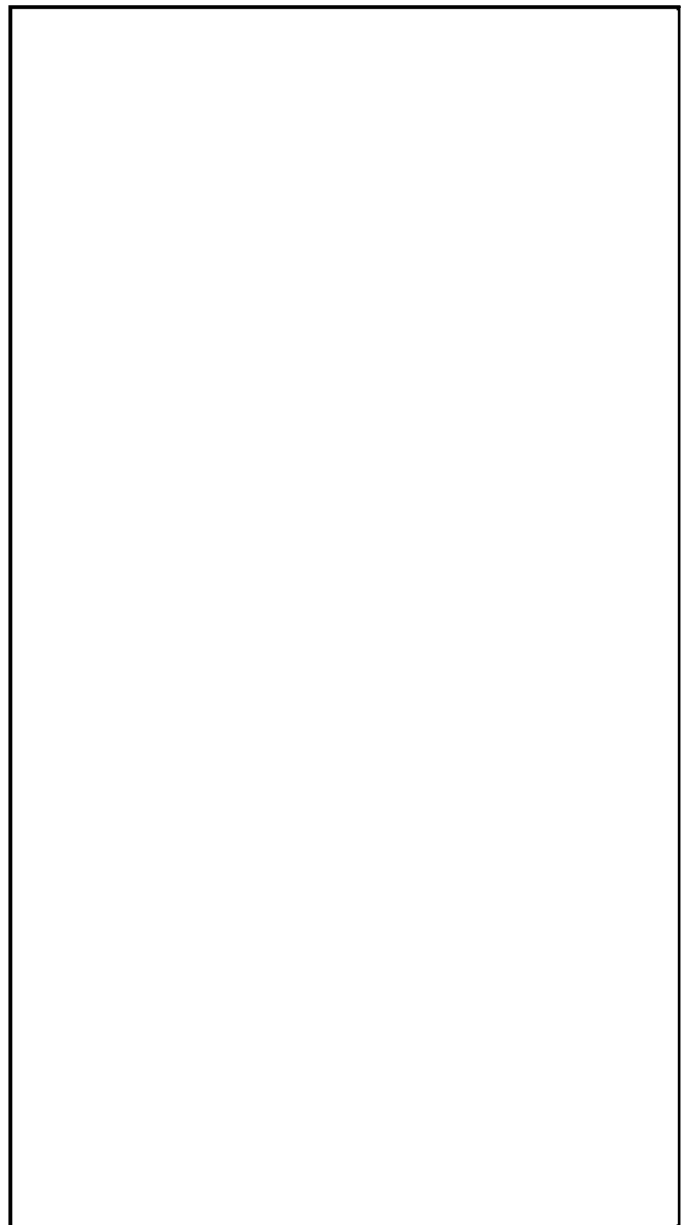
Take This Survey

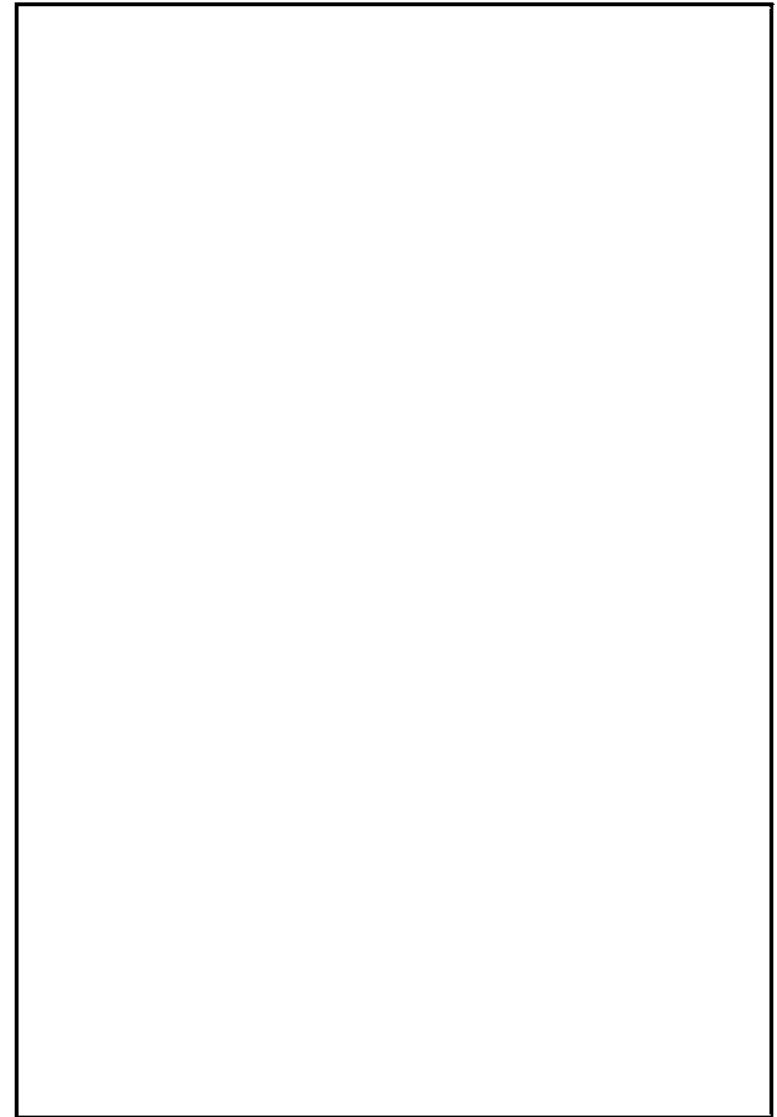
CREATE YOUR OWN! - OR - GET PAID TO

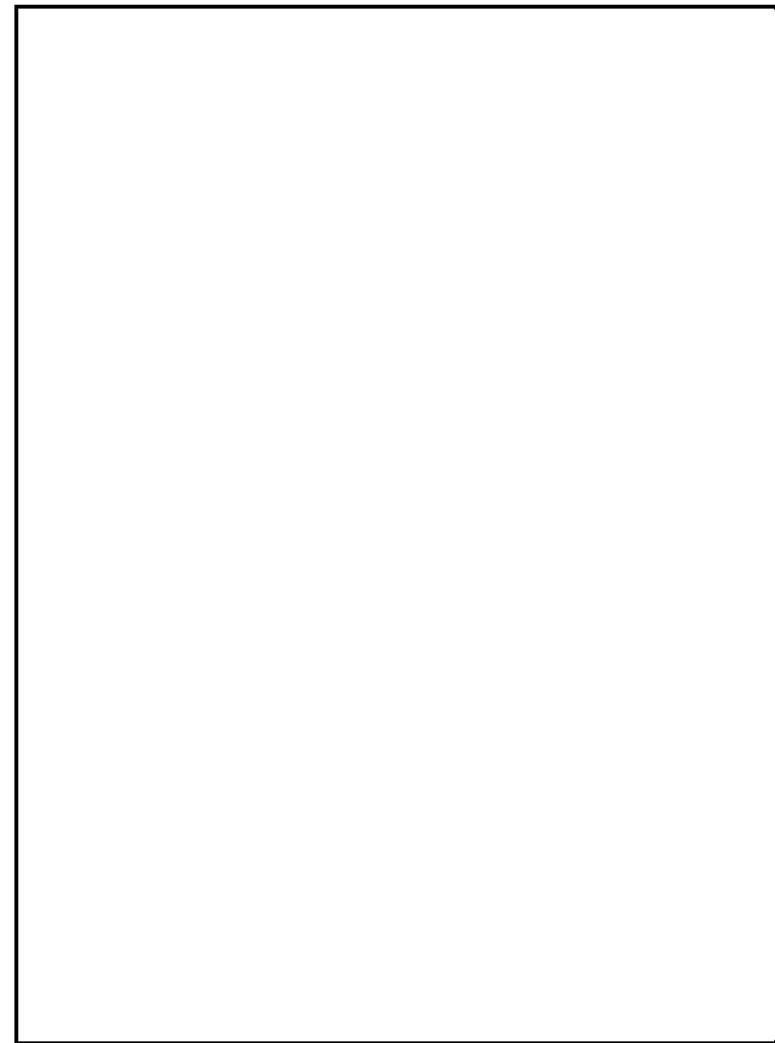
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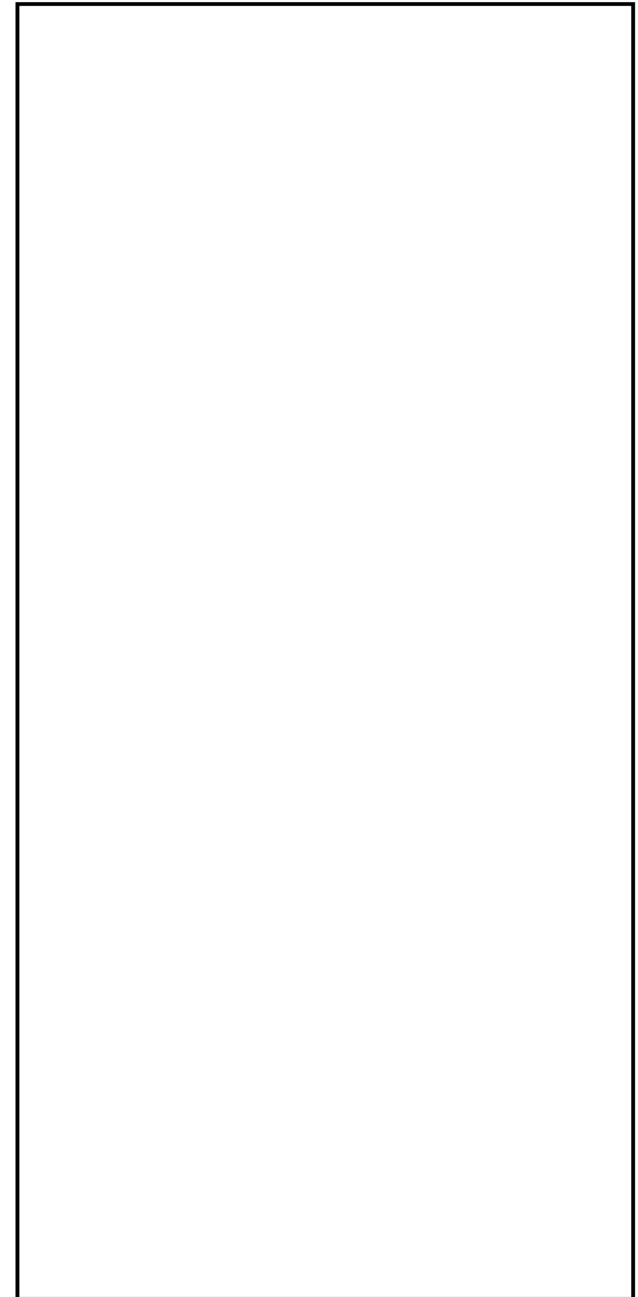


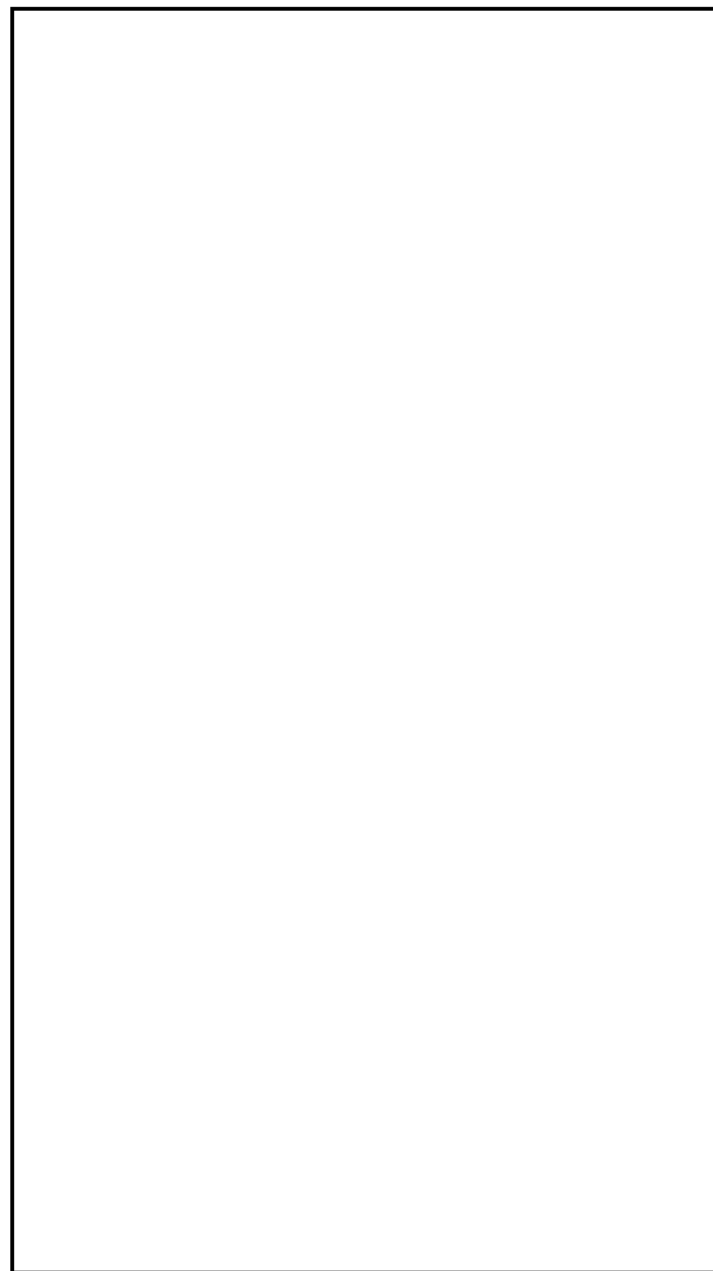


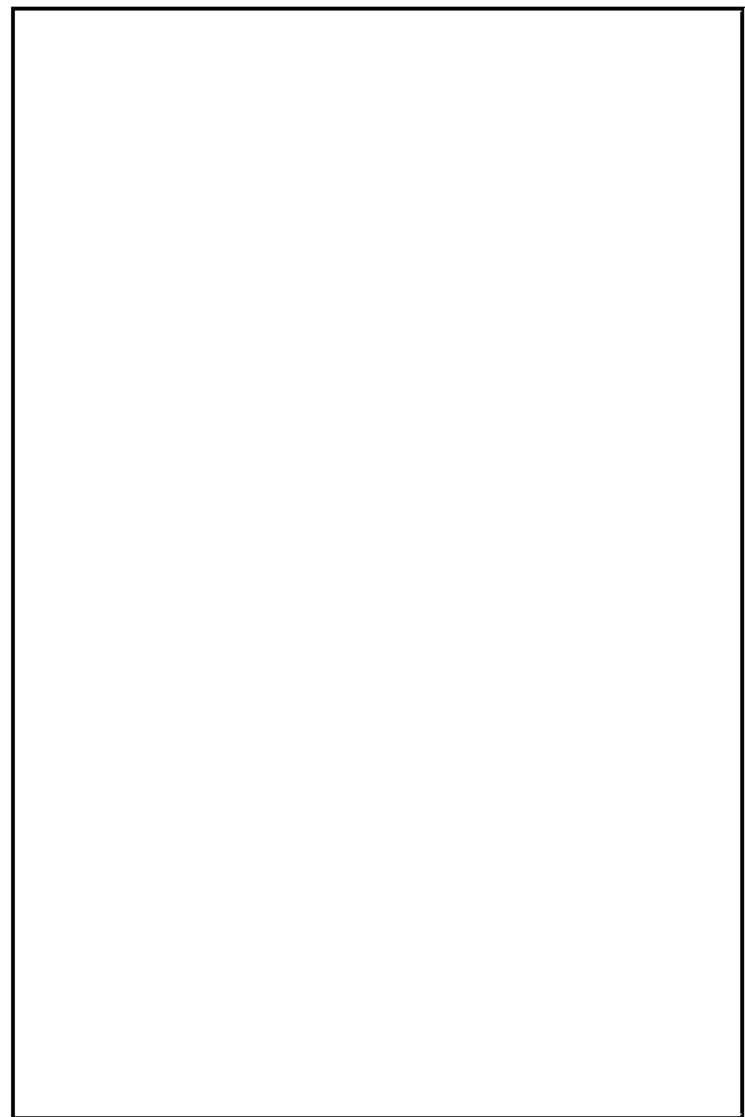


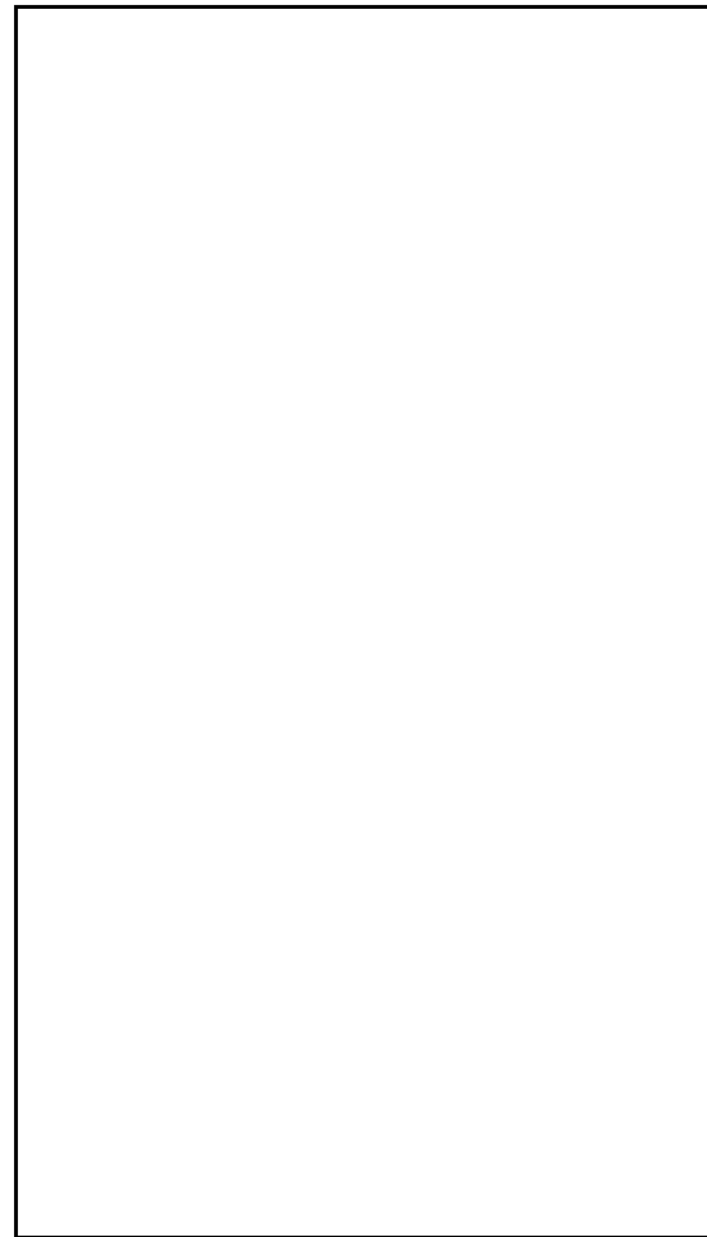




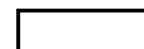
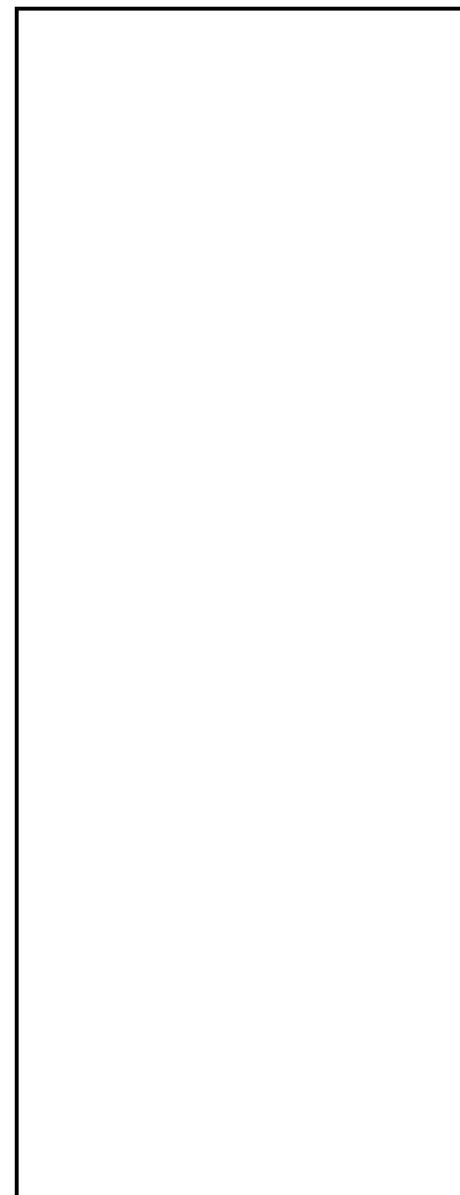


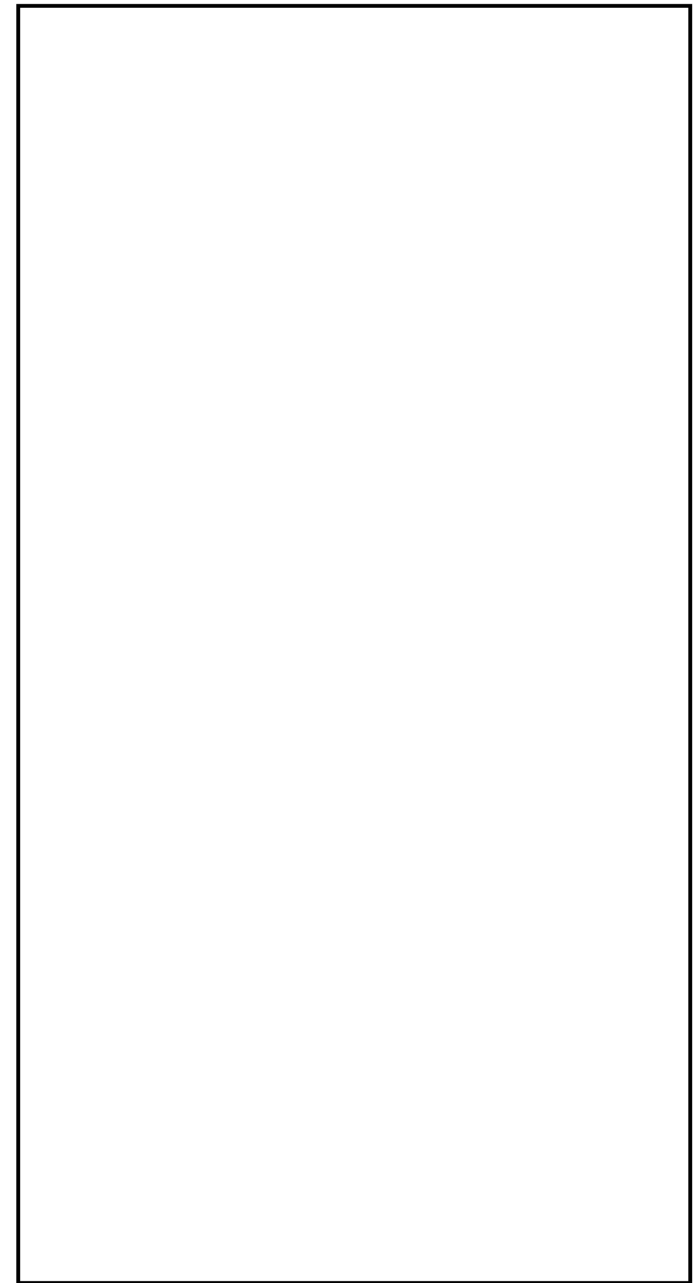


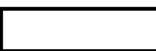
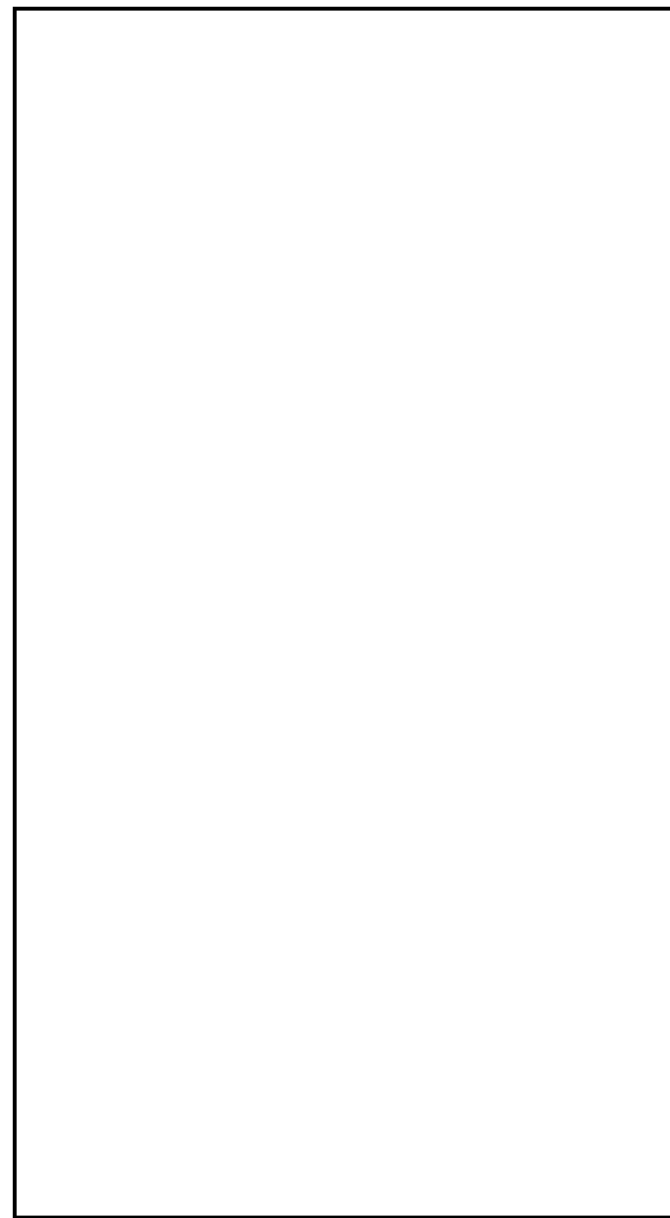


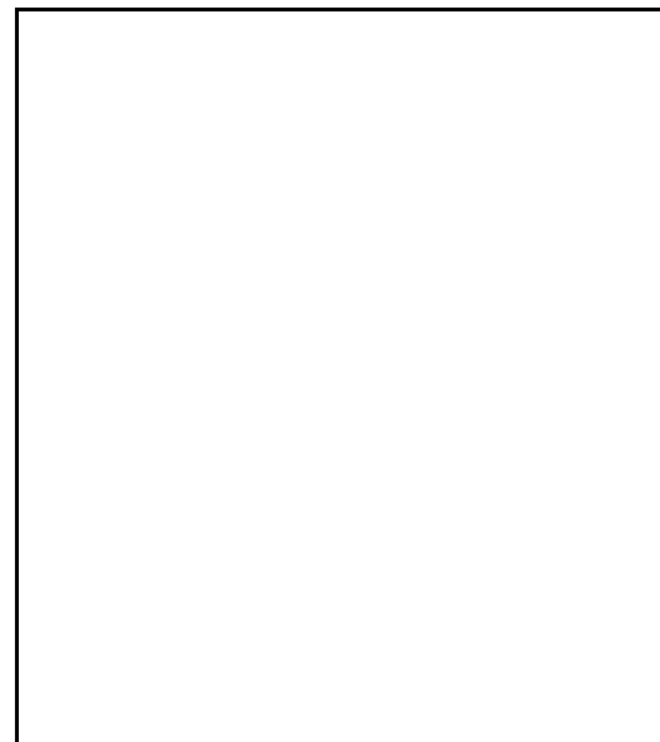


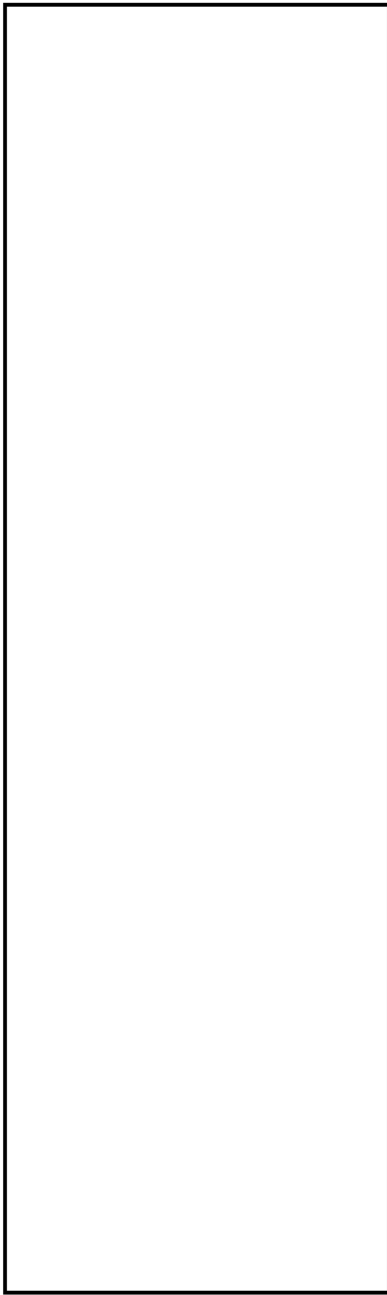


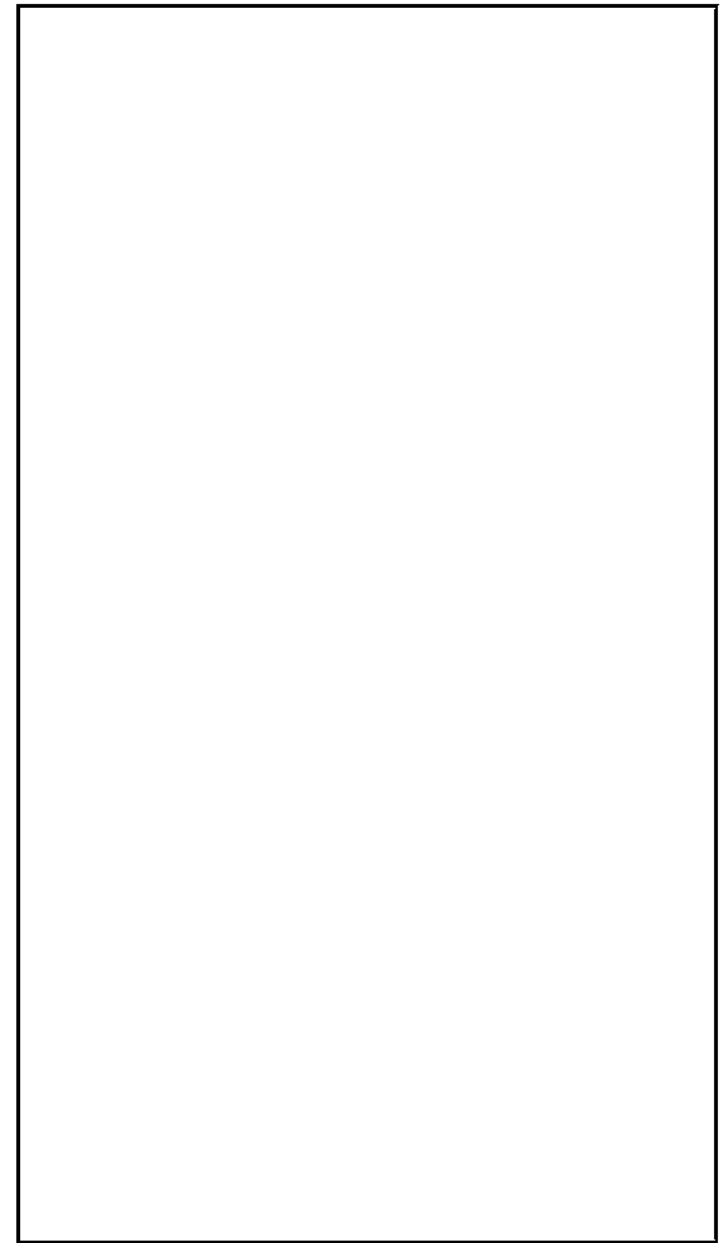


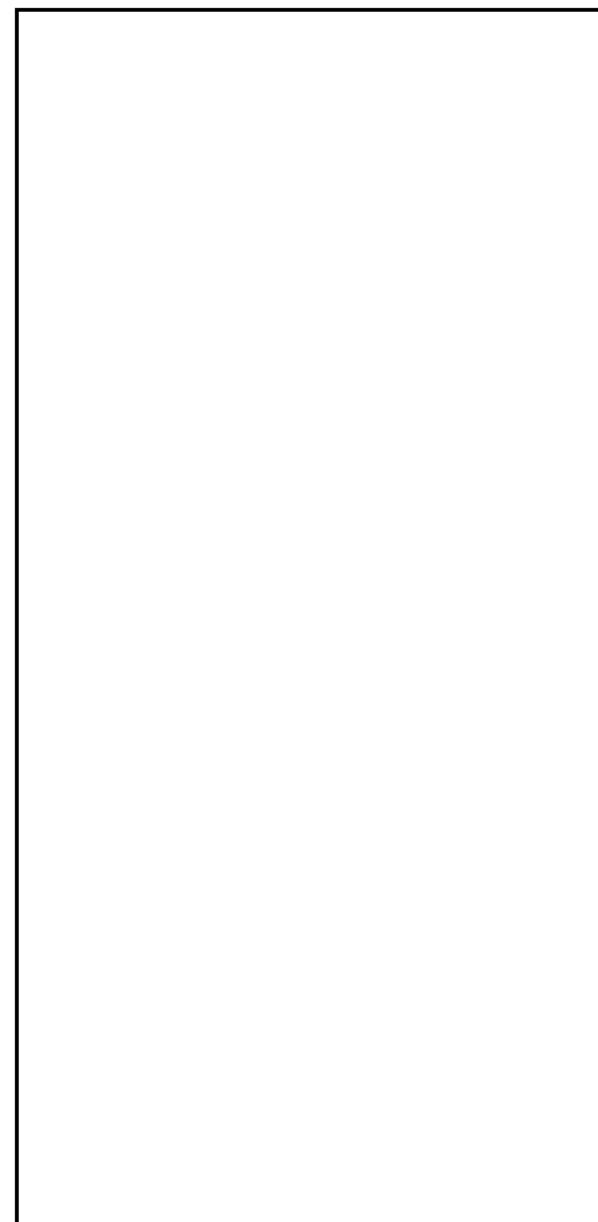


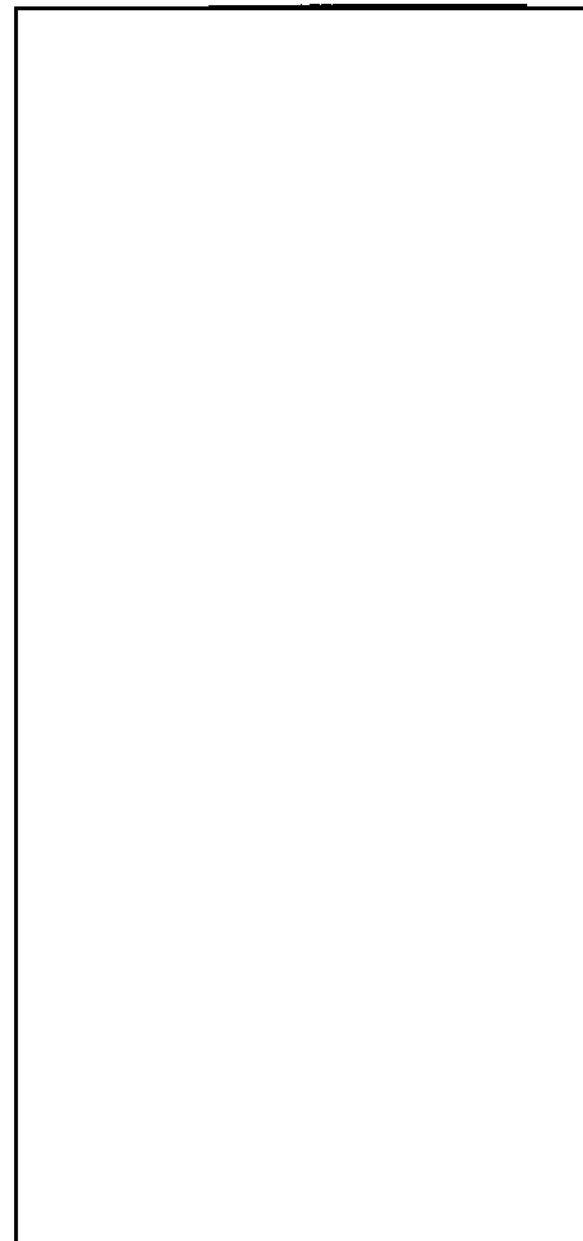


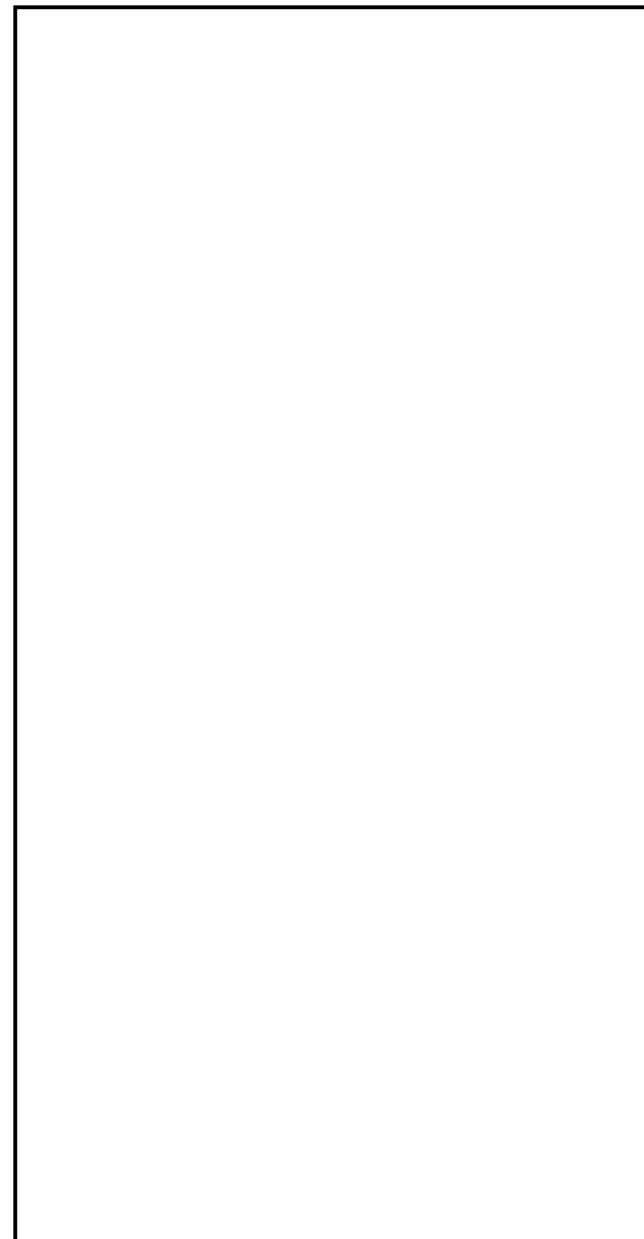


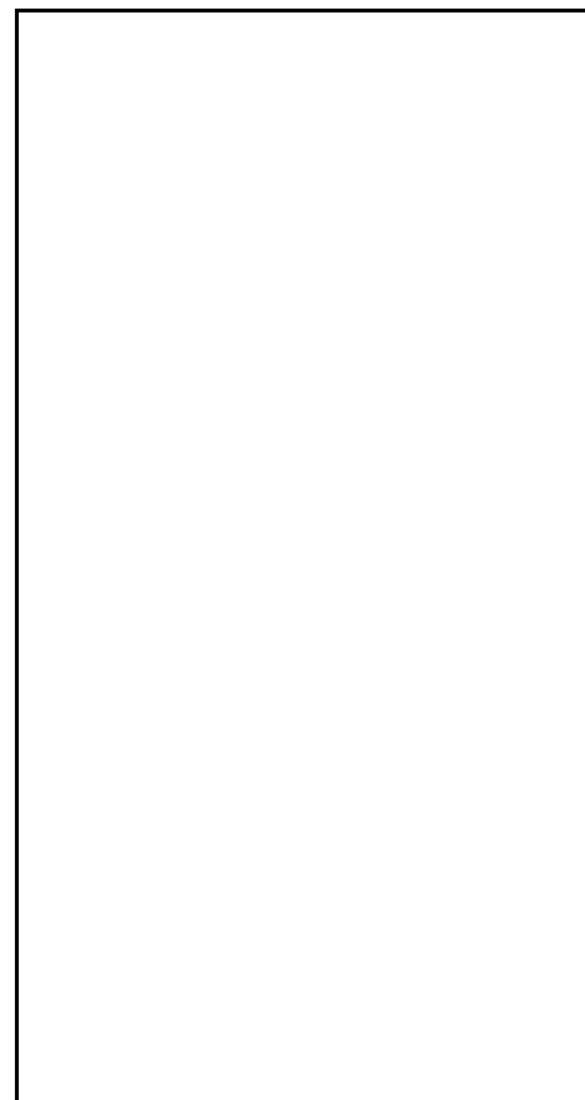












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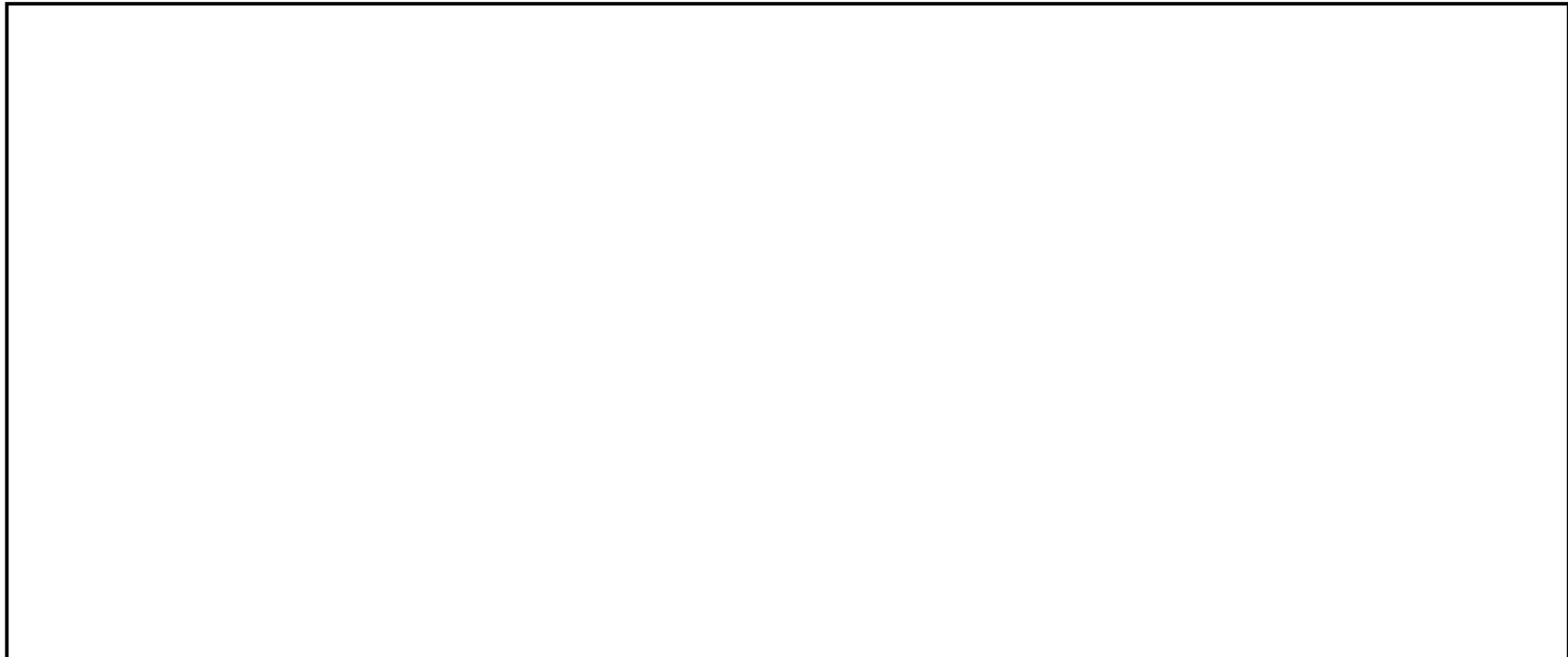


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b7C -3, -5
b3 -1





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

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b7C -3

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End:

Notes:

• THE AMOCO ULTIMATE •

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SWEEPSTAKES



ENTER NOW

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

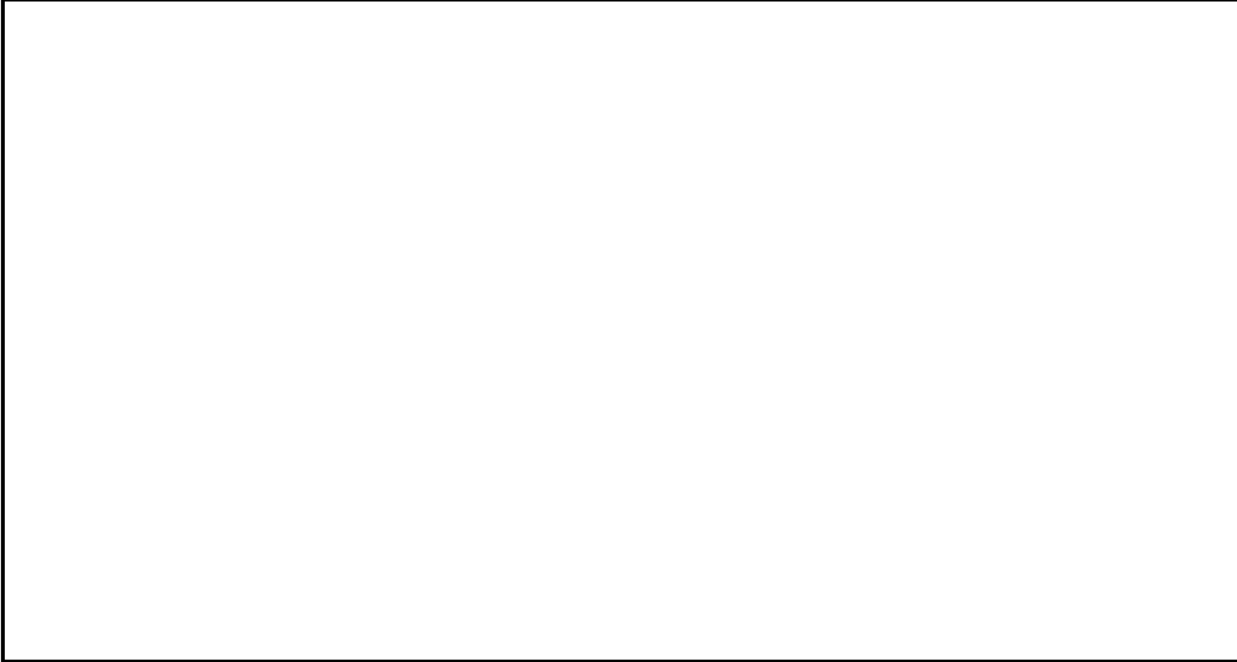
Directions

Distance

--	--



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(b)6

Start:
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West Palm Beach, FL 33401-5923, US

End:
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(b)6



(b)6

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12/25/04

6/12/04

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b3 -1

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File Number 31E-MM-108062-1A114

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(Address)

(City and State)

By SA

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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 of
Biographical File on

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9249

406
GF, MO



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

End:

Notes:

• THE AMOCO ULTIMATESM 

ROAD TOUR
SWEERSTAKES



ENTER NOW

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Directions

Distance

b6 -3
b7C -3
b3 -1

END

16 [redacted]

006

Total Est.

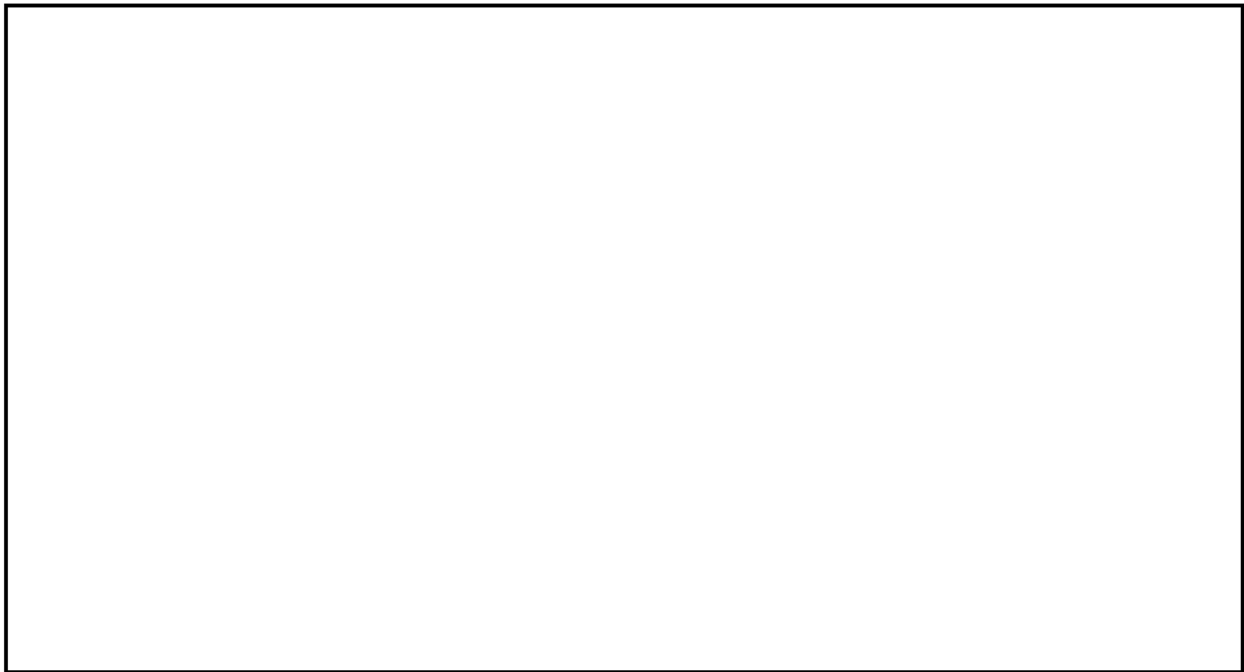
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006

[redacted]

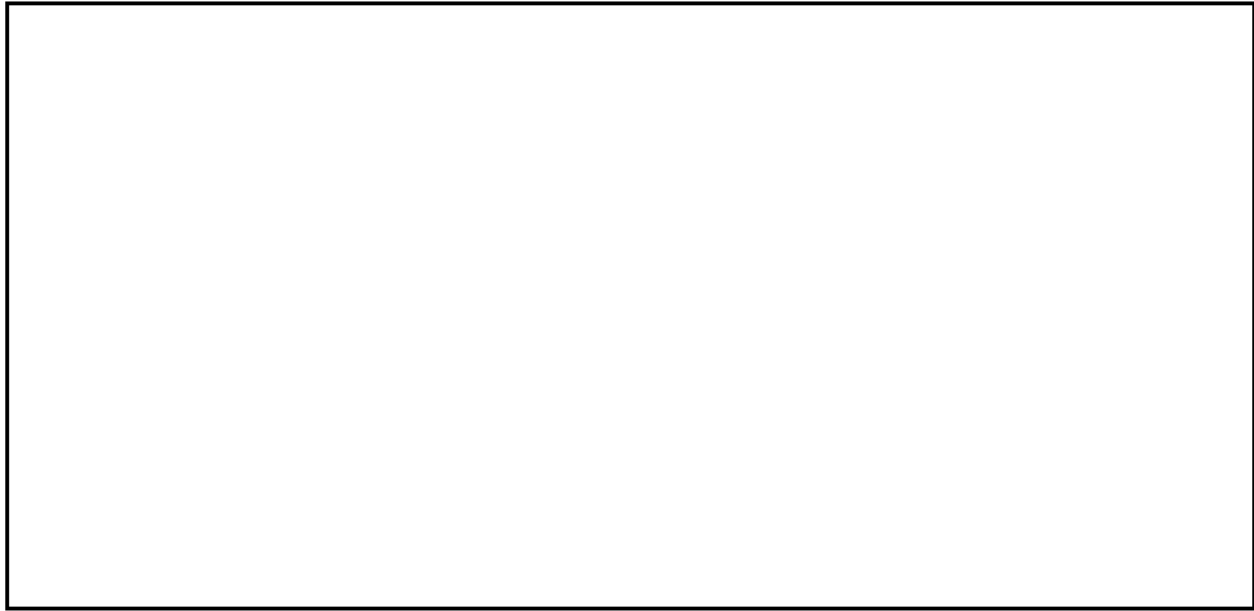


006
of 3
006

Start:

505 S Flagler Dr
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End:



of 3
006

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[Redacted]

Epstein

b6 -3
b7C -3
b3 -1

[Redacted]

10/25

[Redacted]

[Redacted]

Rich guy / a lot of model
hang out - fun

[Redacted]

- During school year

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

[Redacted]

[Redacted]

7 taxi to Epstein

girl called

[Redacted]

[Redacted]

answered showed them

around house - took them

upstairs

Sitting on couch / Epstein
talking ^{to her} took a shower / just
went for a run

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

File Number 31E-MM-108062-1A115

Field Office Acquiring Evidence MM / PBCRA

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(Address)

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Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

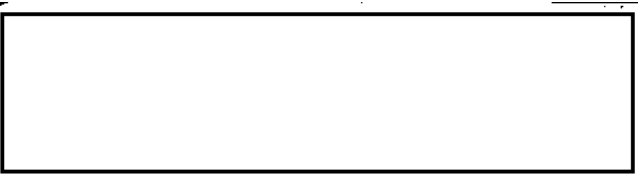
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(Communication Enclosing Material)

Description: Original notes re interview of

Richard P. [unclear]

b6 -2
b7C -2

b6 -3
b7C -3



7/28/09

10:07

10:06