

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

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[illegible]

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X For this Page X
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1A 109
1A 110
1A 111
1A 112
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1A 114
1A 115
1A 116
1A 117



2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
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2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
2007-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
2008-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.
2006-01-01	<u>253</u>	(U) EC for submission of victim/witness work files to case file.

3/E-MM-108062-1A

b6 -2
b7C -2

03956-8879

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

File Number 31E-MM-108062-1A109

Field Office Acquiring Evidence MM/PRCRA

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

03956-8880



332+802.802

11/15/2006

b6 -3
b7C -3

- [REDACTED]
- HELP PM [REDACTED] ?
- Holiday Break - XMAS [REDACTED] JE Purchased ticket
- Tickets to [REDACTED]
- [REDACTED]
- [REDACTED] PICKED HER UP
- Interviewing? - for
- [REDACTED]
- Bottle of Champagne
- [REDACTED] asking @ schools
- [REDACTED]
- New [REDACTED] about it
- Talked @ traveling to help @ school
- [REDACTED] (JE IDEA)
- BATHROOM IN RESIDENCE LATER
- (office) [REDACTED] → Lino
- [REDACTED]

03956-8883

[Redacted]

- may have [Redacted] FOR DINNER

b6 -3
b7C -3

- [Redacted] LMO

- went home to [Redacted]

- [Redacted] (S) SE [Redacted]

JE

- "Familiarity breeds contempt"

- Unconfrontable

- [Redacted]

- left →

[Redacted]

- Don't worry about school

- Thought that meant he would pay

[Redacted]

[Redacted]

talked to

[Redacted]

that

[Redacted]

from

[Redacted]

[Redacted]

[redacted]
[redacted]
- Out to know you better

Finalize plans for summer

- Budget ticket -> then paid for it
[redacted]

- Someone picked her up she did not know

- Friday -> Sunday 1.
[redacted]
[redacted]

little drive -

- Some discussion about where she
was going to be staying

- JE said she will be staying with US
[redacted] - JE / [redacted]

- Thought JE [redacted]
[redacted] (u) JE [redacted]
[redacted]

(S)

(C)

b6 3
b7C 3
b3 1

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

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

- Returns before X-mas
- ↳ Mths prior to flying to NM

JE called once [redacted]

#4000 [redacted]

few hundred dollars [redacted]

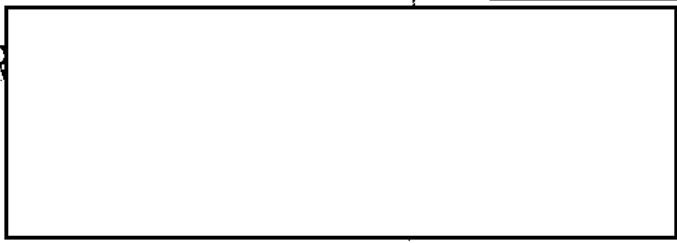
03956-8888

- GAVE

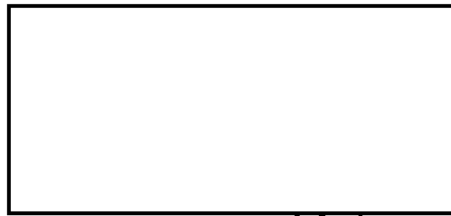


b6 -3
b7C -3
b3 -1

~~YV~~

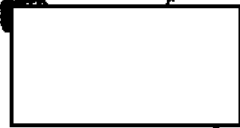


03956-8899



5:15 6:15

7:15



CWA

1:00 - 4:45

1:00 - 5:00

b6 -3
b7C -3
b3 -1

b6 -1, -3, -5

b7C -1, -3, -5

b3 -1

11/14/2006

attraction nud
privileges
1992 ~~GLB~~ of buyable

had over for lunch
purchased tickets introduced

worked for
JE called asked for interview
JE asked to his Office
across the street from United

b6 -1, -3, -5

b7C -1, -3, -5

b3 -1

JE said is a real
I could offer a much 03956-8901

(2)

little gds

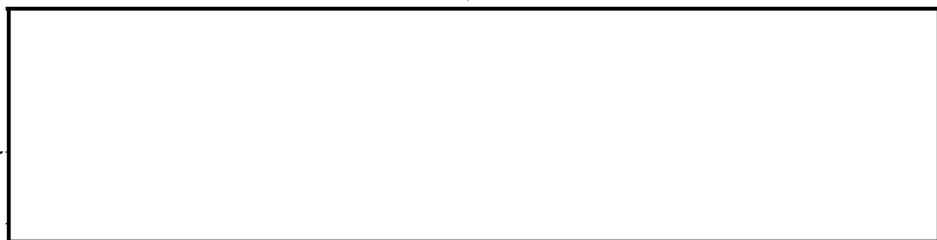
b6 -3
b7C -3
b3 -1

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

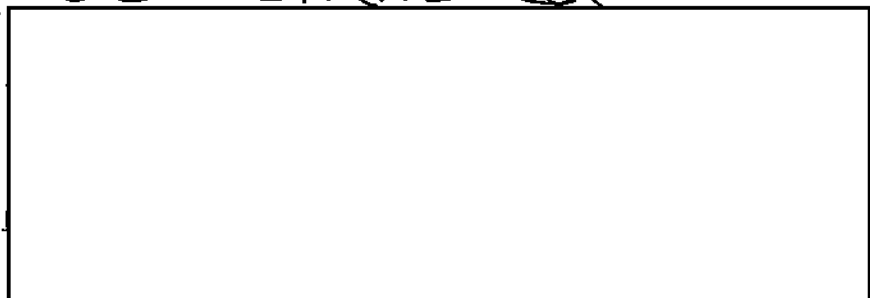
then it was
+ not paying on time
not getting what TE want
so [redacted] was going
to govt
unconfident - ppl not getting paid
+
had with hostage
only [redacted]

03956-8902

(3)



~~because~~
JE connected



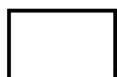
Door women - ~~water~~ construction

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



office in residence
getting 3 messages
a day

asked chief



would be
girls in sex

b6 -1,-3
b7C -1,-3
b3 -12

03956-8903

(4)

one day -

[redacted]

[redacted]

come over to house

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

[redacted]

took [redacted] aside + told her
to tell the 'sister' 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 not
asked by get very drunk
up SE had a surprise

got [Redacted]

after they went to one
to her house

- Waw you're really beautiful

6

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

would you like to do a
[redacted]

[redacted]

She ~~has~~^{is} [redacted]

[redacted]

[redacted]

at Sea type
Program

You really shouldn't tell
her [redacted] expected

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

~~to give~~ [redacted]

[redacted]

so [redacted]

[redacted]

[redacted]

03956-8906

9

next day



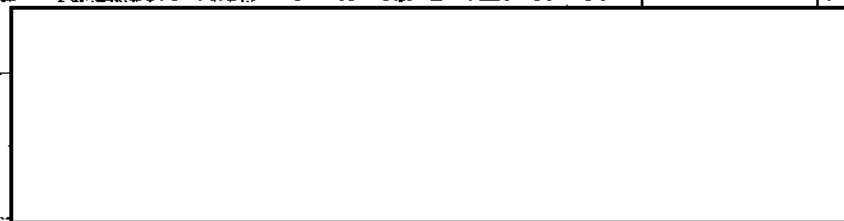
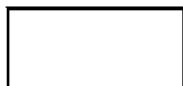
surprised

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

JE



JE sat next to



didn't tell



~~later to~~ just a visit



keep's telling



needed to get Manager

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

03956-8907

(8)

Pressing to get a message

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

Masses
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]

[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]

sale

[Redacted]

[Redacted]

03956-8909

[Redacted]

quarantined 'not say to show

Dont

b6 -3

b7C -3

b3 -1

b6 -1,-3,-5

b7C -1,-3,-5

b7E -1

JE had

d in p

looks

everything is there

I know

I

b6 -1,-3,-5

b7C -1,-3,-5

b7E -1

I really wish you would have

of

made a/ on

personal for

03956-8910

(11)

— Caught him + put her
in shoe box

— only ones

[redacted]

[redacted]

went to work in

b6 -1, -3, -5

b7C -1, -3, -5

b3 -1

looked through shoe box

[redacted]

of [redacted]

spent 2 days looking further

living in

[redacted]

[redacted]

left here

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 but JE is gay

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

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]

(B)

A couple weeks later
Smone ~~of the same~~ called
& said in JF Briefcase

He [redacted]
+ [redacted]

[redacted] [redacted]

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

back & met to JG
(2 months later)

[redacted]

Upset

[redacted] [redacted]

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

03956-8913

14

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

[redacted]

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

[redacted]

— distance if sending letter to
them

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

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

[redacted]

U.S. go. as 10 years

[redacted]

check

03956-8914

2nd came to visit

[redacted]

[redacted]

can be very close

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

if you start doubt JE

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

2nd Visit totally inappropriate
intrusive
looked door ~~back~~ at
light

[redacted]

brother on

[redacted]

in here

[redacted]

JE cons in weary

(16)

JE room @ [redacted]

JE

is JE

[redacted]

I'm feeling tired

Don't be silly

[redacted]

valley had sensed

I'm going to give a foot rub
too

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

[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

03956-8916



stayed in the room

JE called I hope
your not upset

~~Are you~~ Are you really kidding



thinks you're ups

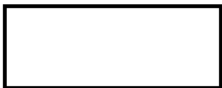
~~about~~ b/c you could

b6 -1, -3, -5

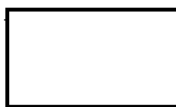
b7C -1, -3, -5

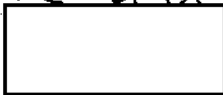
b3 -1



tell  she
can go to hell

~~He~~ called  got
a Ryder truck
car to gate
wouldn't let in
I'm not leaving



one did smelly hygen
to 

03956-8917

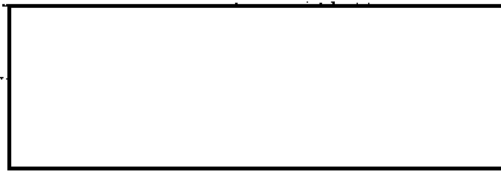
(18)

I loaded up truck

Went going to let
us leave

but said we weren't
left

Went



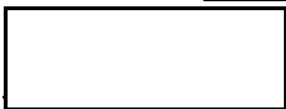
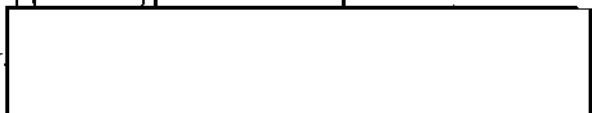
JE he was my patron

After left
the



called

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



~~at that~~

~~Not raped~~

angered took my
class what for
03956-8918

My signature to

This possibly not allowed to one later (19)

[Redacted]

Started his
He called

[Redacted]

will

[Redacted]

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

[Redacted]

- I just wrote you

b6 -1,-3

b7C -1,-3

b3 -1

[Redacted]

[Redacted]

Thays

03956-8919

[Redacted]

[redacted]

calb
(20)

[redacted]

~~can~~ come to

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

see JF cat bring
[redacted] here because
that would be JF

[redacted]

[redacted]

p.m. to

[redacted]

[redacted]

JF

[redacted]

[redacted]

pld come & rest your wome

[redacted]

(21)

[Redacted]

[Redacted]

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

[Redacted]

[Redacted]

[Redacted]

[Redacted]

change double
digit

[Redacted]

[Redacted]

the ~~and~~

then screen to be correct
disrupt

[Redacted]

calls but ~~not~~ say a word

03956-8921

TP

[redacted]

— they were very careful

b6 -1
b7C -1

gft

[redacted]

— pay net

b6 -3
b7C -3
b3 -1

2 steps spec

[redacted]

[redacted]

↳

[redacted]

Care

Insisted

go home see family
asked about page
of memo for

If you're going to keep
have to know

and
not
for

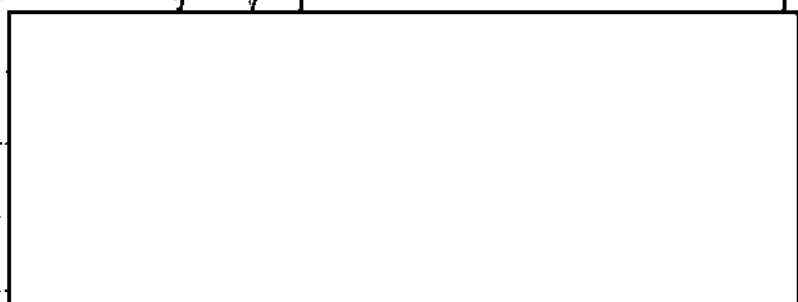
[redacted]

23

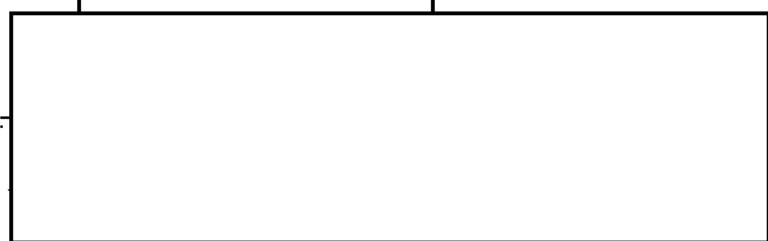
b6 -3, -5
b7C -3, -5
b3 -1



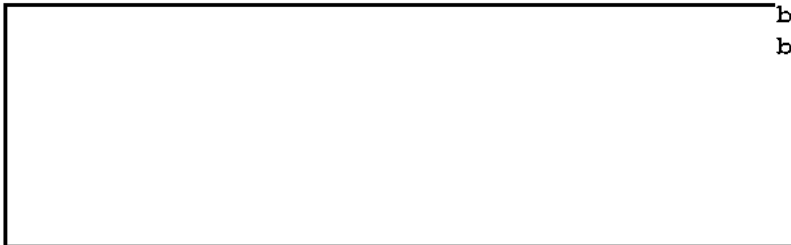
— Working w/



JR



FDC

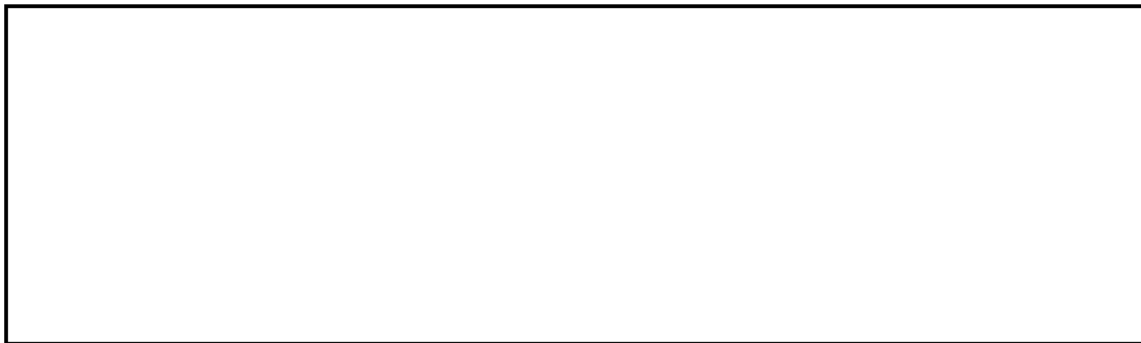


11:15 1:08
205 2:49
US 2:30 4:22

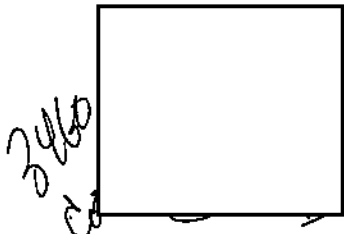
15 CONT 1255 4:48 H.
MAND

16 CONT 1252: 5:45

1/07



2/16 2/16
12



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

03956-8939

03956-8940



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

Date 06/08/2007

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

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

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

Address	
Residence	
Business	
Former	

* Date and place of marriage (if applicable) _____

Race <u>W</u>	Sex ☒ Female ☐ Male	Age	Height	Weight	Hair	Eyes
Birth date	Birthplace					
Arrest Number	Fingerprint classification			Criminal specialty		
Social Security Number				Divers License Number		
				☐ D/L Photo ☐ Other		

Specific information desired NCIC

Results of check



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

End:

Notes:

Only text visible within note field will print.

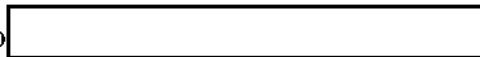


Directions

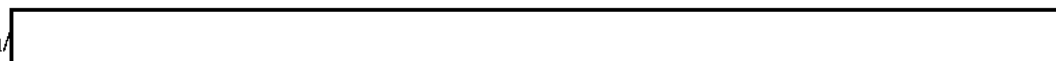
Distance

Large empty box for directions and distance.

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



03956-8955





03956-8956



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

End:

Notes:



Directions

Distance

[redacted]

006



Printer-friendly page sponsored by HP

006

006



006

of 3

006

Start:

505 S Flagler Dr

West Palm Beach, FL 33401-5923, US

End:

[REDACTED]



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

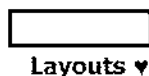
03956-8978

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b6 -3
b7C -3
b3 -1



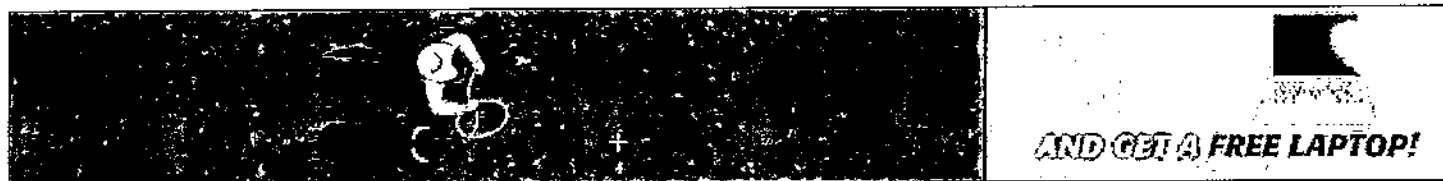
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awesome...
Female

United States

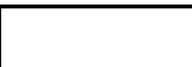
Last Login:
10/2/2006

Contacting 

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

MySpace URL:

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

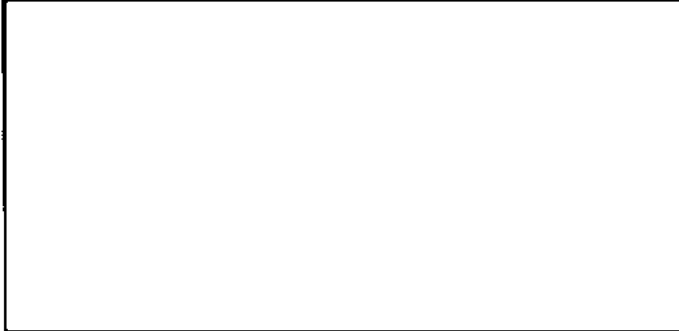
 is in your extended network

 latest Blog Entry [Subscribe to this Blog]

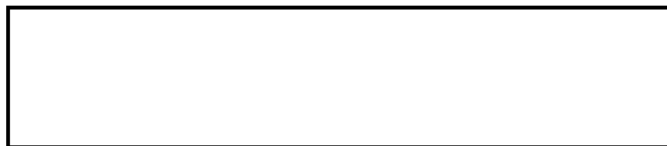
 (view more)

[View All Blog Entries]

 Blurbs

About me:


Who I'd like to meet:

[redacted] **Interests**

General [redacted]

[redacted] **Details**

Status:

Here for:

Orientation:

Body type:

Ethnicity:

Religion:

Zodiac Sign:

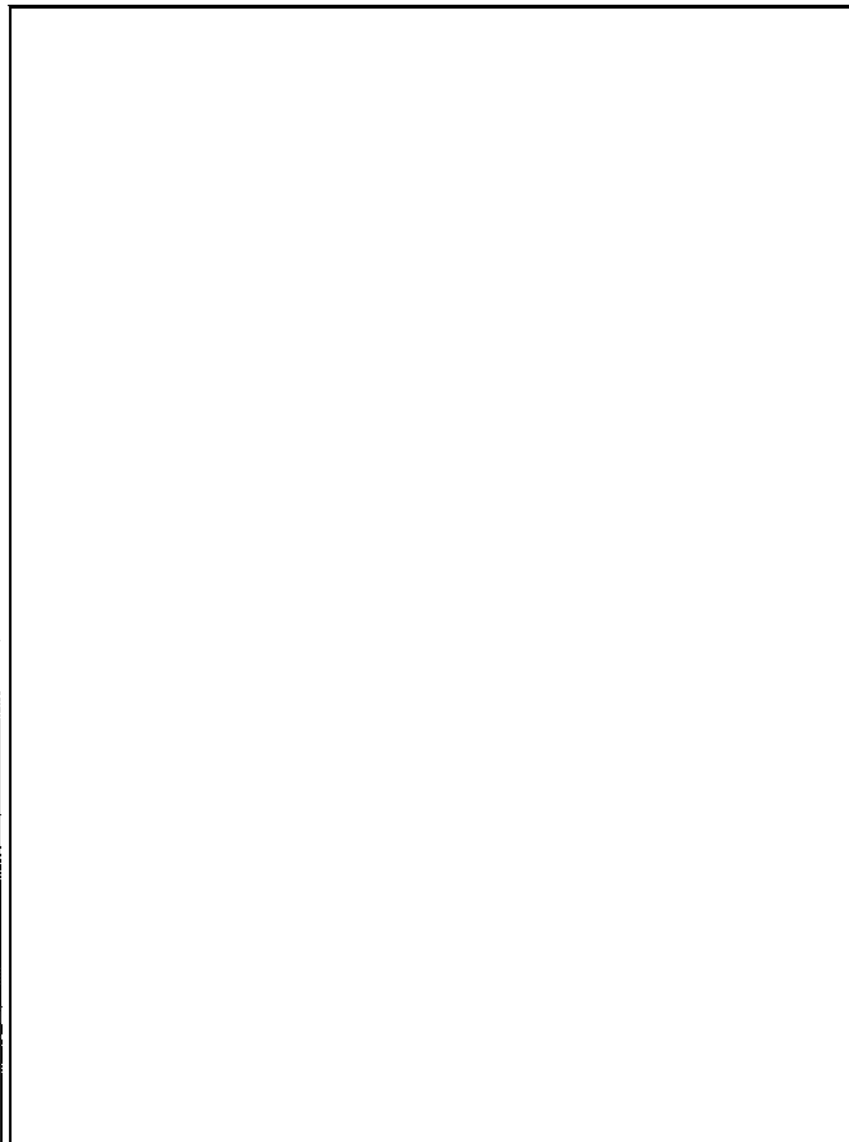
Smoke / Drink:

Children:

Education:

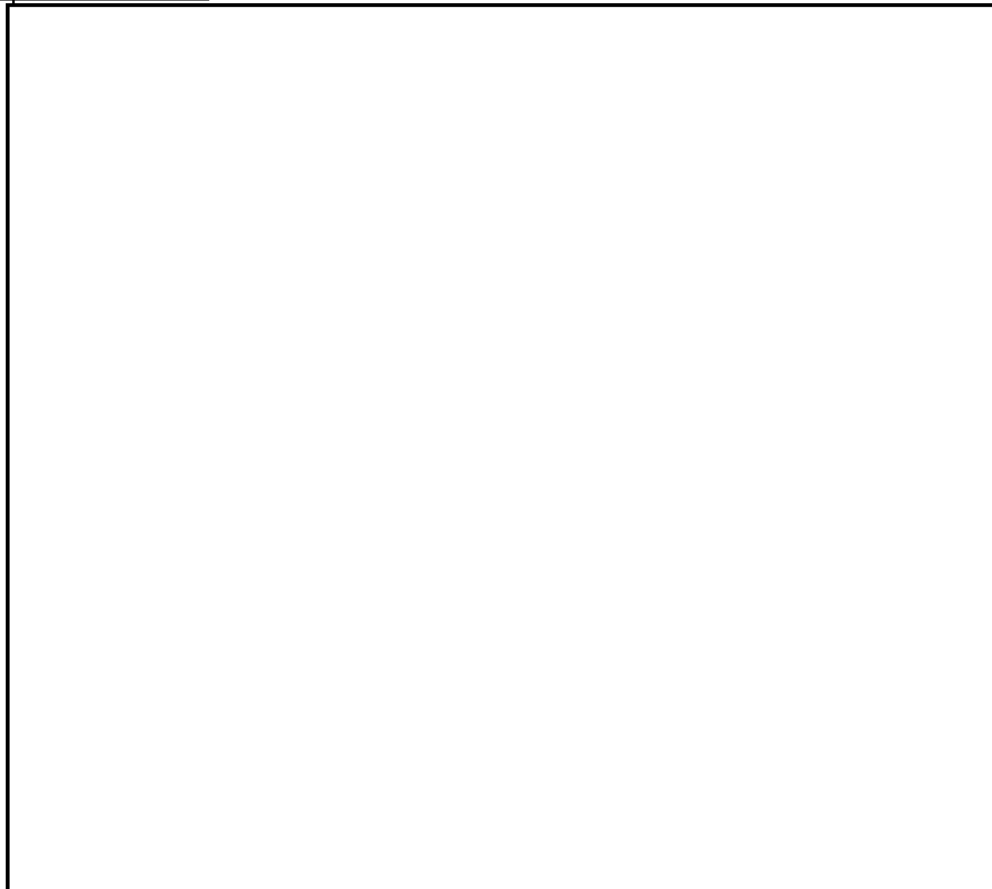
Income:

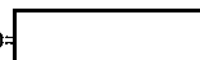
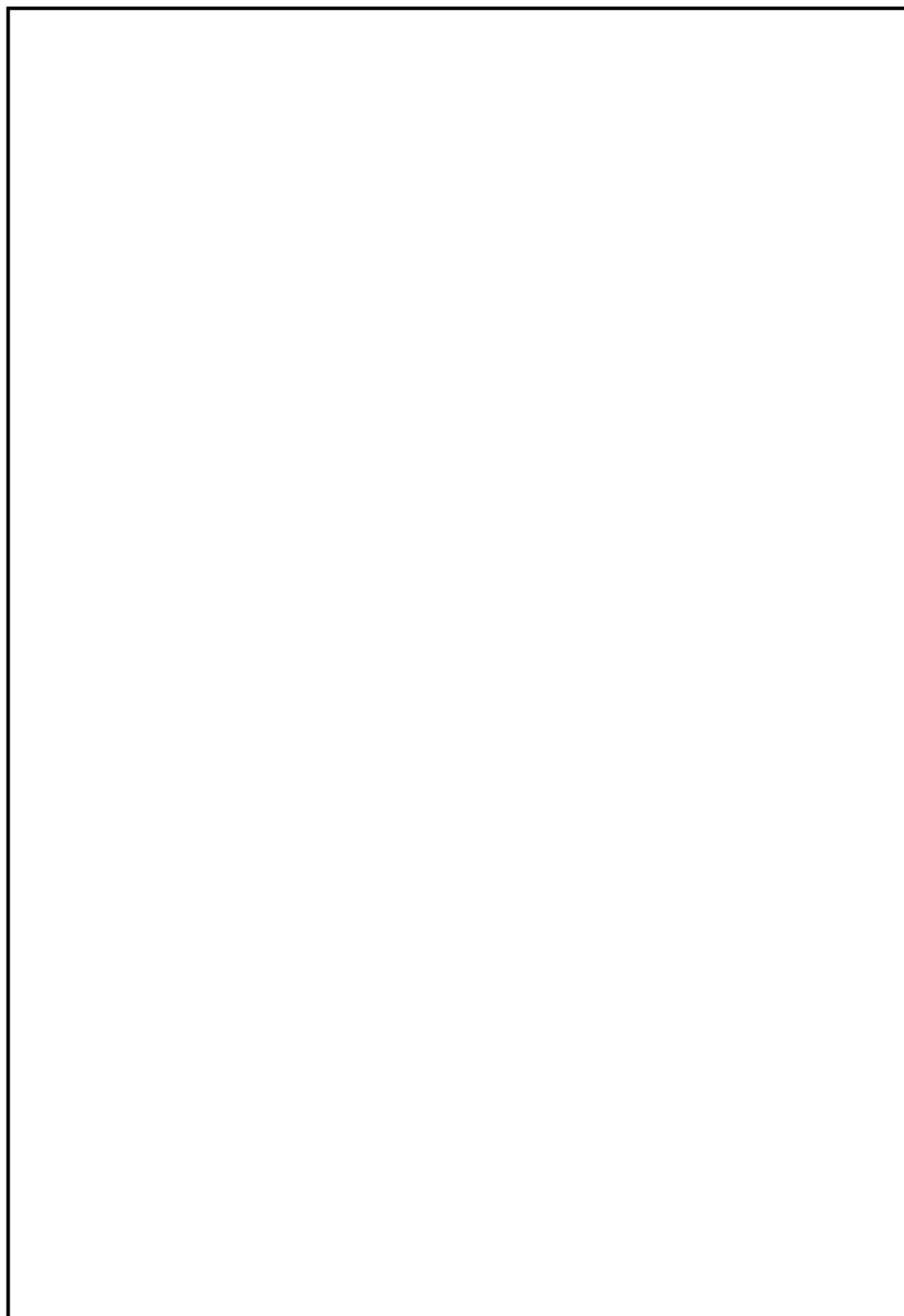
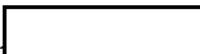
[redacted] **Friend Space**

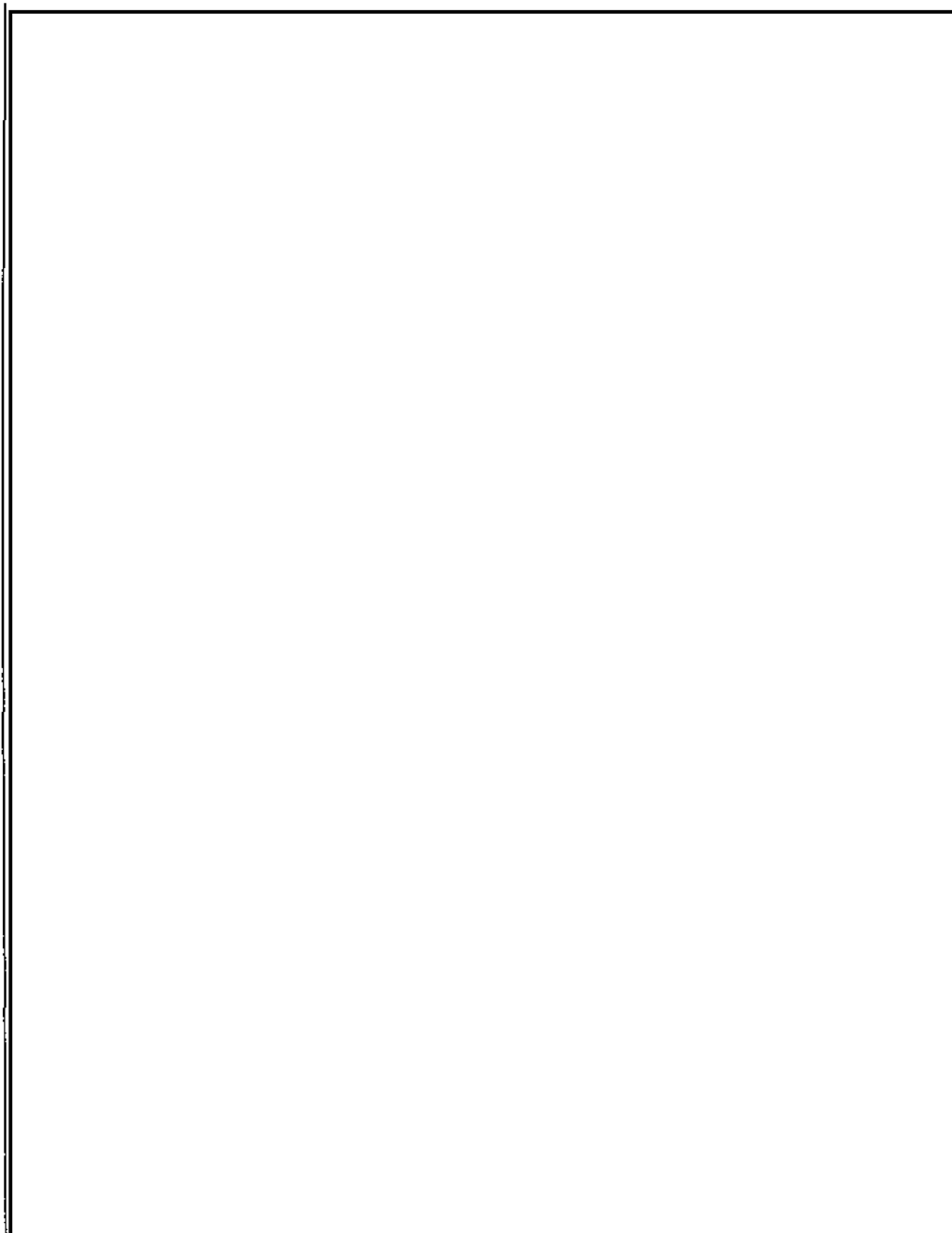


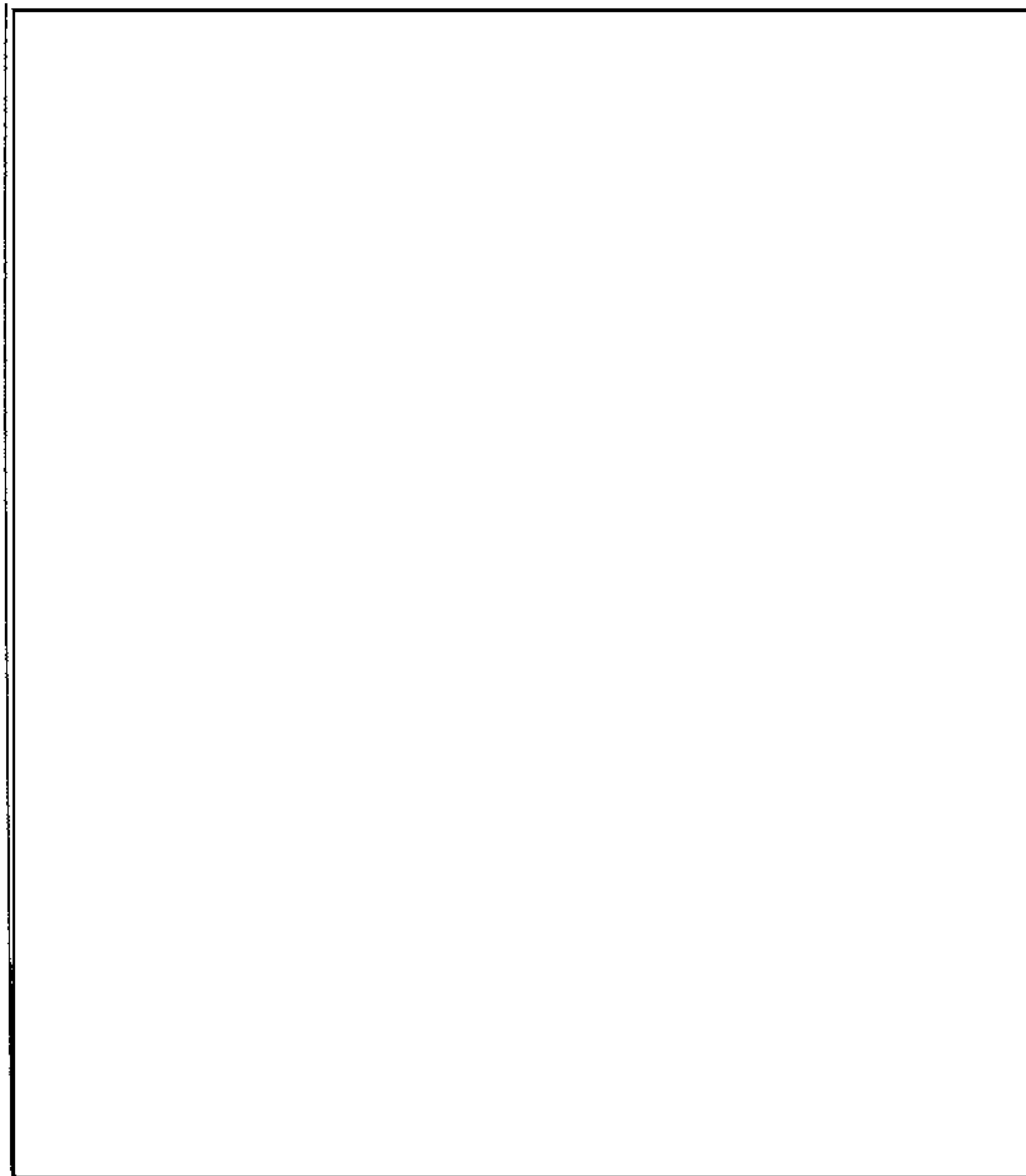
View All of [redacted] Friends

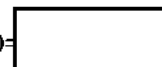
[redacted] Friends Comments

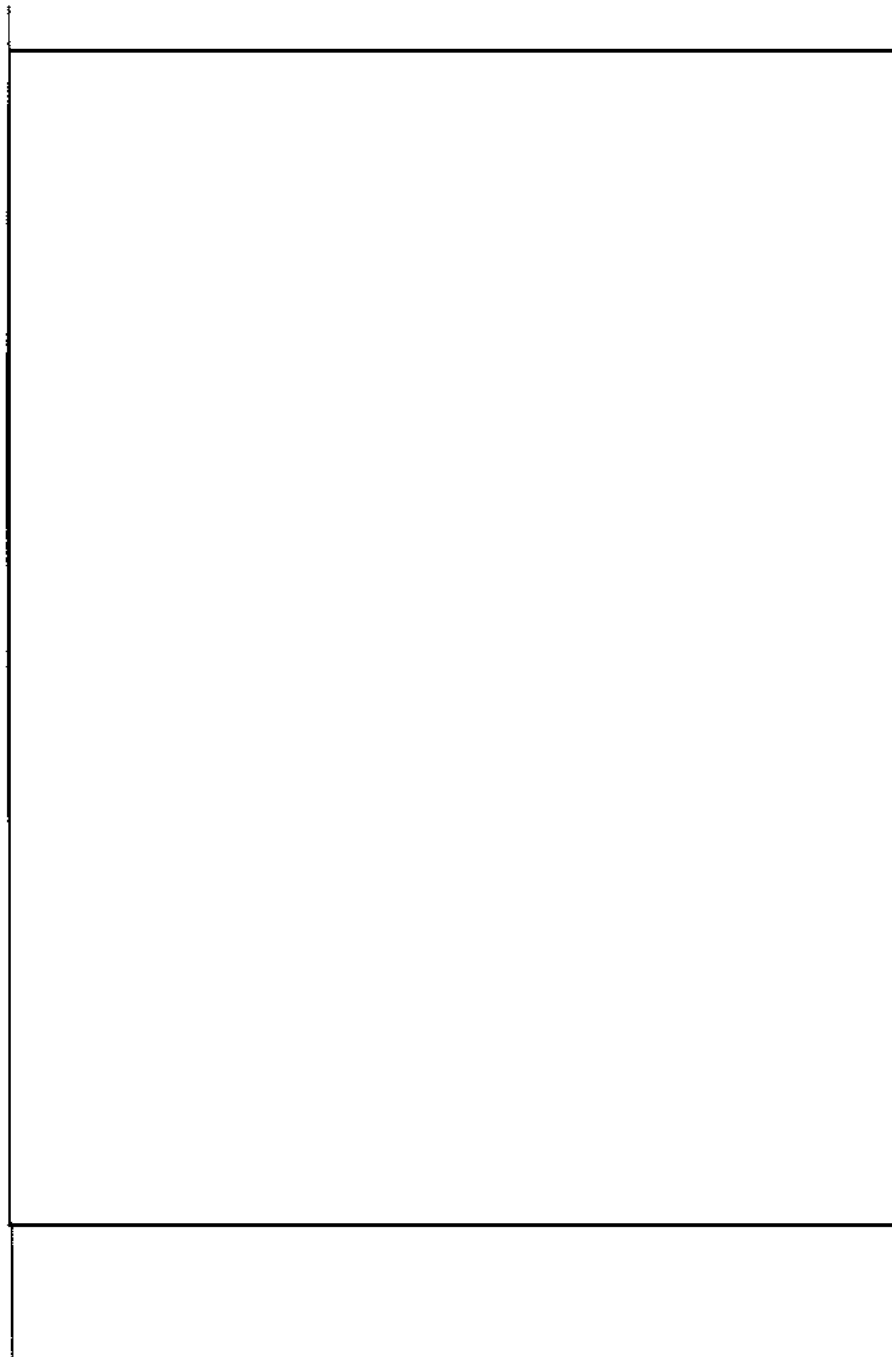




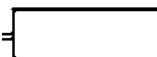




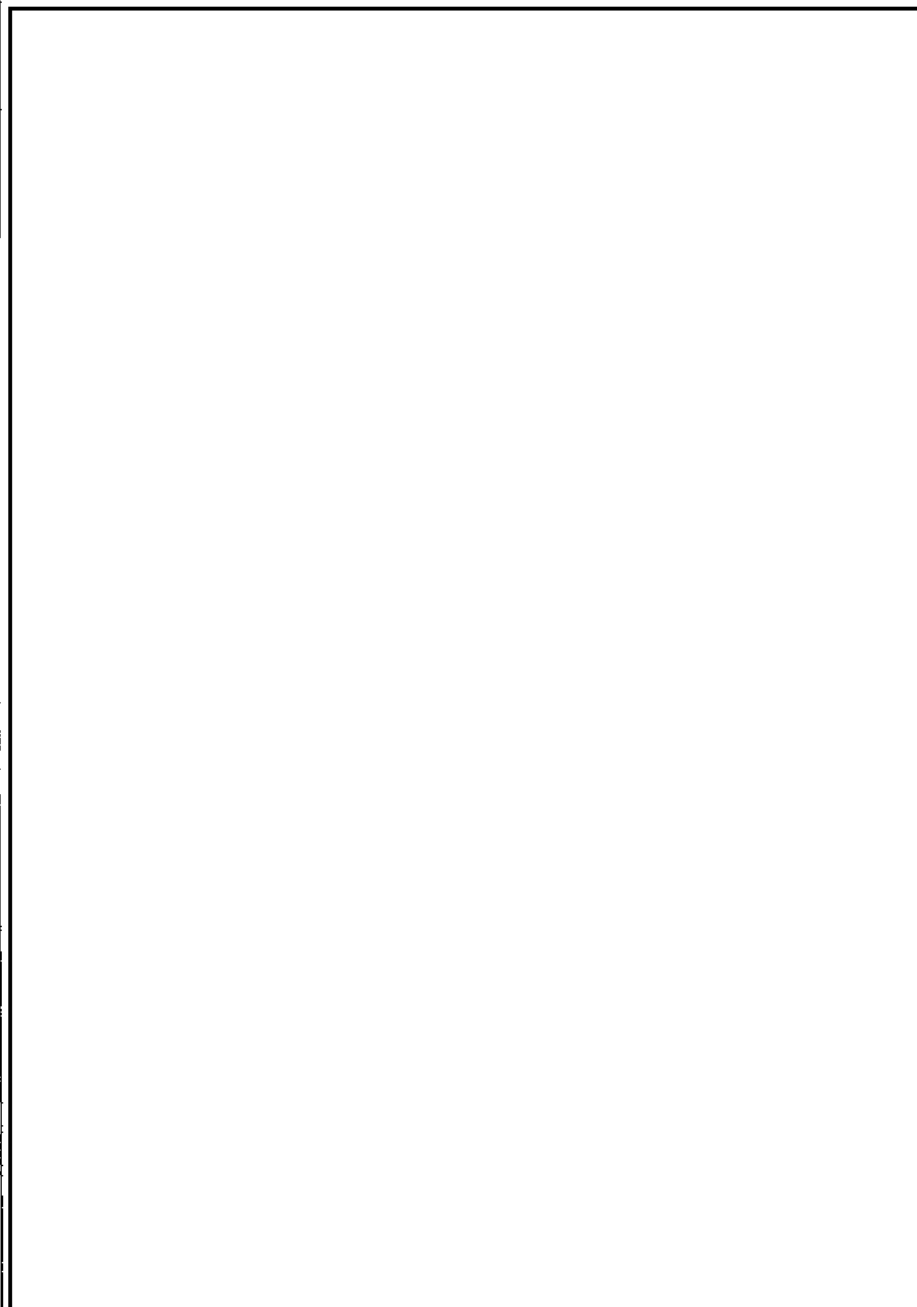




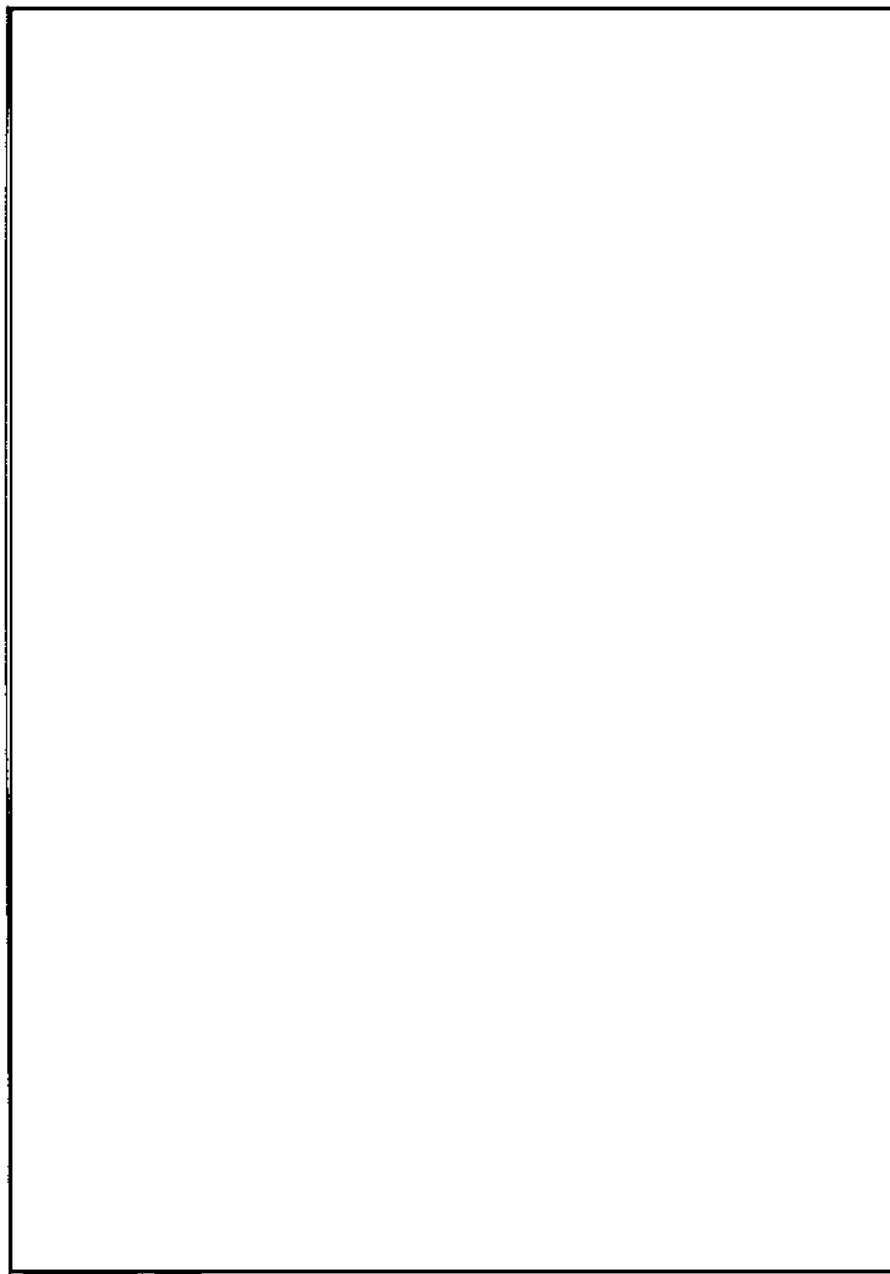




b6 -3,-5
b7C -3,-5
b3 -1



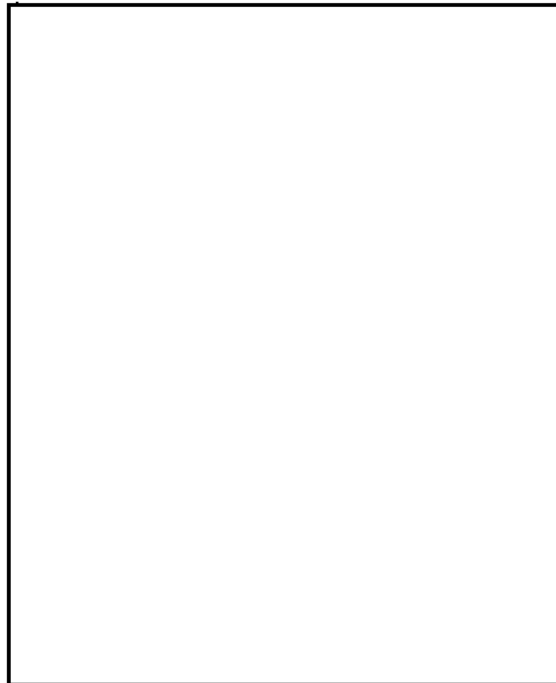




b6 -3,-5
b7C -3,-5
b3 -1







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b6 -3,-5

b7C -3,-5

b3 -1



4 Comment(s)

03956-8998

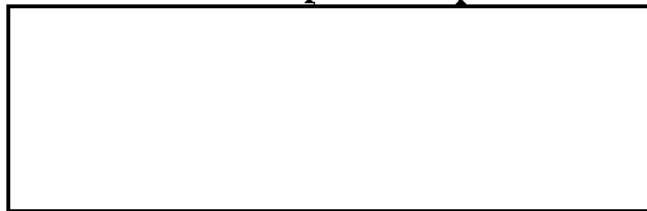
b6 -3,-5
b7C -3,-5
b3 -1

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03956-8999

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(MARCH 2006)

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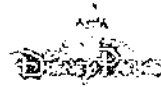
b6 -3
b7C -3
b3 -1

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[redacted] is in your extended network

[redacted] Latest Blog Entry [Subscribe to this Blog]
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[redacted] Blurbs
About me:



Who I'd like to meet:
[redacted]

[redacted] Friend Space



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]



Song has been
deleted by the artist

+add+

+view+

[redacted] Interests

General

Music

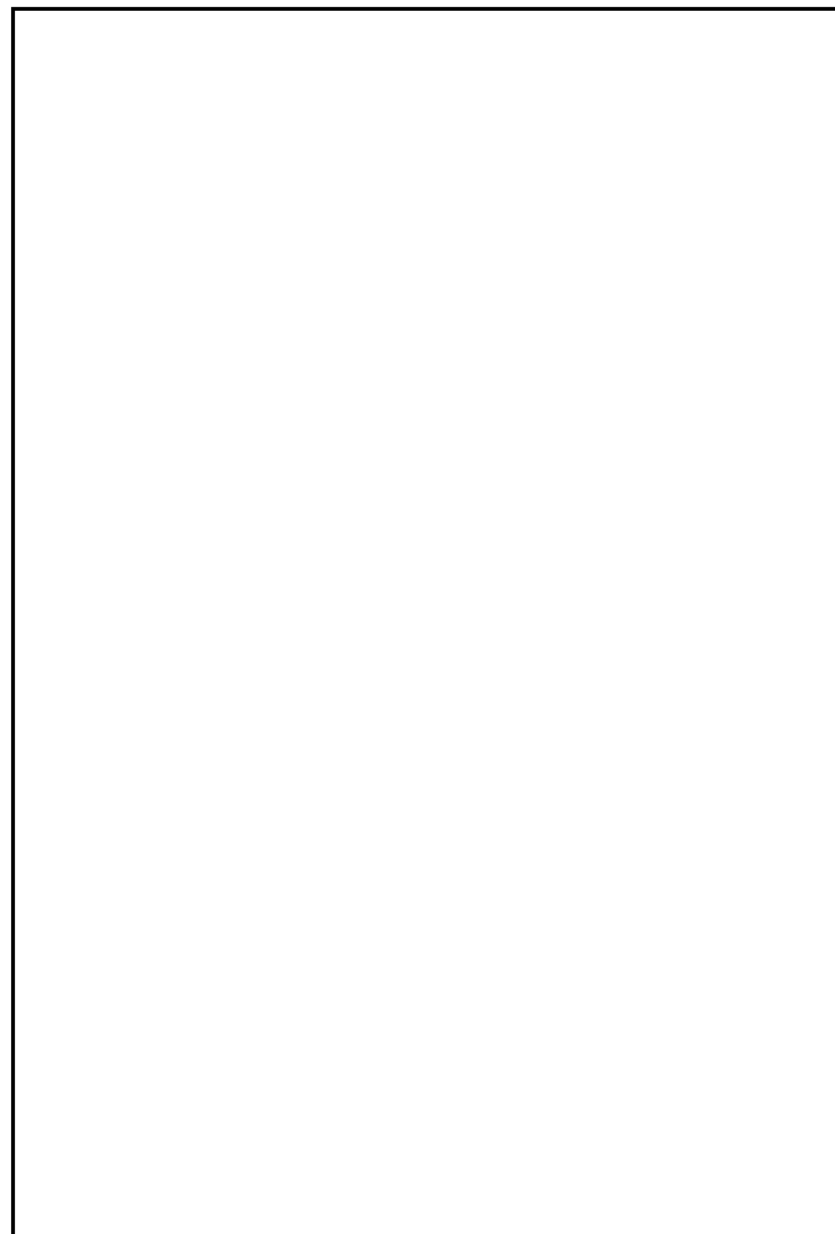
Movies

View All of [redacted] Friends

[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:
YO
Bedtime:
Most Missed
Memory:
Best physical
features:
First Thought
Waking Up:
Goal for this year:
Best Friends:
Weakness:
Fears:
Heritage:
Longest
relationship:
HAW
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:

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:

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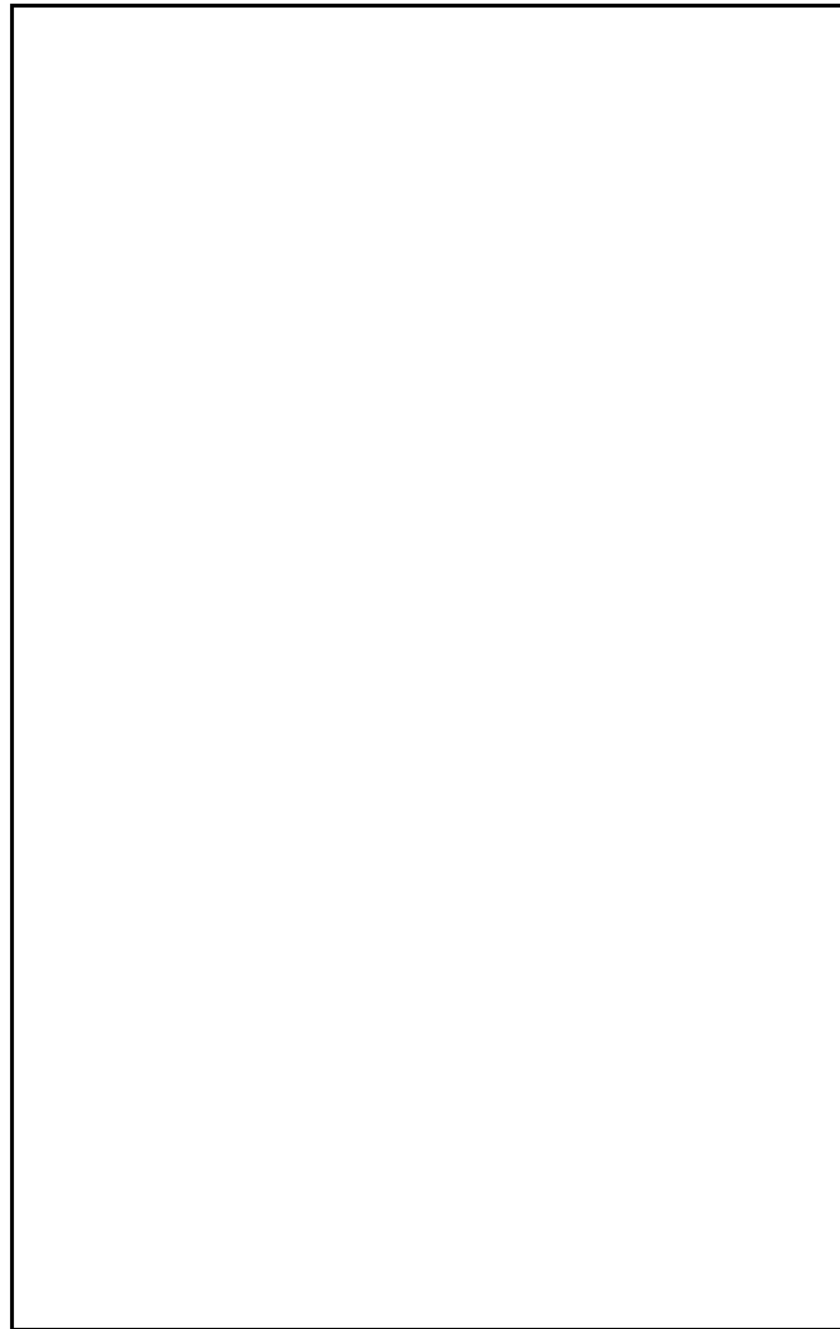
Details

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

...

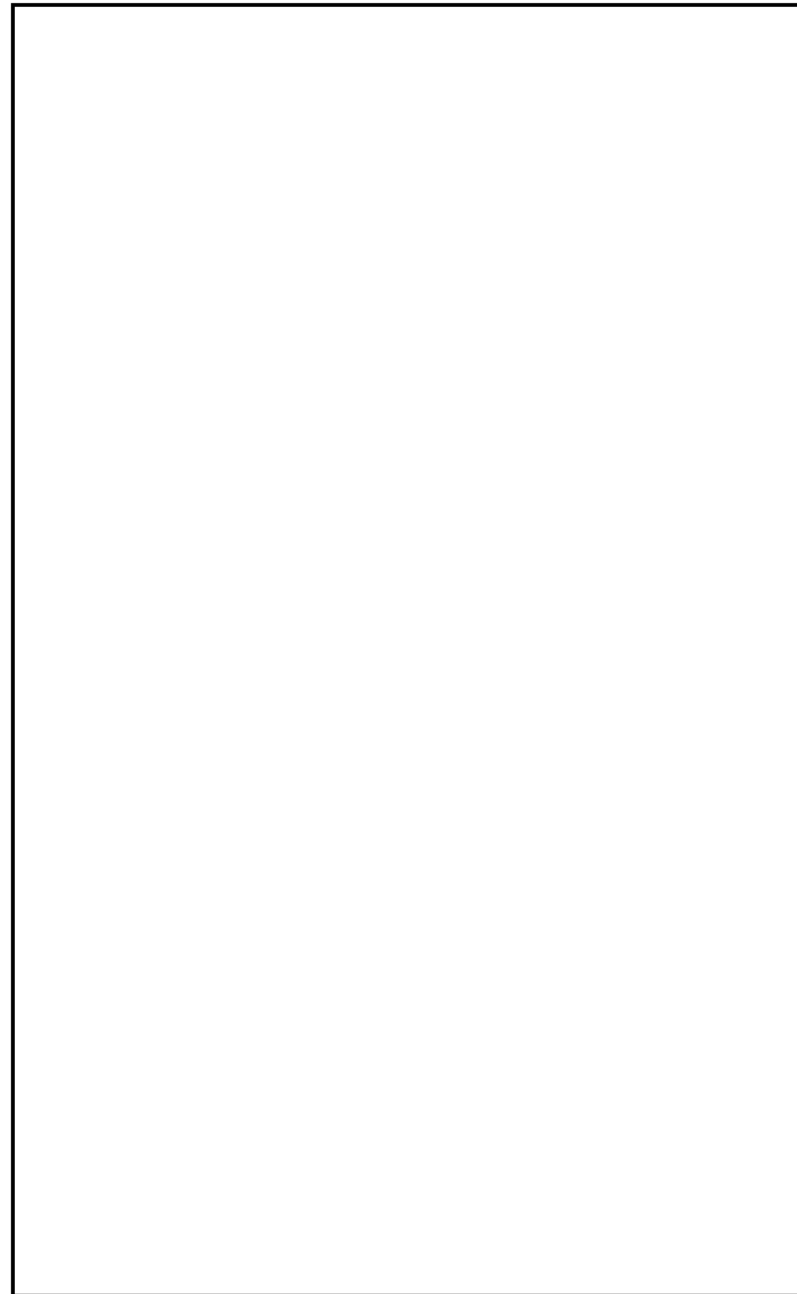
03956-9005











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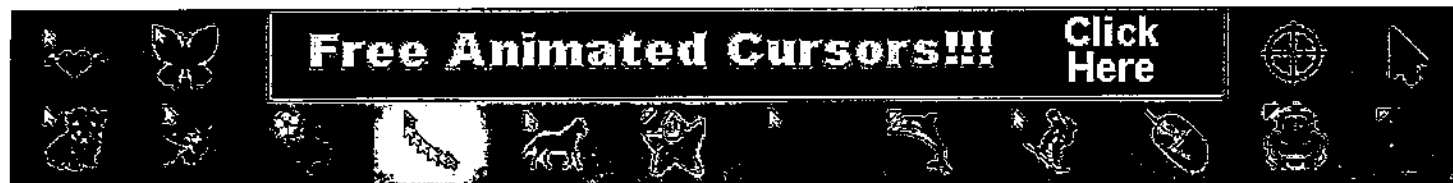
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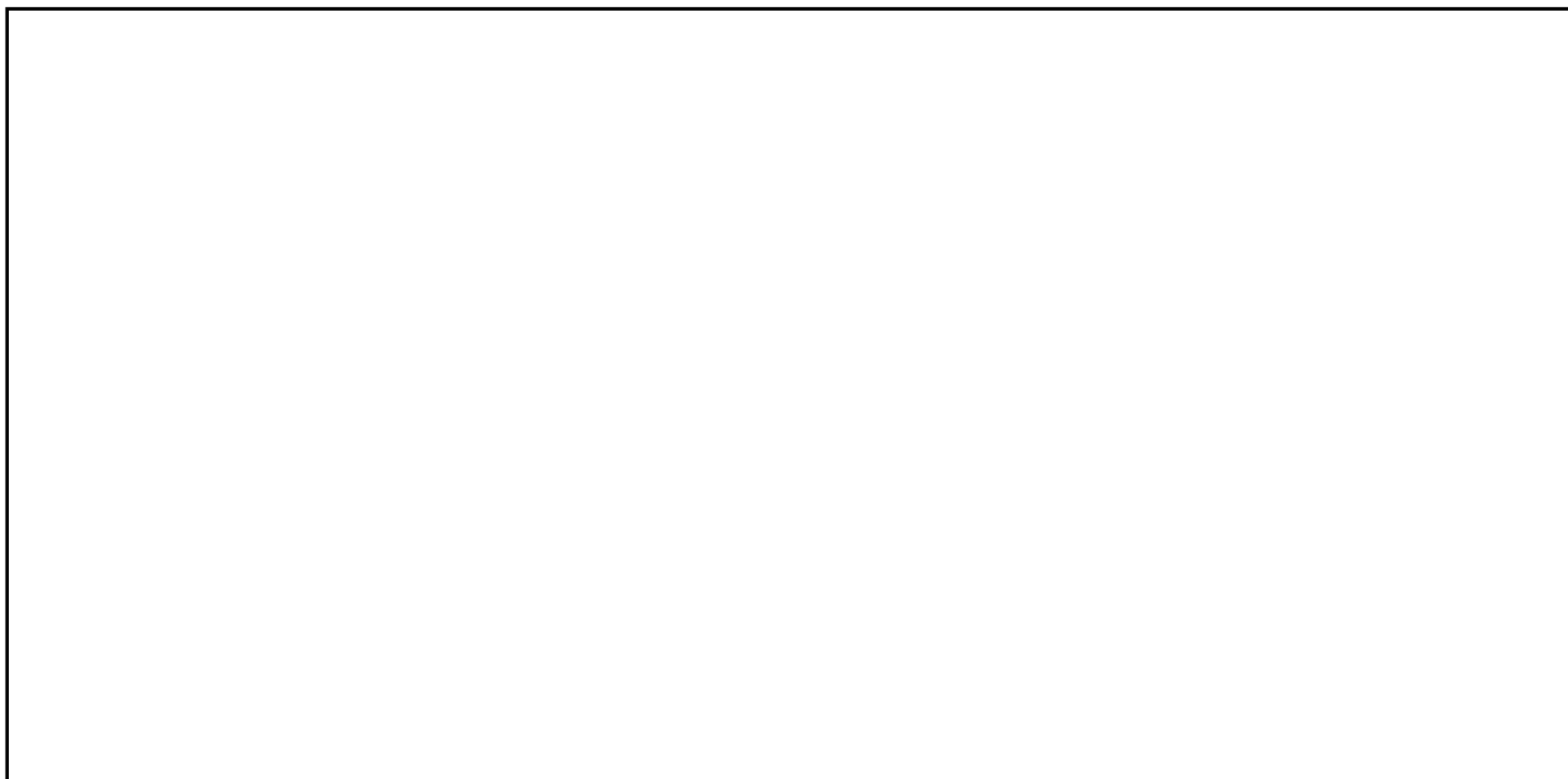


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b6 -3,-5
b7C -3,-5
b3 -1



03956-9012



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:

Notes:



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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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 making me nervous

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

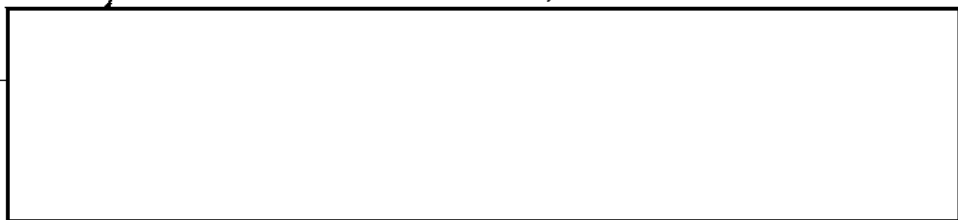
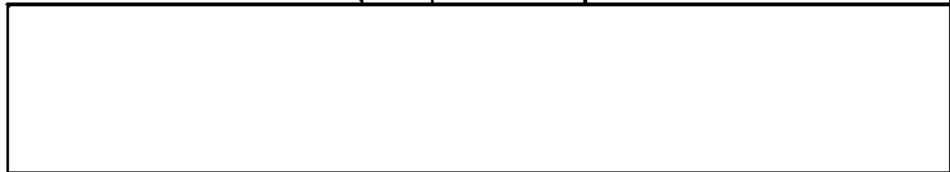
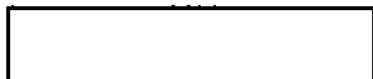
I don't hang out w/ him
just say hi & stuff

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

- cell phone

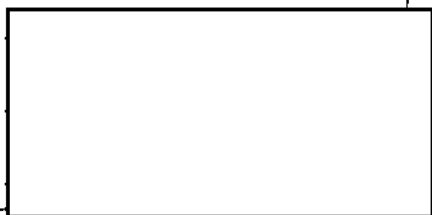


on phone
short ~~break~~



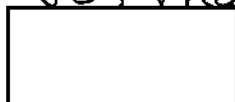
03956-9033

b6 -3
b7C -3
b3 -1



Got mad at

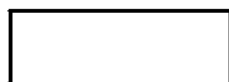
It's



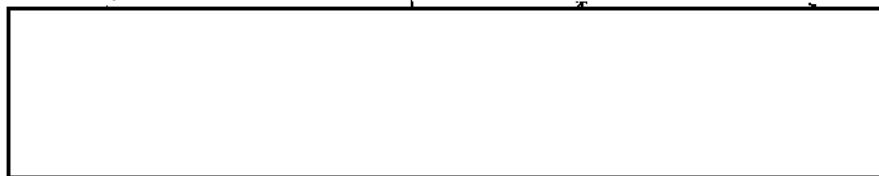
They left

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

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

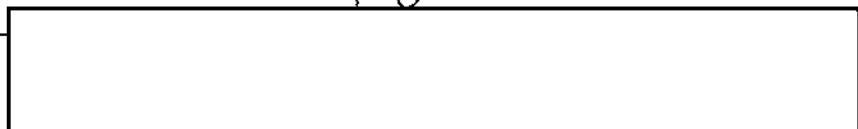
Reedy



& pretty

That looks a lot like her

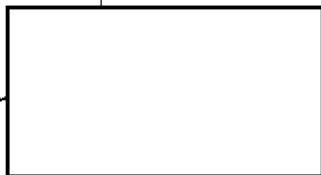
identified left



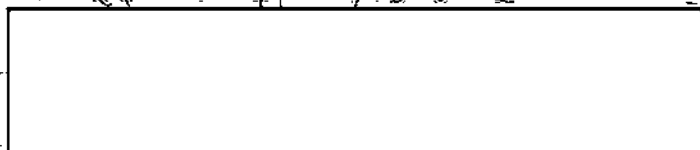
I don't know but
that looks a lot like her

I do

I think



looked like
don't put too



what I do know

03956-9042

What's another

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 [redacted]
From: [redacted]
Date: May 5, 2005
Pages: [redacted] (including cover)

Fax Number: [redacted]
Voice Number: [redacted]
Subject: Subpoena Response [redacted]

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

Message:

MAY-05-2005 10:58

P.01

03956-9044



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 [REDACTED] 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.

[REDACTED]
ASSISTANT STATE ATTORNEY

MAY-05-2005 10:59

19732928680

P.03

03956-9046

I DETECTIVE [REDACTED] 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.

[REDACTED]
[REDACTED]
DETECTIVE [REDACTED]

APR-06-2005 11:16

5613557291

P.02

MAY-05-2005 10:59

19732928680

TOTAL P.02
96%

P.04

03956-9047

04/12/2005 09:12 5613557)

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: [REDACTED]

GREETINGS:

DUCES TECUM: PLEASE PROVIDE SUBSCRIBER BILLING INFORMATION AS
WELL AS DETAILED [REDACTED]

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

FAX: [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

[REDACTED]
Assistant State Attorney
[REDACTED]

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

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

b6 -4
b7C -4

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 subscriber information]

[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 signature]

File: [redacted]

MAY-05-2005 10:59

Law Enforcement Relations
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:

03956-9060



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 [REDACTED] 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.

[REDACTED]

ASSISTANT STATE ATTORNEY

03956-9062

07/15/2005 15:43 5613557281

JUL 15 2005 10:43AM PALM BEACH POLICE

07/15/2005 11:00 5613557281

PAGE 03

5618385491

p.2

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

07/15/2005 FRI 14:38 [TX/RX NO 8158] 003

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

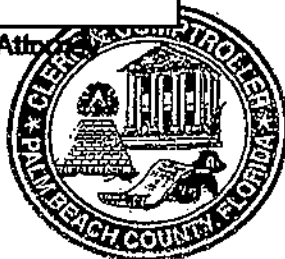
b3 -1

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.

Assistant State Attorney [REDACTED]

(SEAL)

Witness in
Court on [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

03956-9064

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]

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

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]

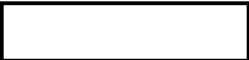
Very truly yours,

[redacted]

File: [redacted]

Law Enforcement Relations

03956-9066

b6 -5
b7C -5
FAXTO: SPECIAL AGENT b6 -2, -5
b7C -2, -5FAX 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, -5P.S.

DID SPECIAL AGENT  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 

LOWE'S

LOWE'S HOME CENTERS, INC.

103 SOUTH STATE ROAD 7

ROYAL PALM BEACH, FL 33411

(561)795-3808

-SALE-

SALES #: 0654LN1 33009 09-24-06

 129.00

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

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

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

b6 -5

b7C -5

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www.lavalife.com

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|---|---|
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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]



Song has been
deleted by the artist

+add+

+view+

Interests

General

Music

Movies

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

View All of [redacted] Friends

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:

Bedtime:
Most Missed
Memory:
Best physical
feature:
First Thought
Waking Up:
Goal for this year:

Best Friends:
Weakness:
Fears:
Heritage:

Longest
relationship:

HAVE

Ever Drunk:
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:

Favorite Eye Color:
Favorite Hair Color:

Short or Long:
Height:
Style:
Looks or
Personality:
Hot or Cute
Drugs and Alcohol:
Muscular or Really
Skinny:

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!

[redacted] Details

Status:

Orientation:

Hometown:

Religion:

Zodiac Sign:

Smoke / Drink:

Children:

Education:

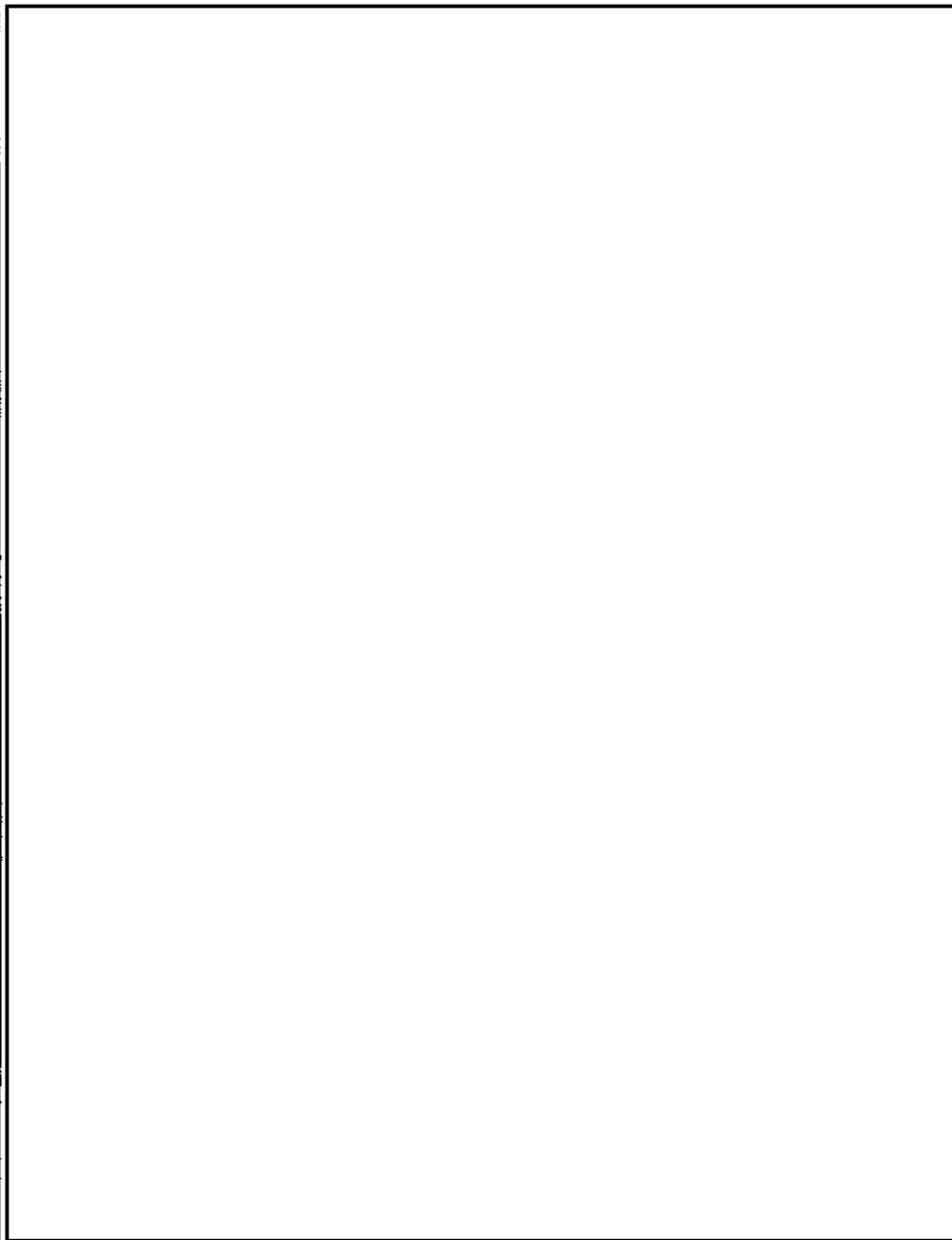
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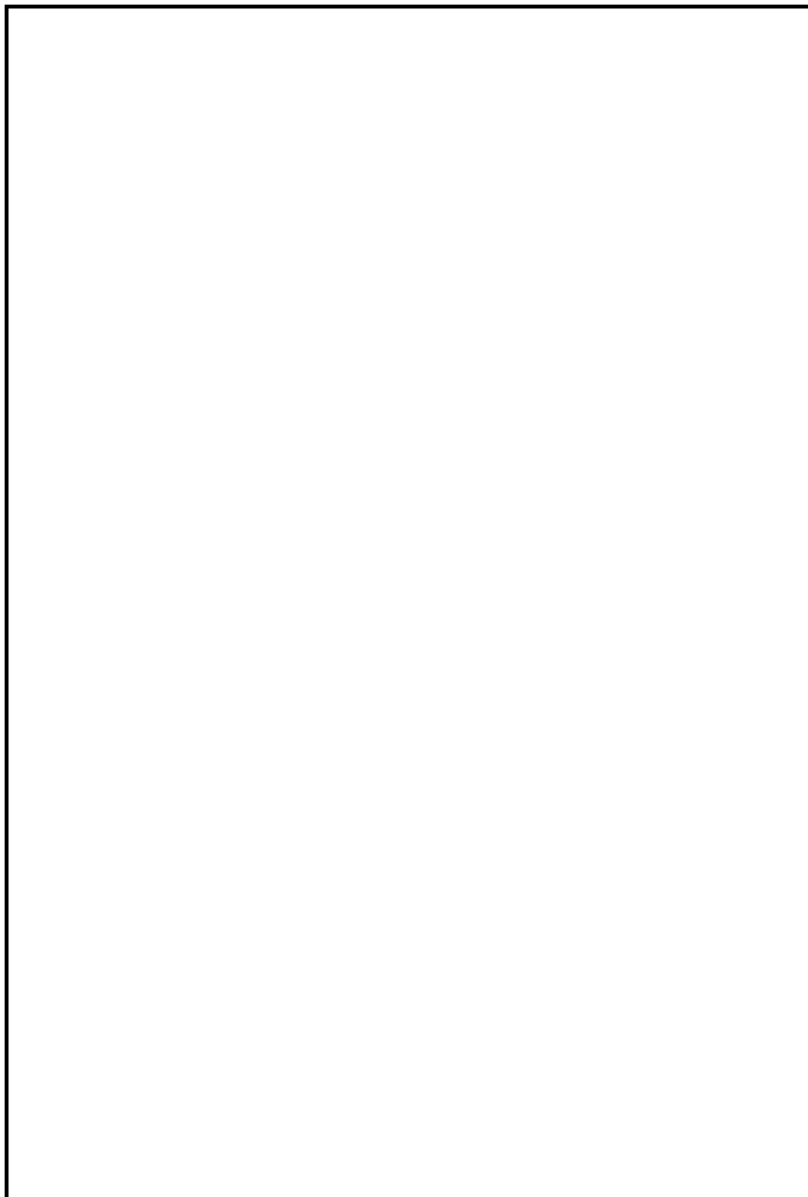
b6 -3, -5

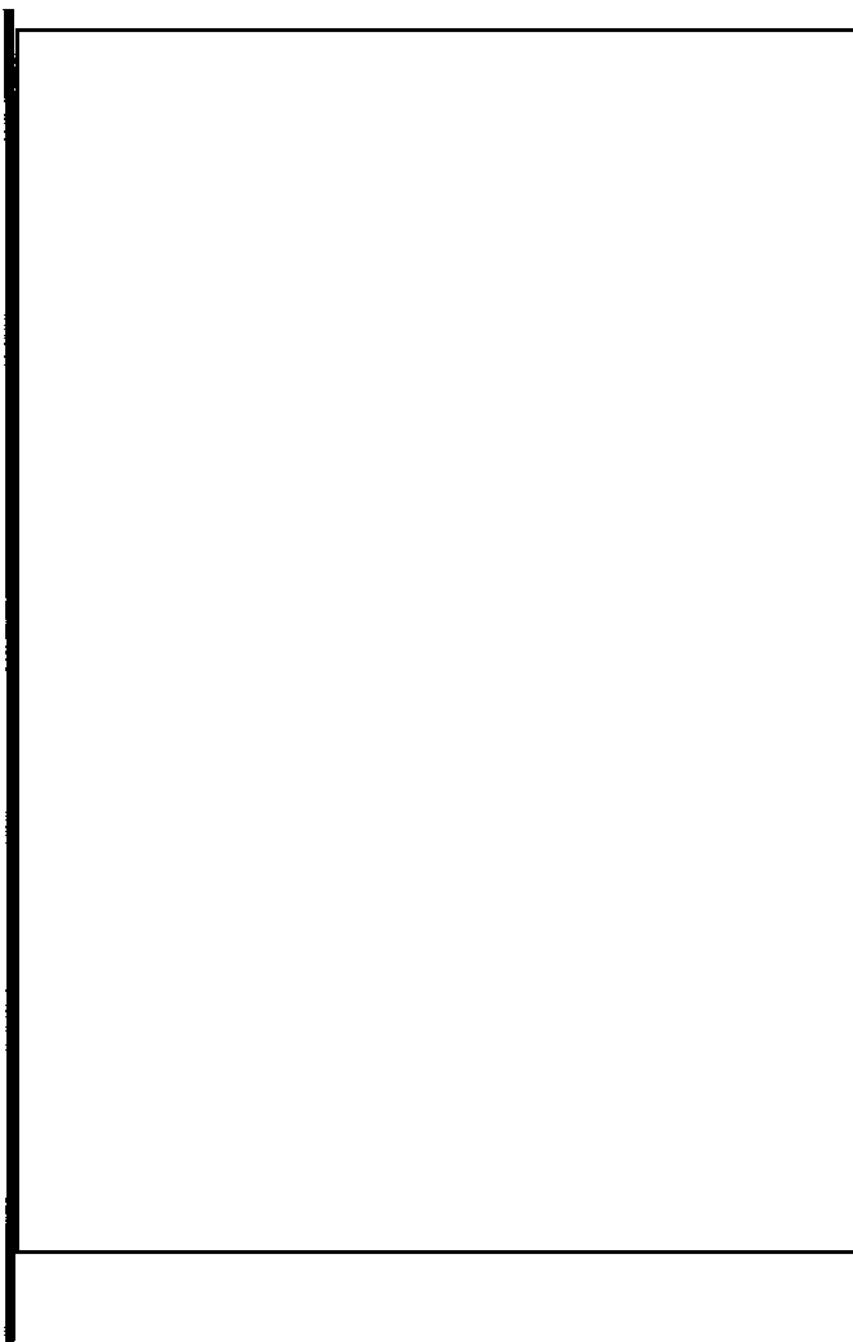
b7C -3, -5

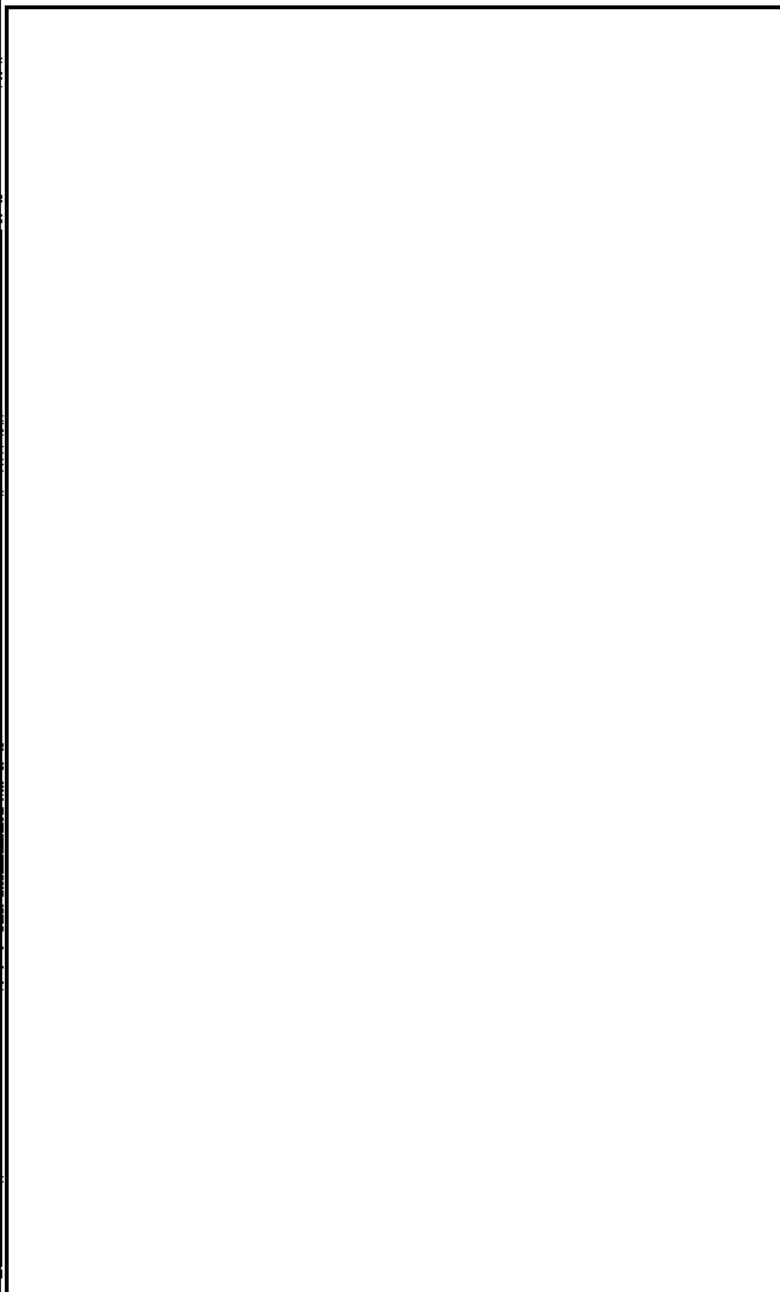
b3 -1

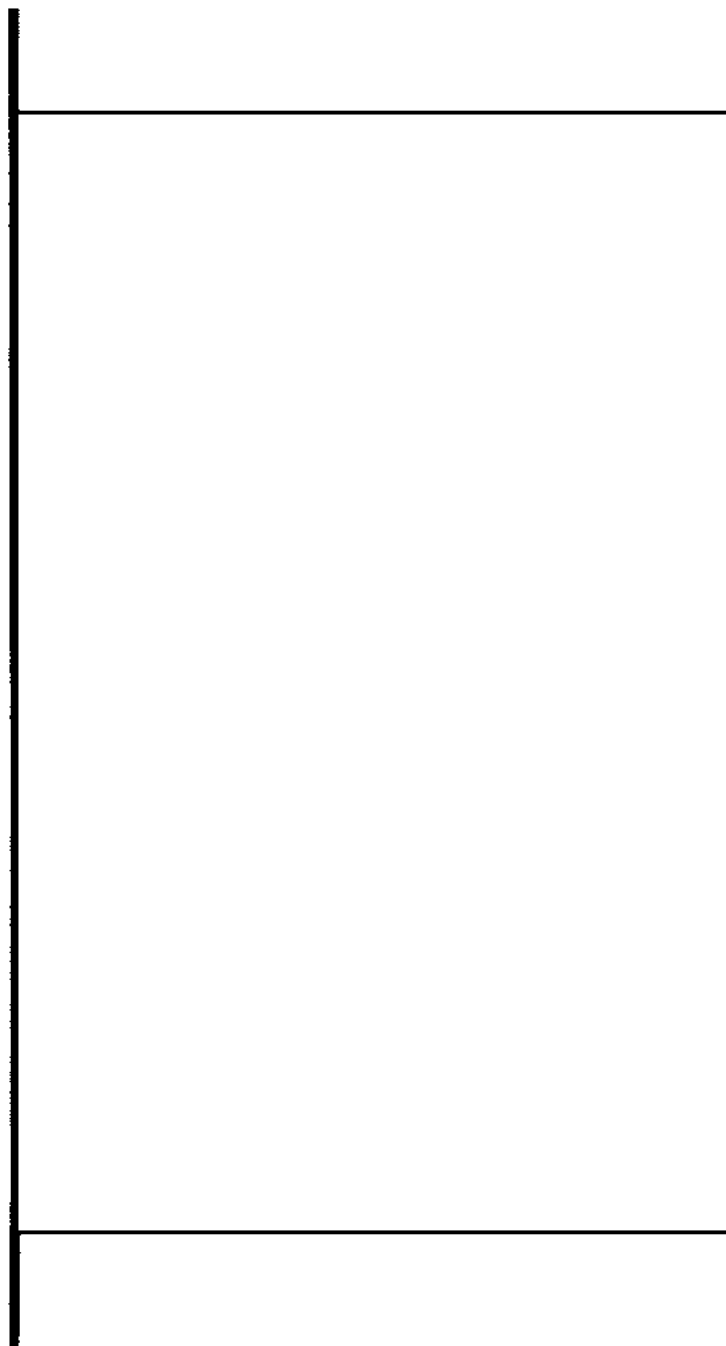
03956-9088

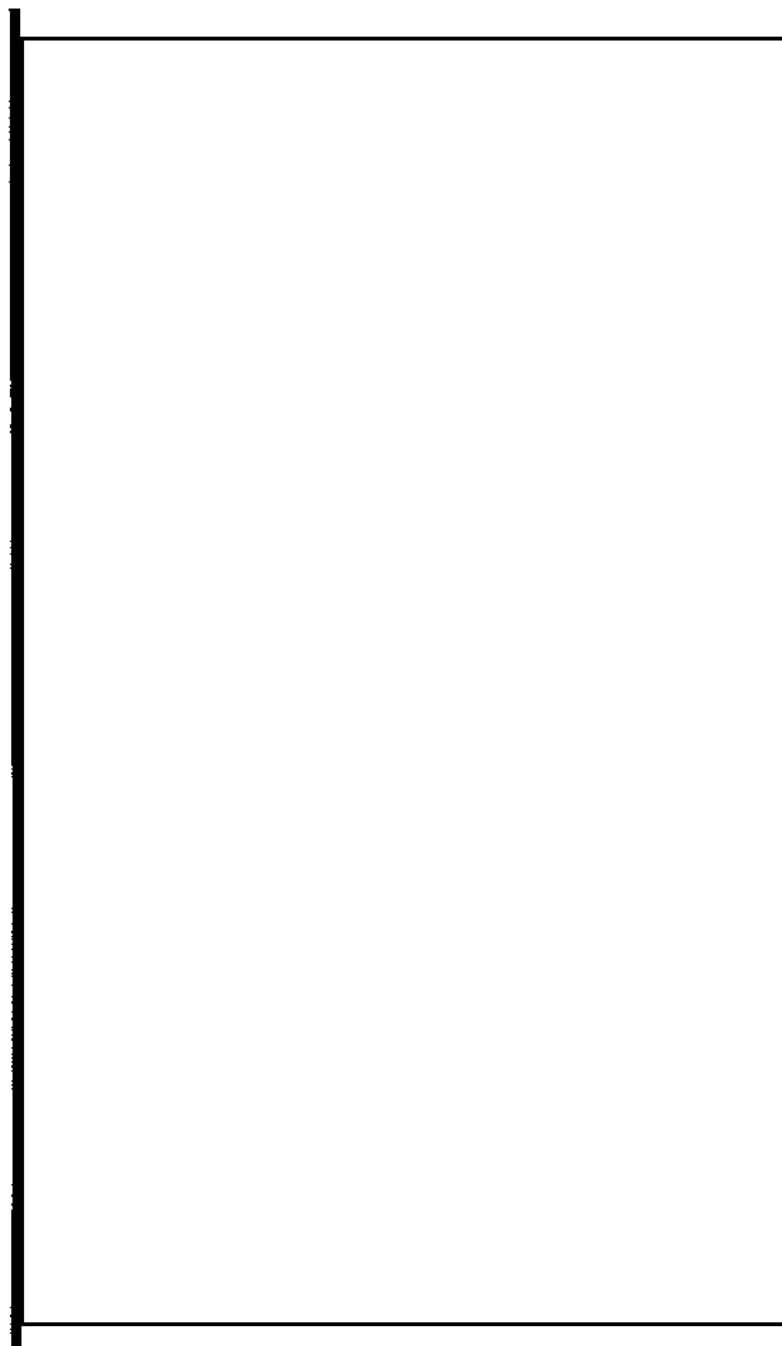


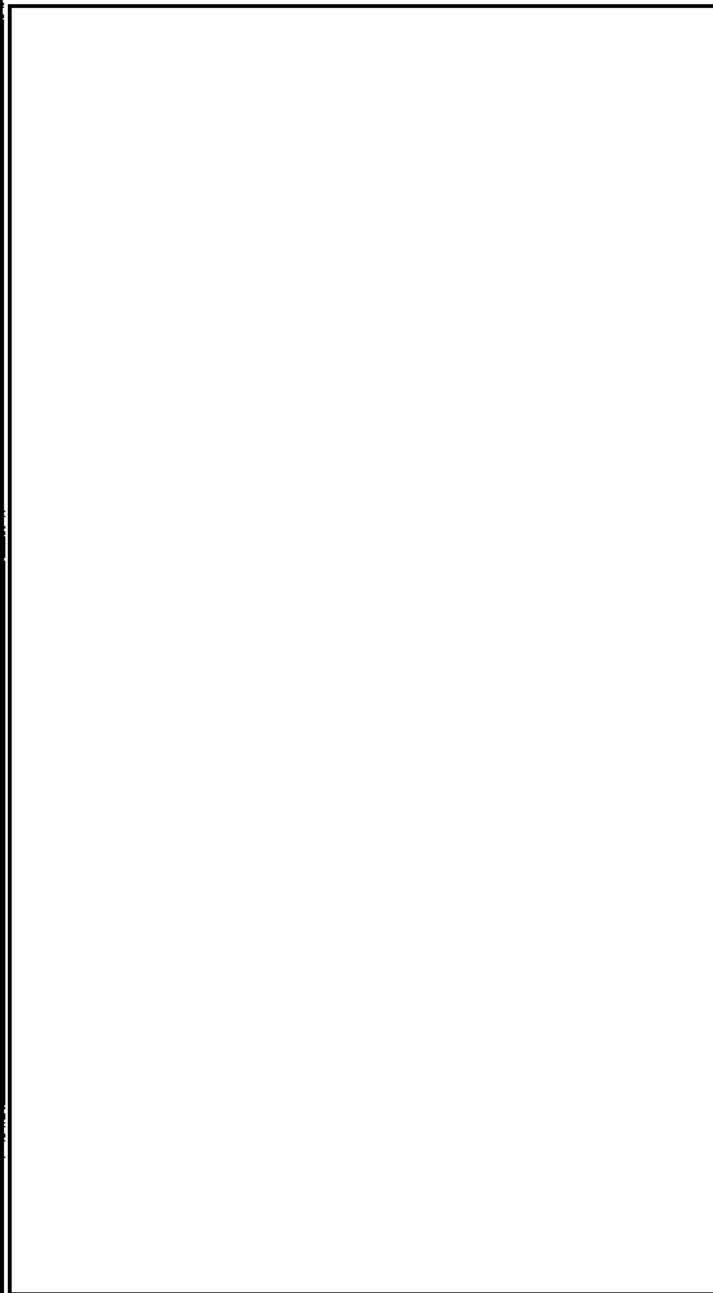




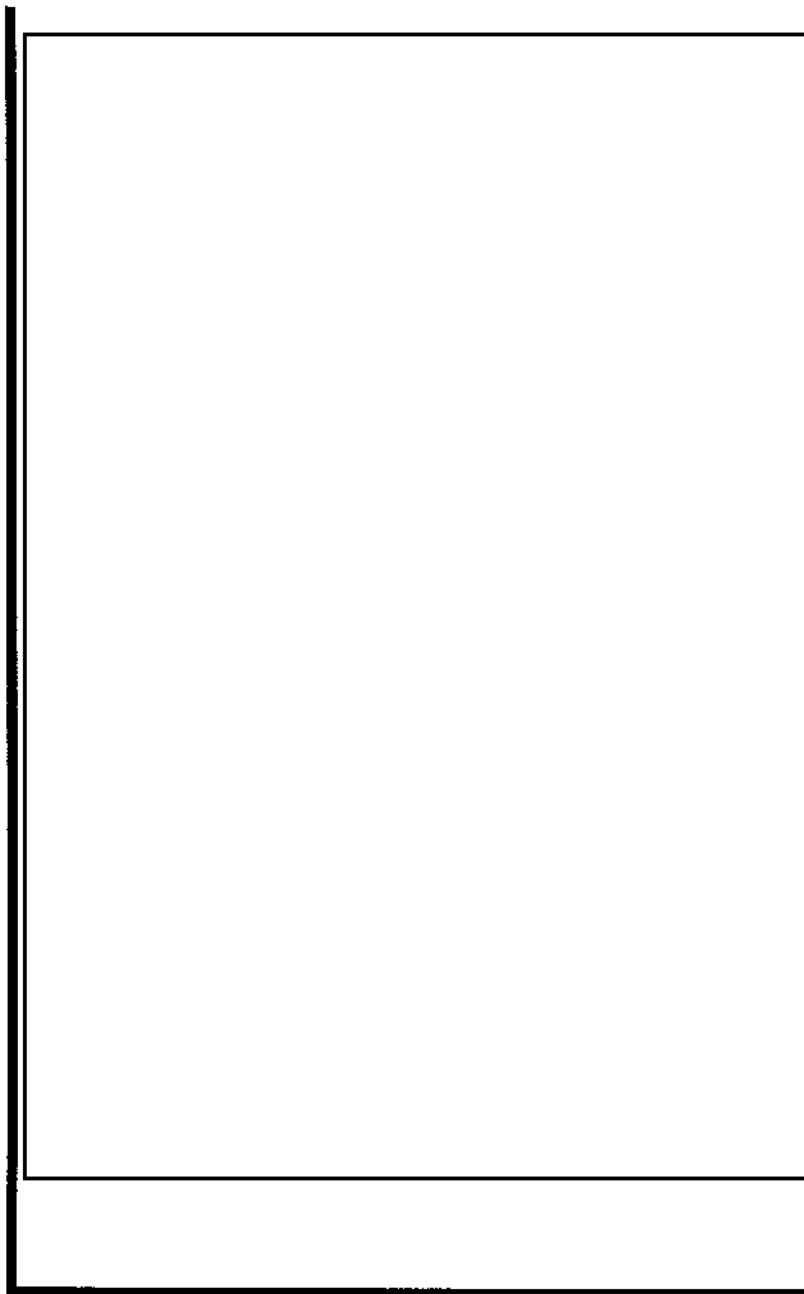












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b7C -3
b3 -1

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

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From	Comment



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03956-9101

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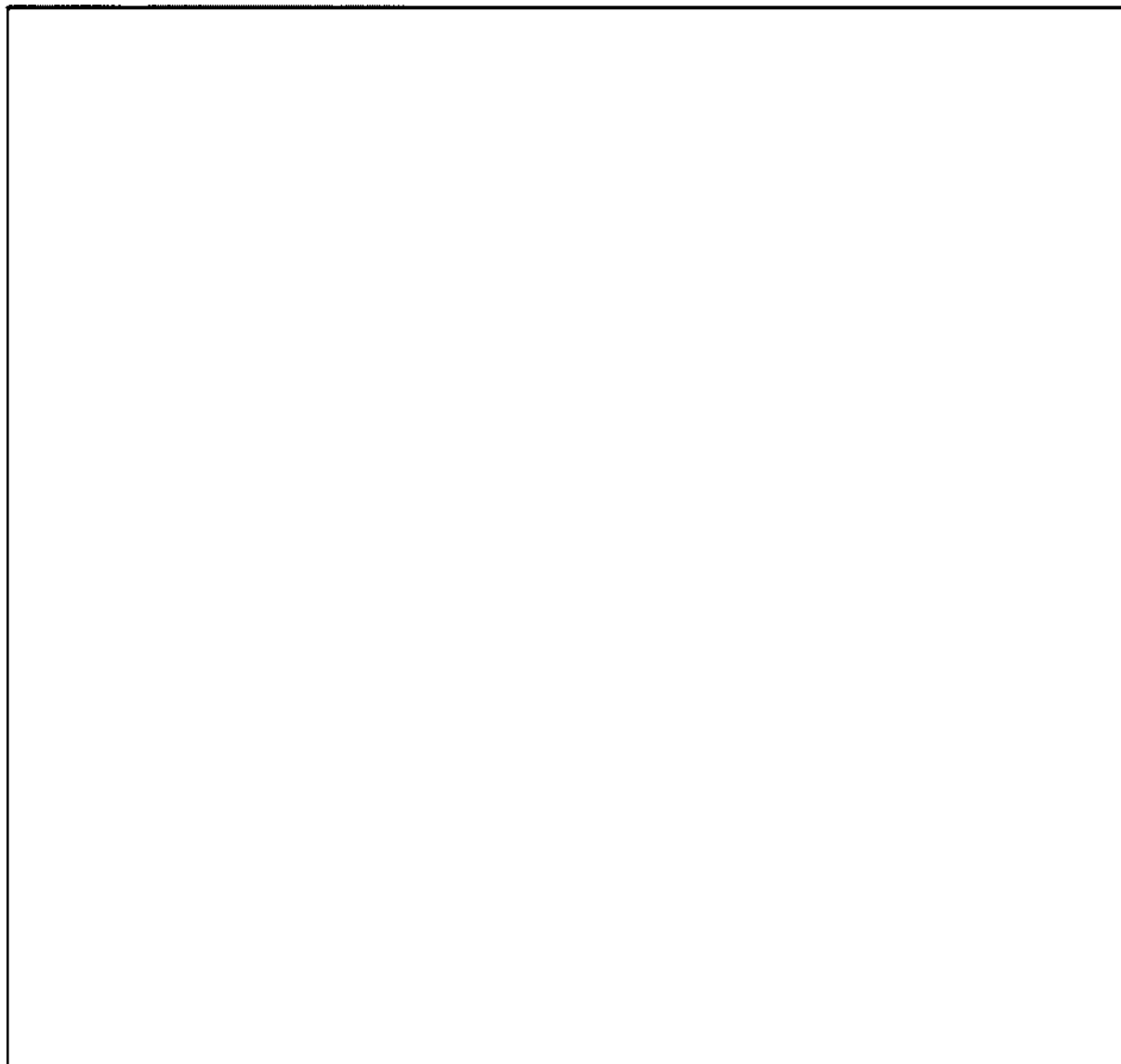
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b7C -3
b3 -1

b6 -3
b7C -3
b3 -1



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From	Comment

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

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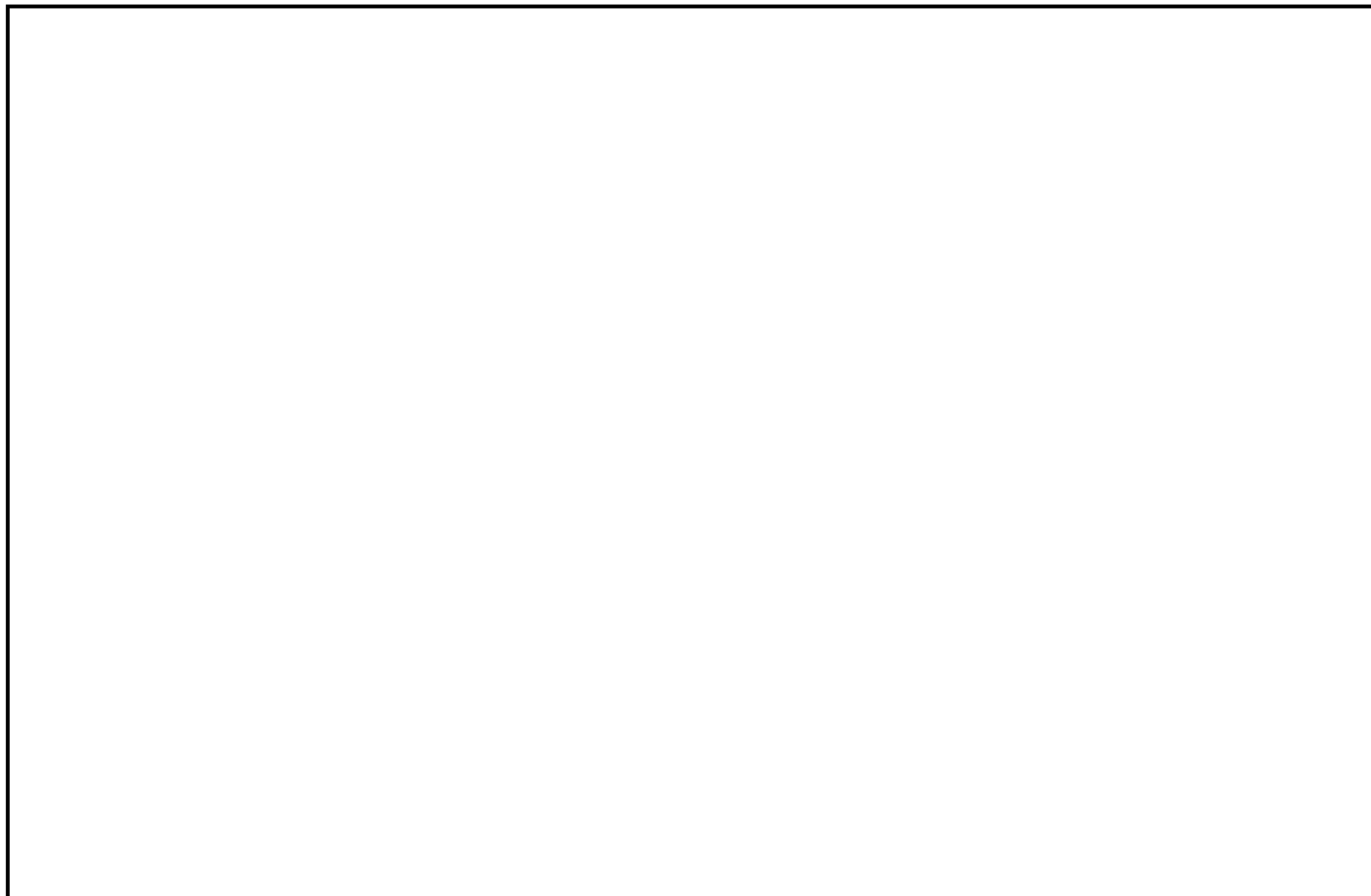
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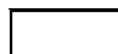
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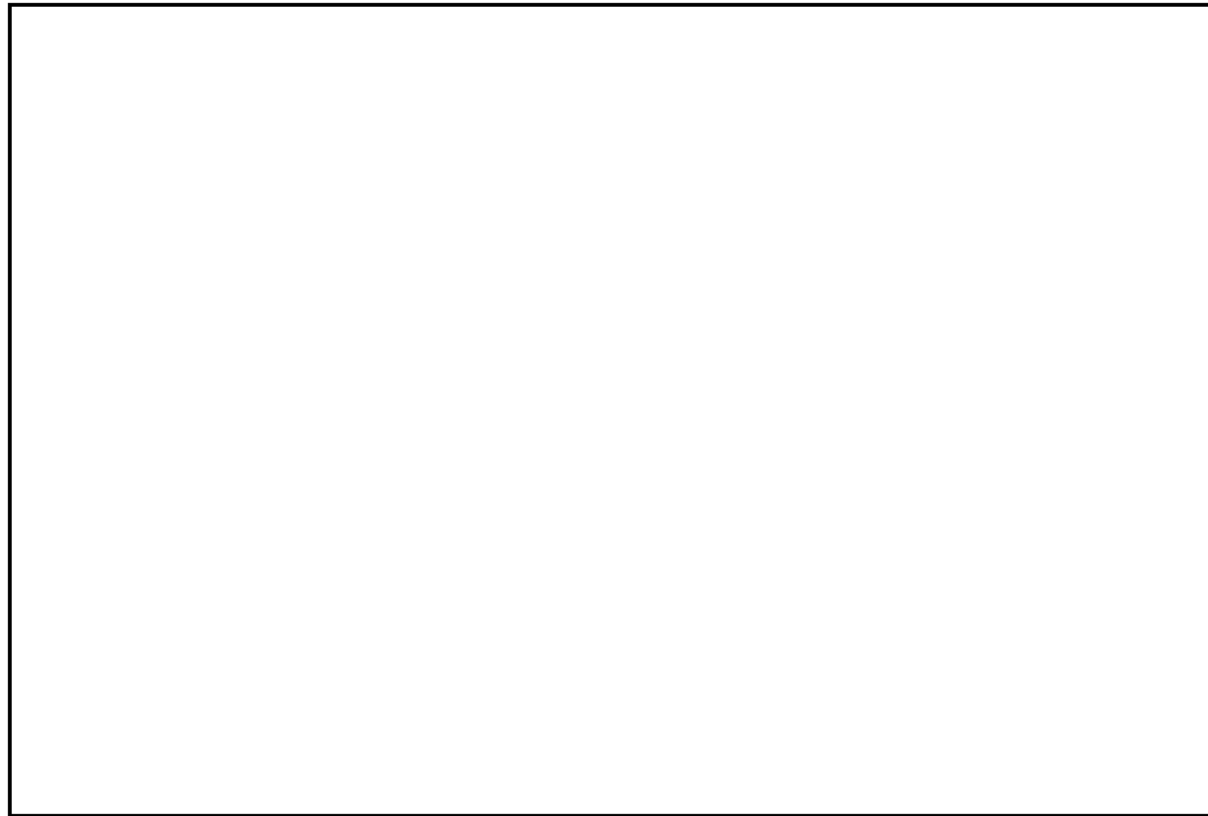
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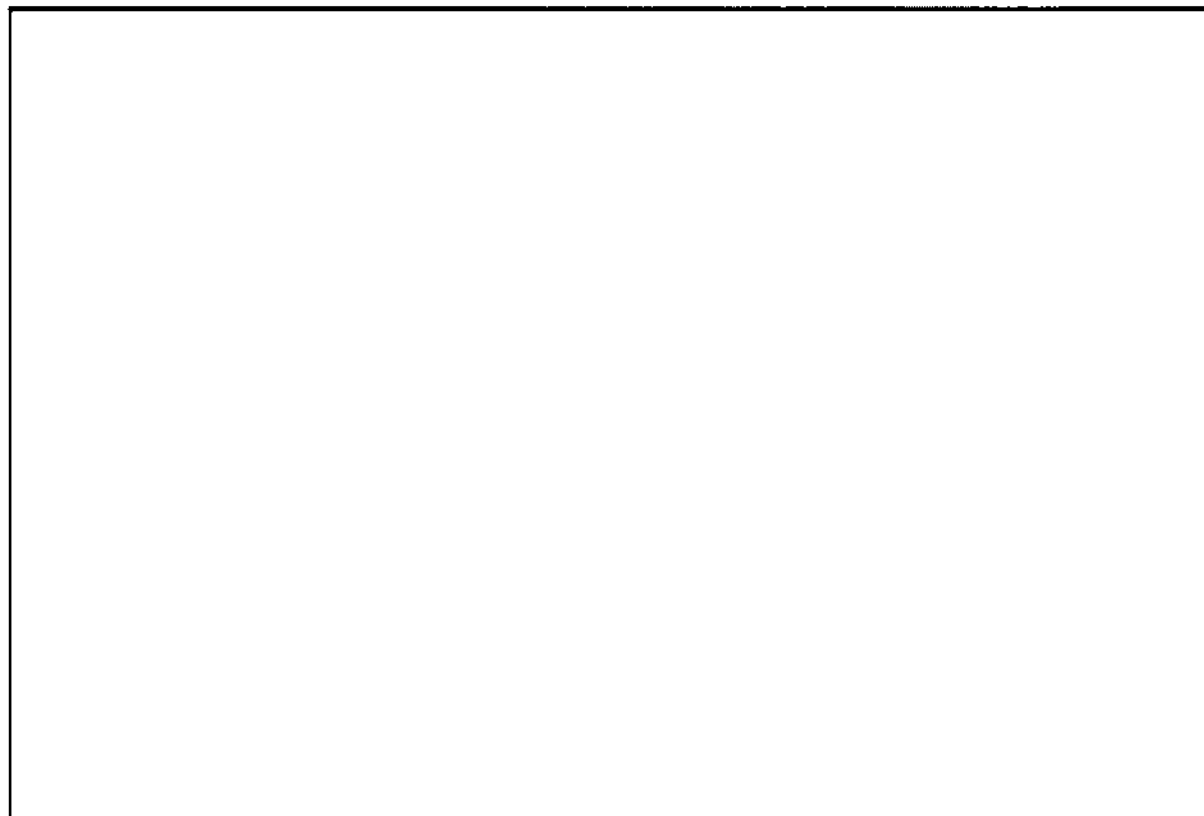
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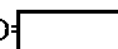
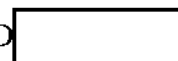
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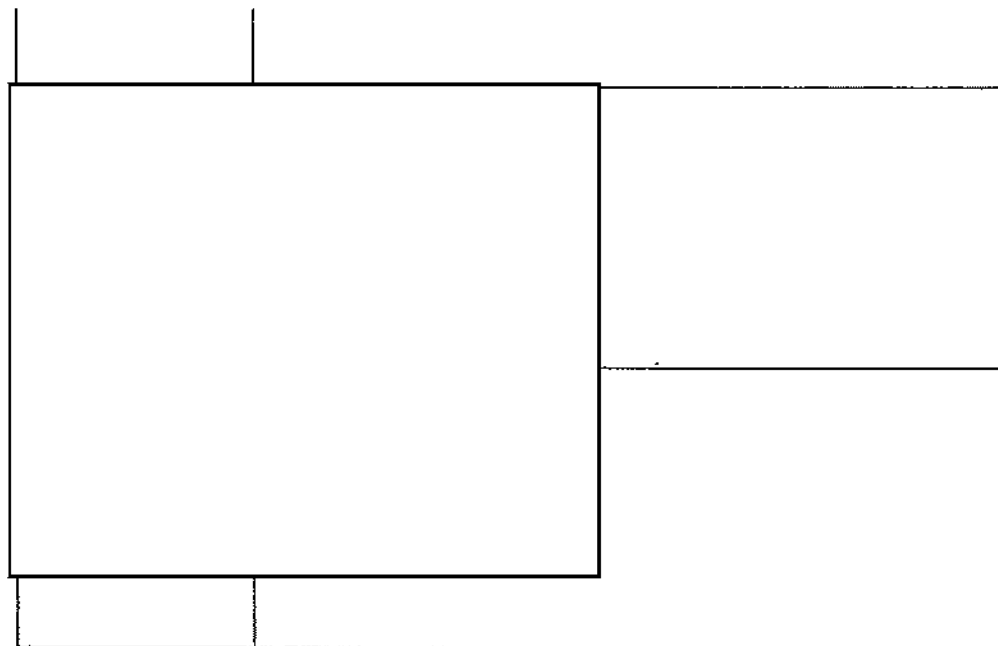
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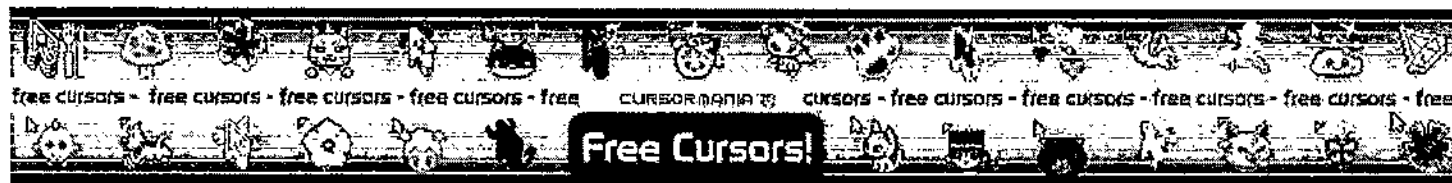
From	Comment



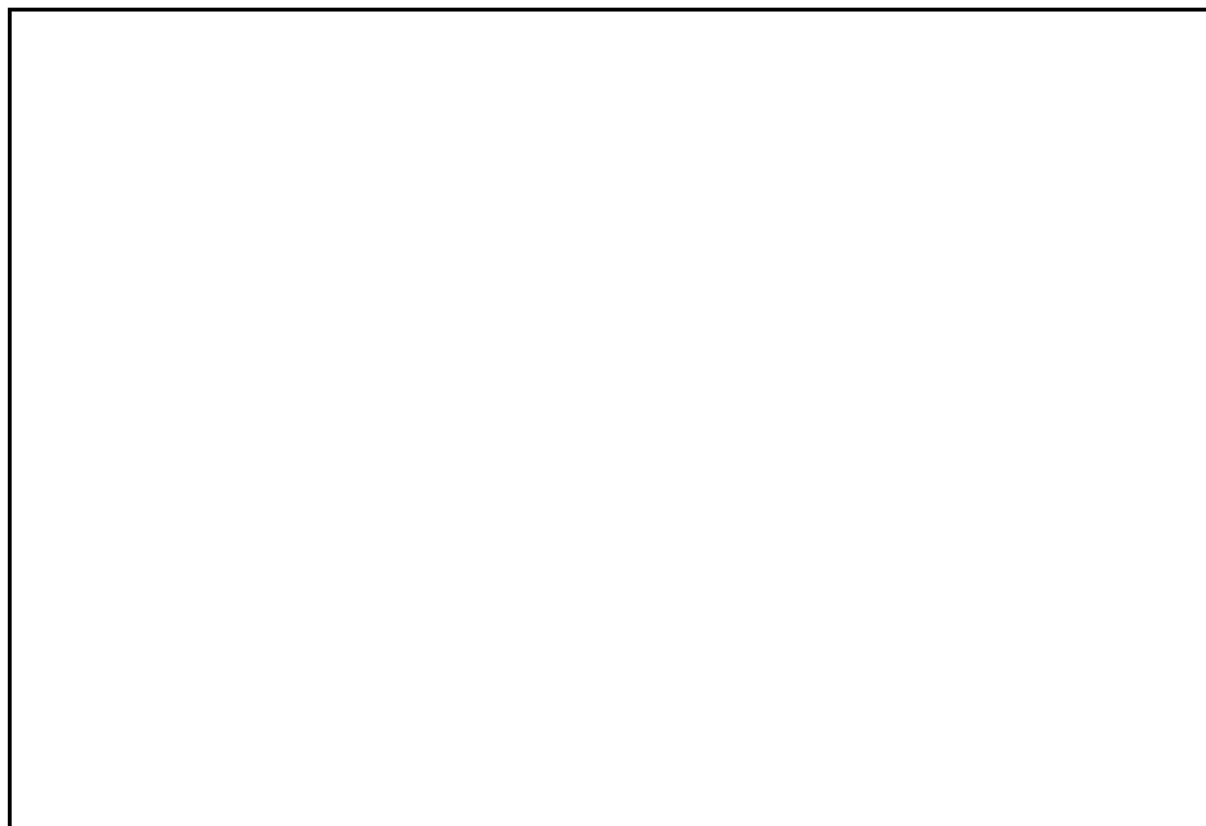
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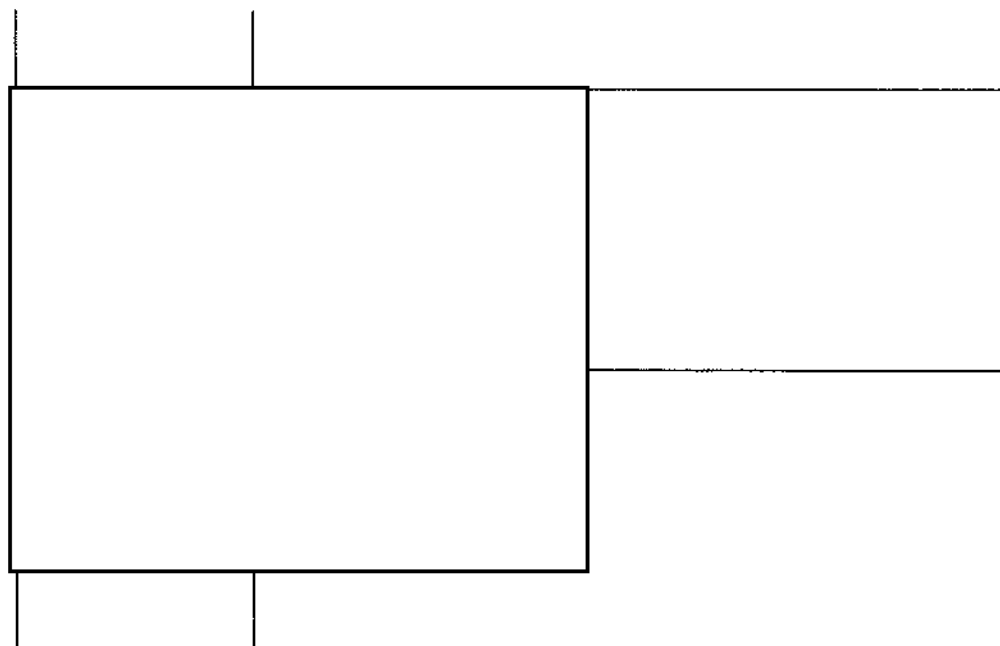
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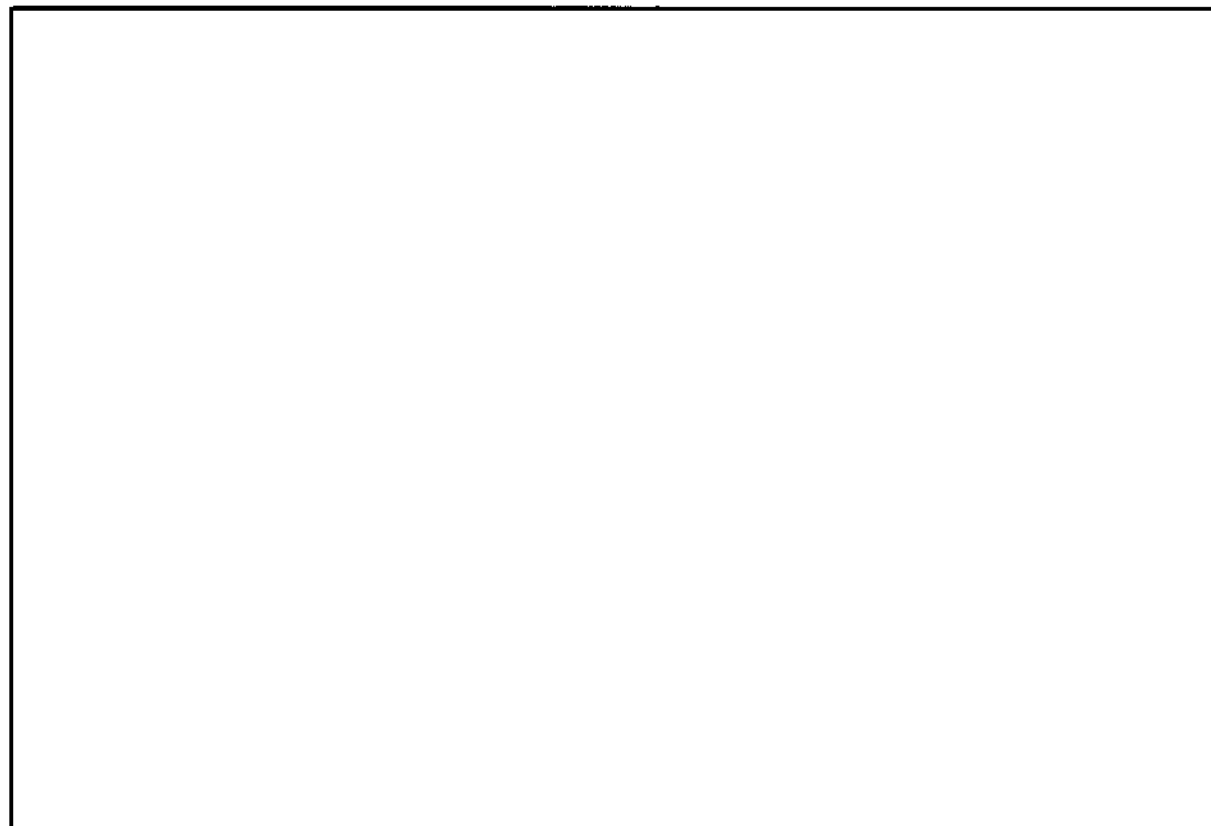
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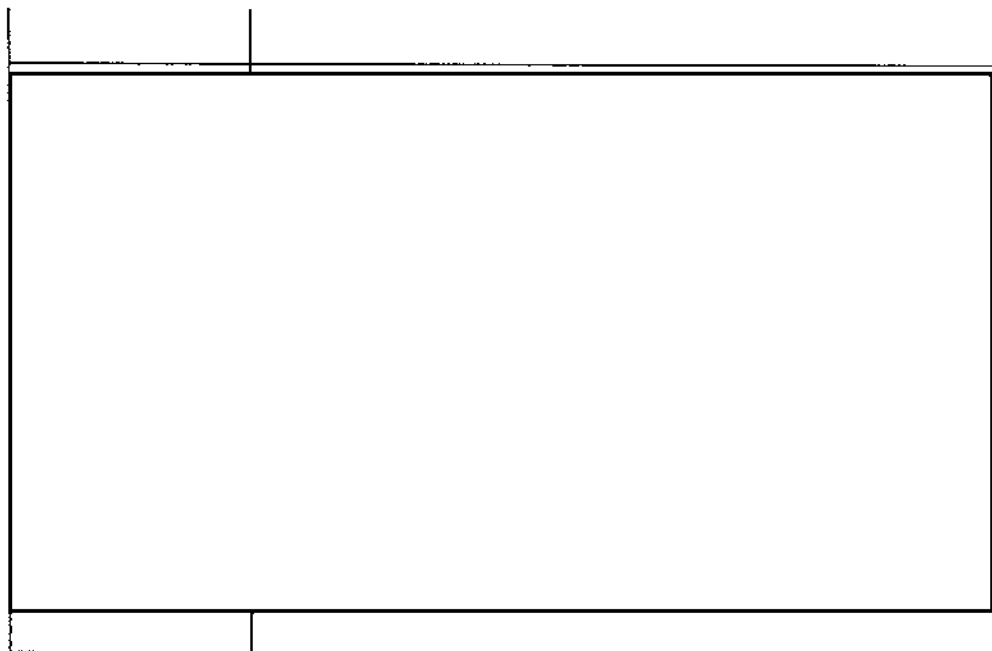
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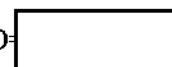
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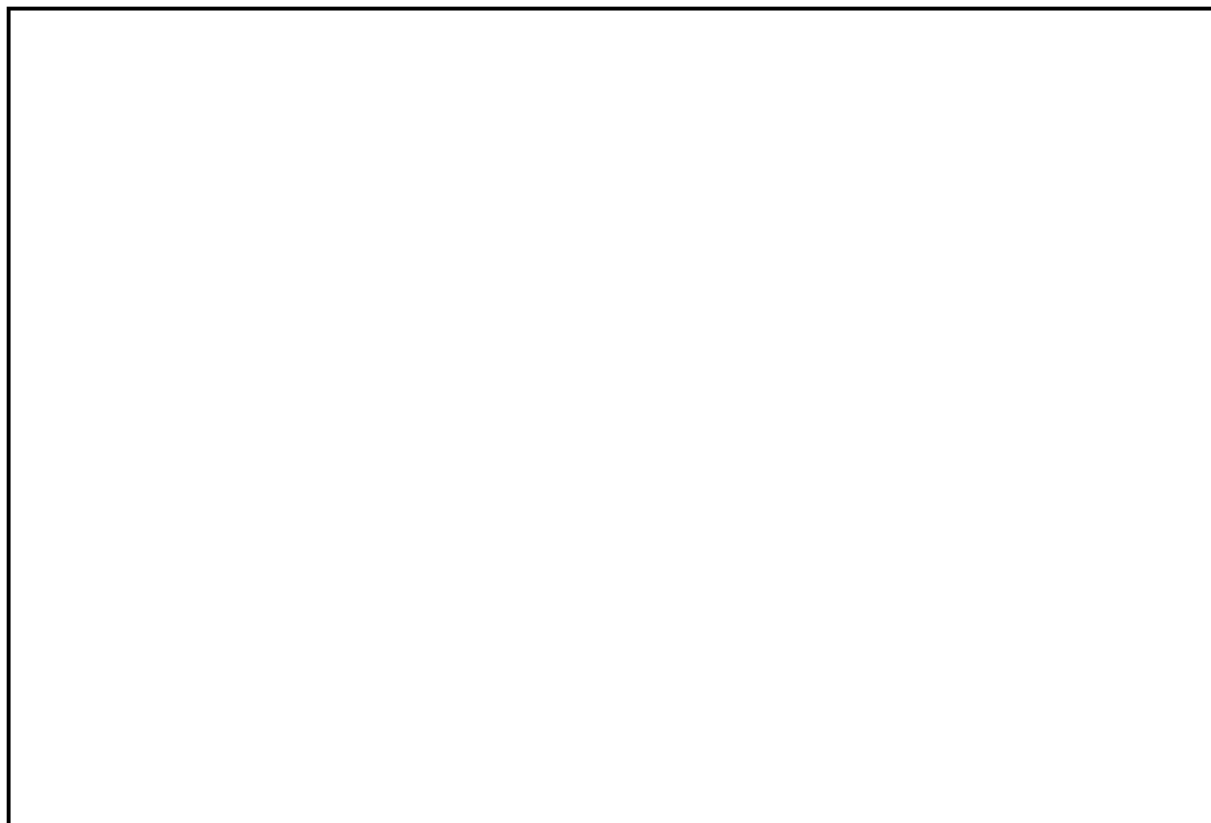
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b6 -3
b7C -3
b3 -1



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

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b3 -1



b6 -3,-5
b7C -3,-5
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Status:

Zodiac Sign:

Children:

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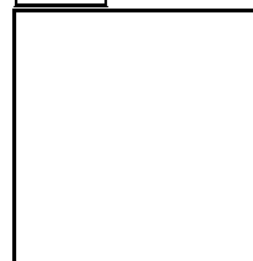
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Who I'd like to meet:

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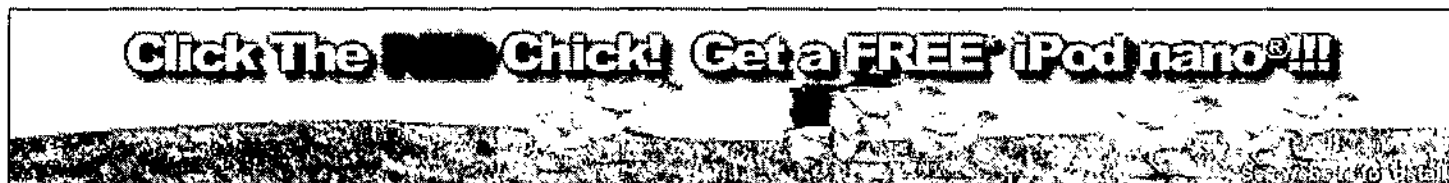
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Add to Friends	Add to Favorites
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[redacted] Details	
Status:	
Orientation:	
Body type:	
Ethnicity:	
Zodiac Sign:	
Smoke / Drink:	
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[redacted] is in your extended network

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Who I'd like to meet:

[redacted] s Friend Space

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No

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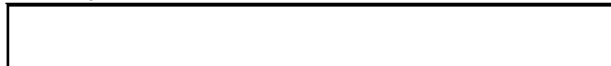
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-✓ to see

How old are you
18

I know you're not 18

Once she got to there told the
world
30th or

1st visit asked for cell phone

most like first time
SV

had to be
unsold deal with

JE asked

Phone # she left

Note Pad →
JE Bathroom (W) Jeffery E. [unclear]
on the bottom

JE called later

Hy

Friday can you

03956-9160

are going to be Baltimore
or expect

always setup in advance

PBI - JFK 20.00

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

spending money for trip

before I on JE birthday

Sex

cont

So less
on birthday
digital.

When they would leave sometimes they
leave would prearrange when they were
coming back!!

ASKED - BUT THEY WOULD STILL CALL BEFORE
THEY ARRIVED AND SHE RESPONDED "SOMETIMES".

03956-9161

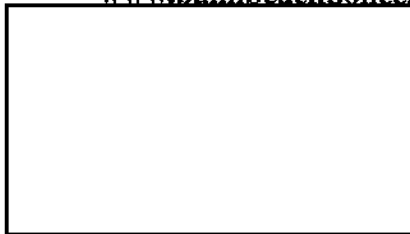
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b7C -3,-5
b3 -1



- Betty Sill
- Counsel for per
- V. Secret volume
- Cash gift

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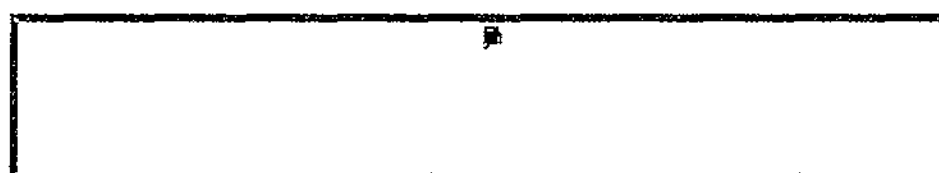
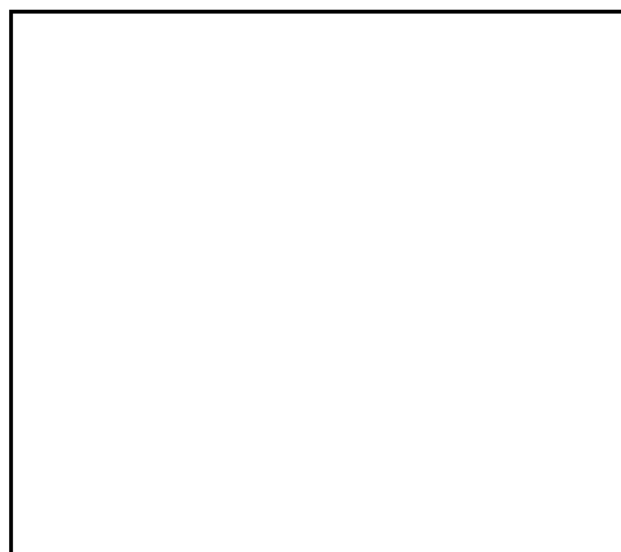
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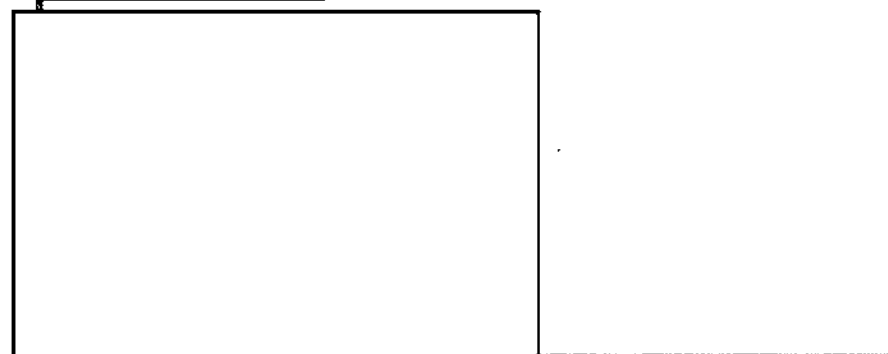
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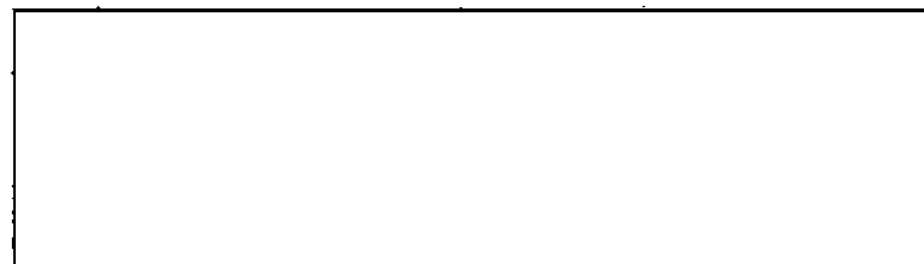
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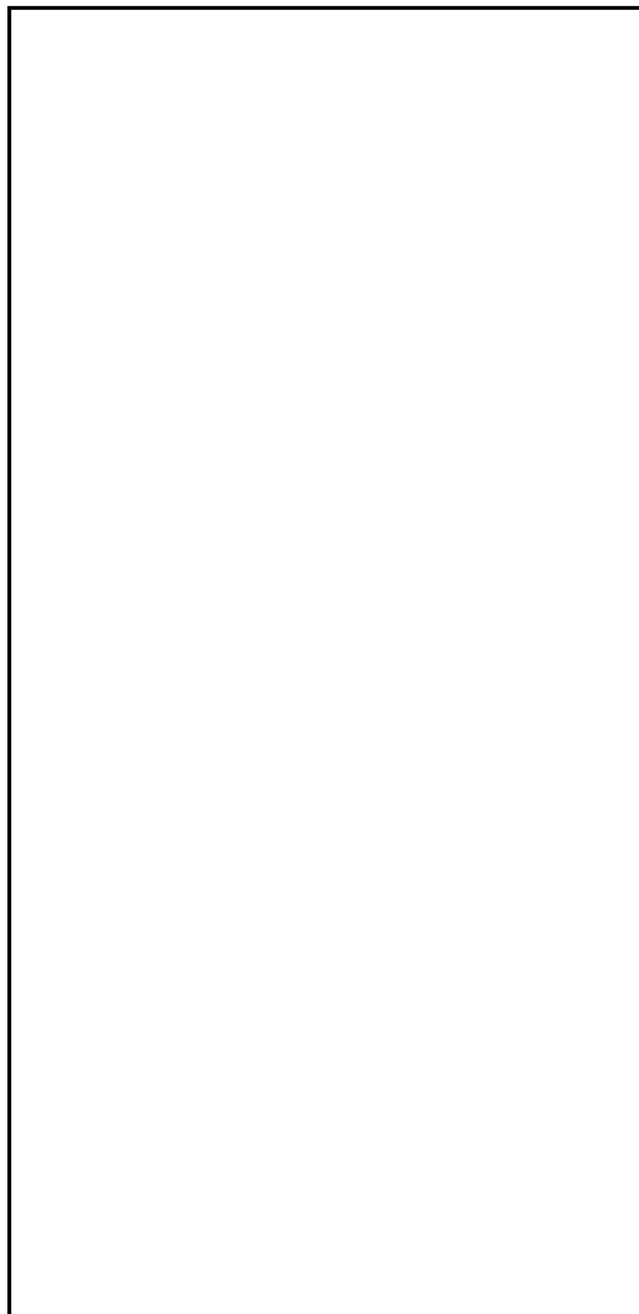
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http://www.myspace.com/[redacted]

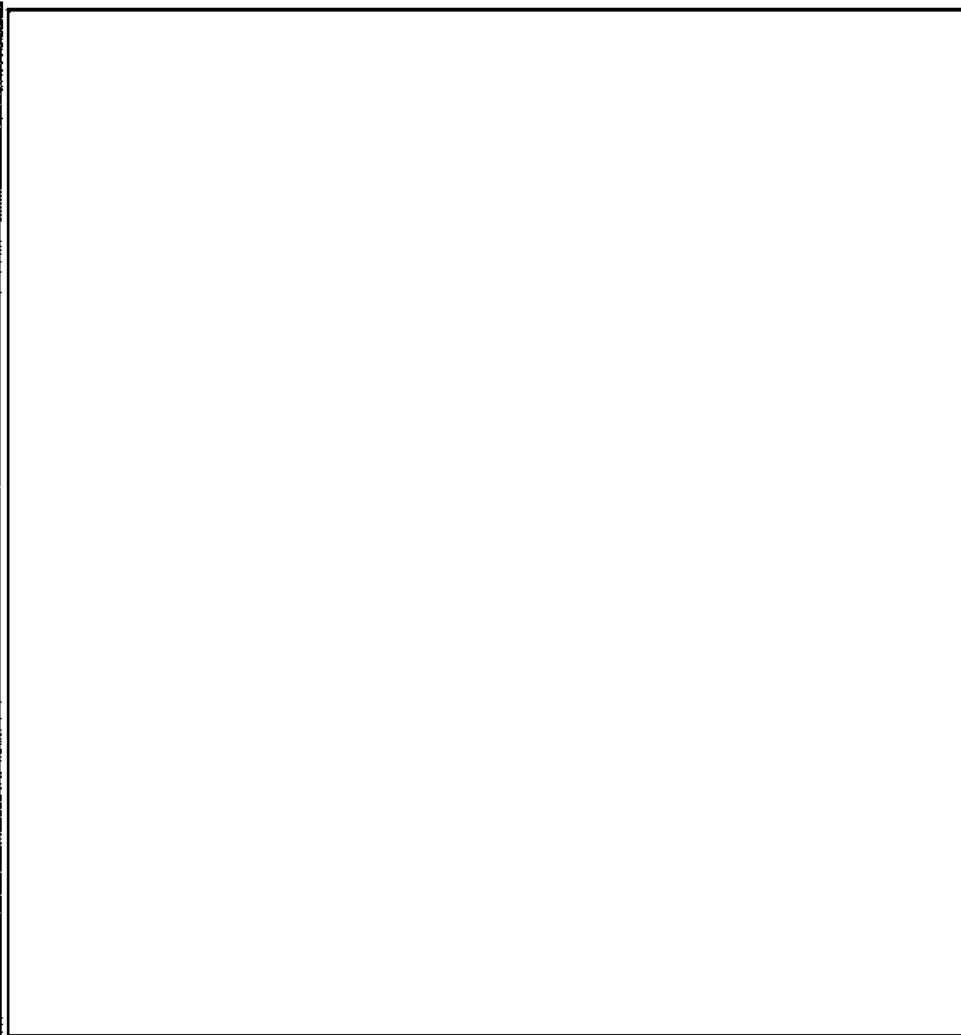
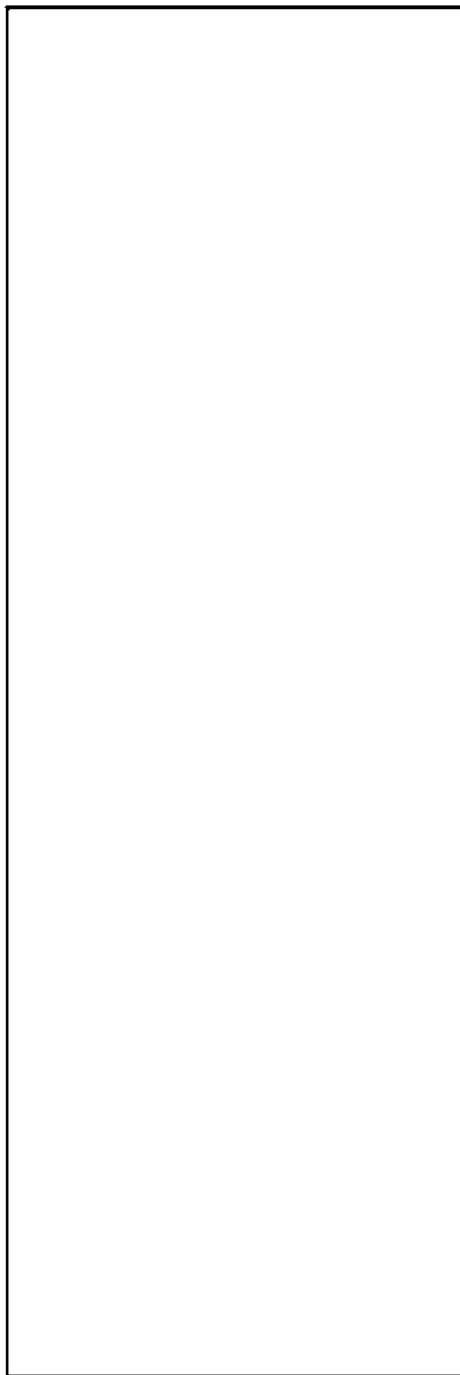
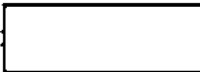
Blurbs

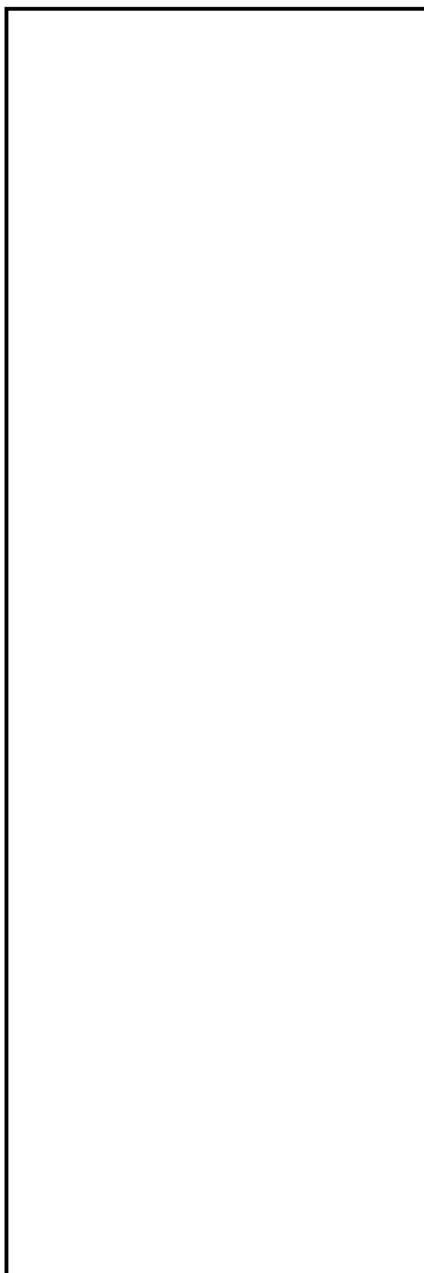
About me:

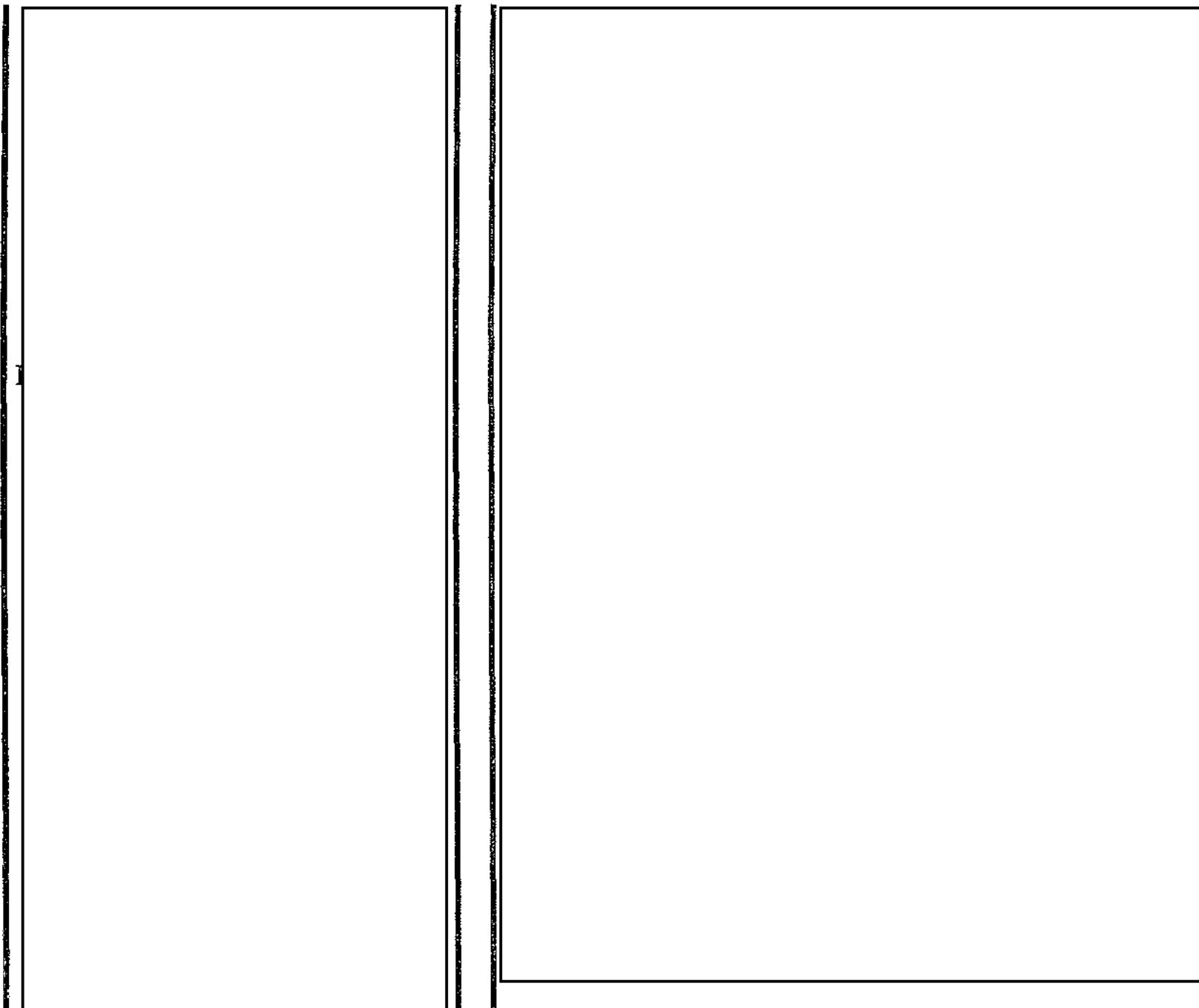


03956-9164









Who I'd like to meet:

Friend Space

Friends Comments

03956-9169



[redacted] Details

Status:

Here for:

Orientation

Hometown:

Body type:

Ethnicity:

Zodiac

Sign:

Smoke /

Drink:

Children:

Education:

Occupation

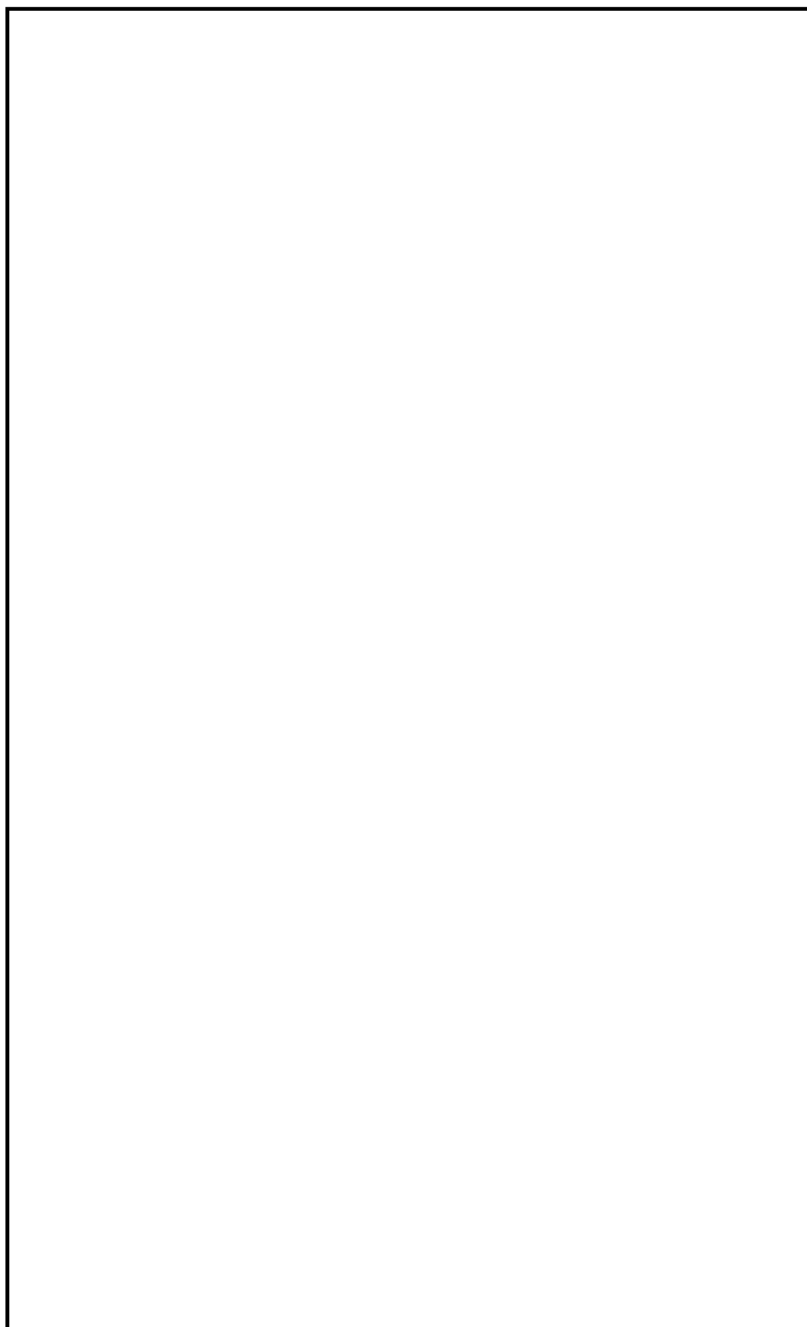
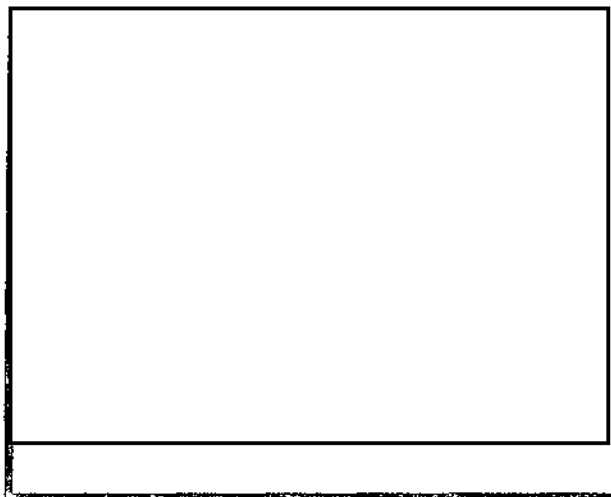
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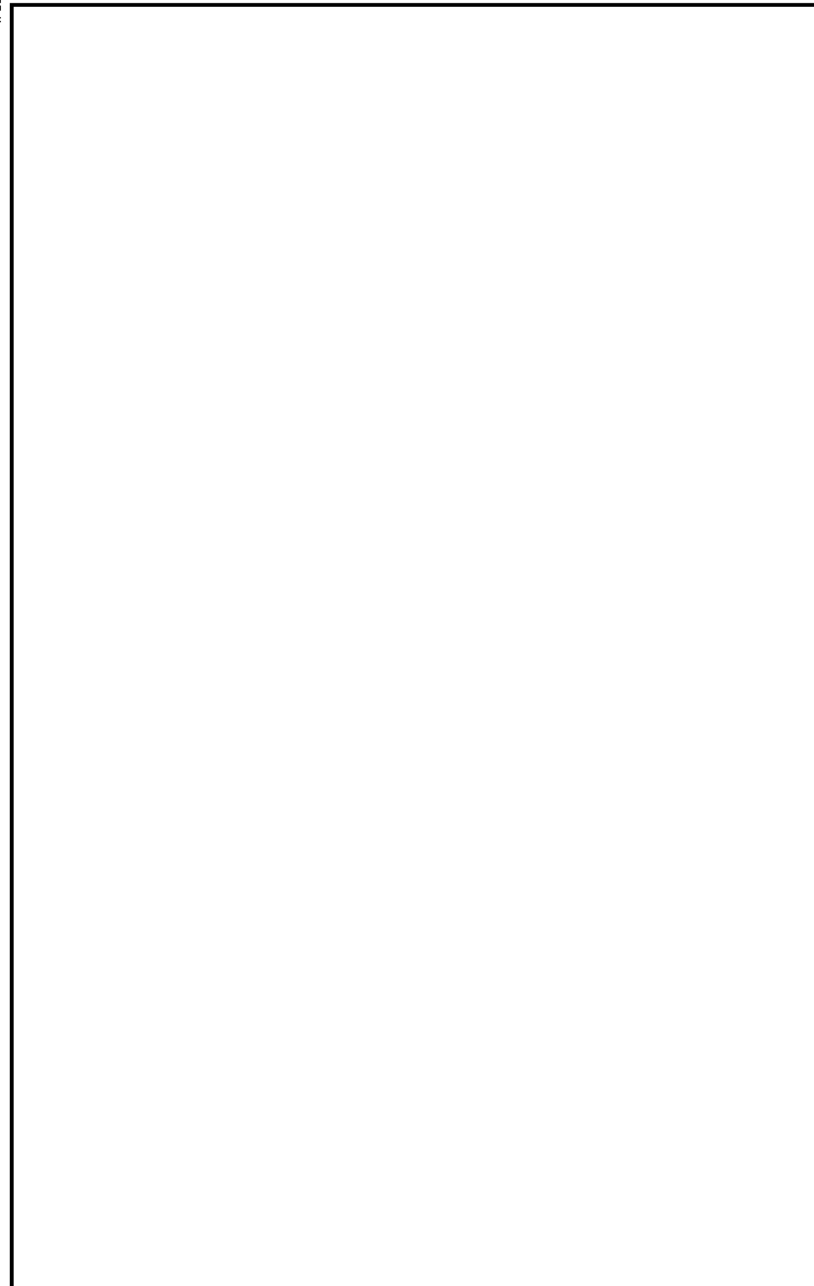
[redacted] Schools

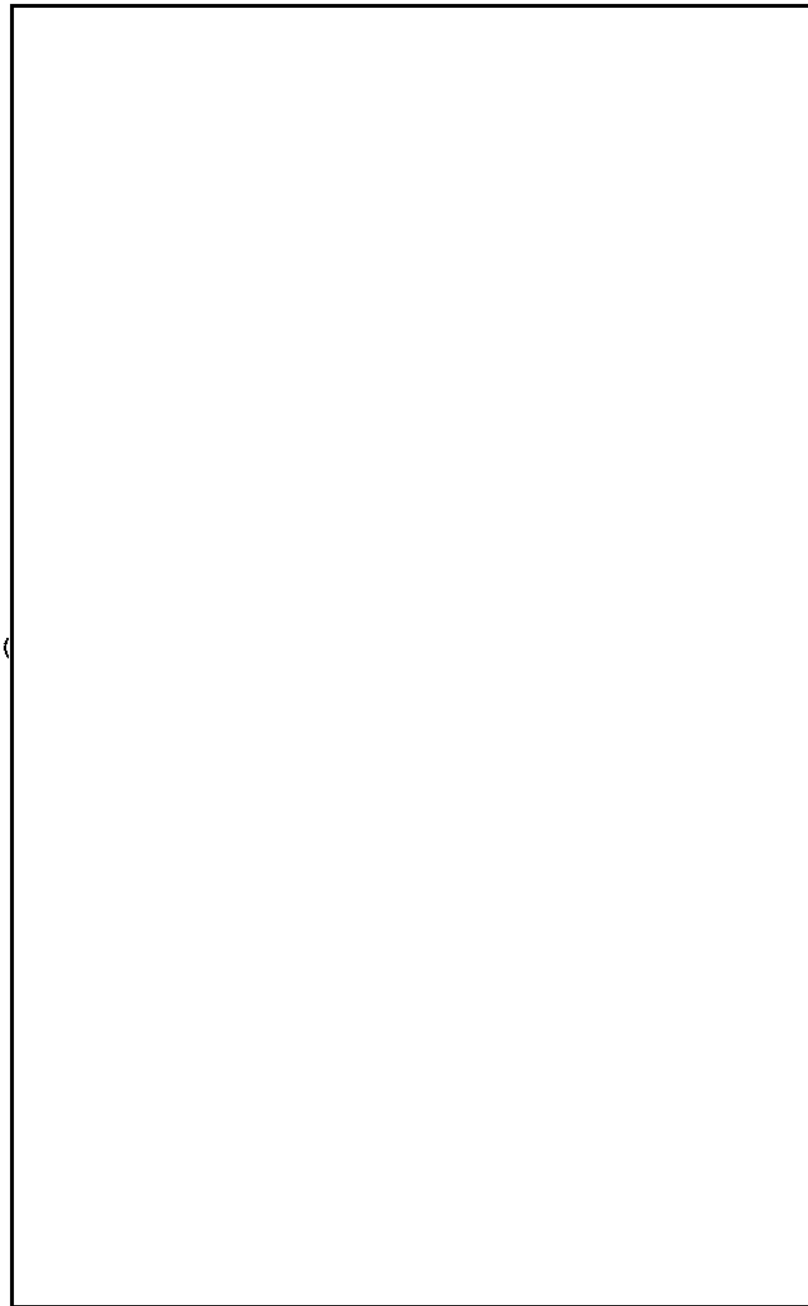
[Redacted school name]

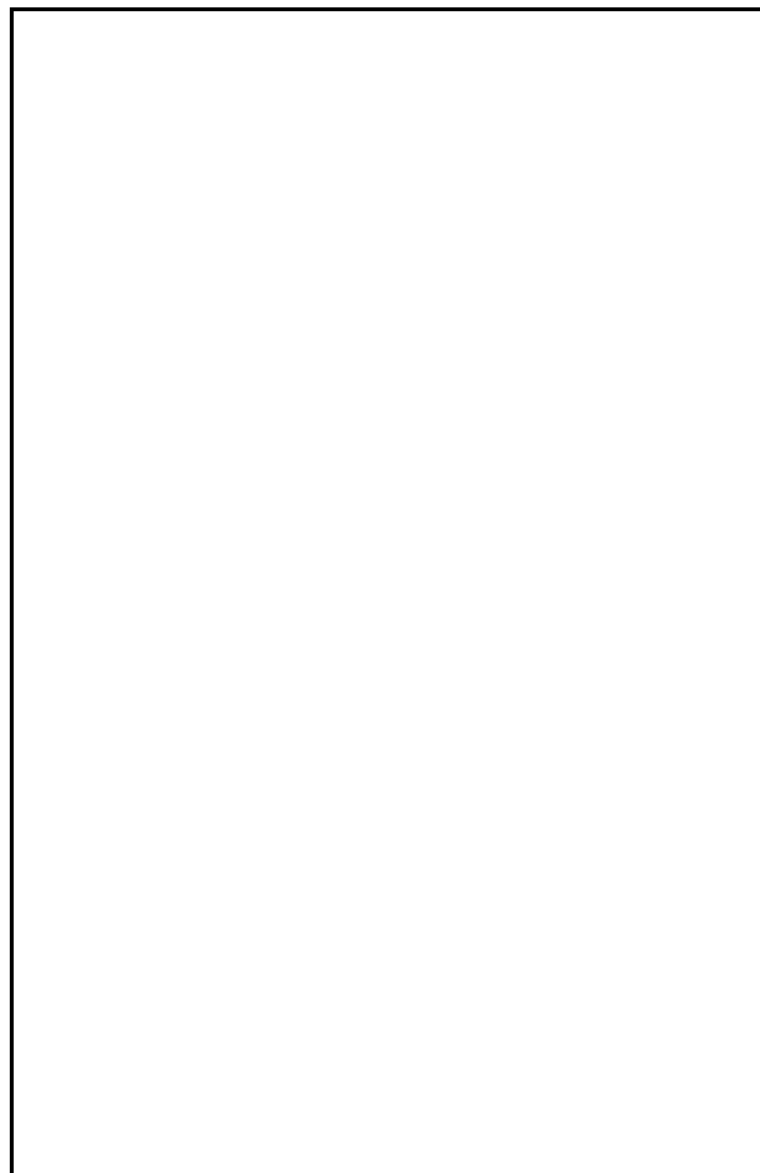
[Redacted school location]

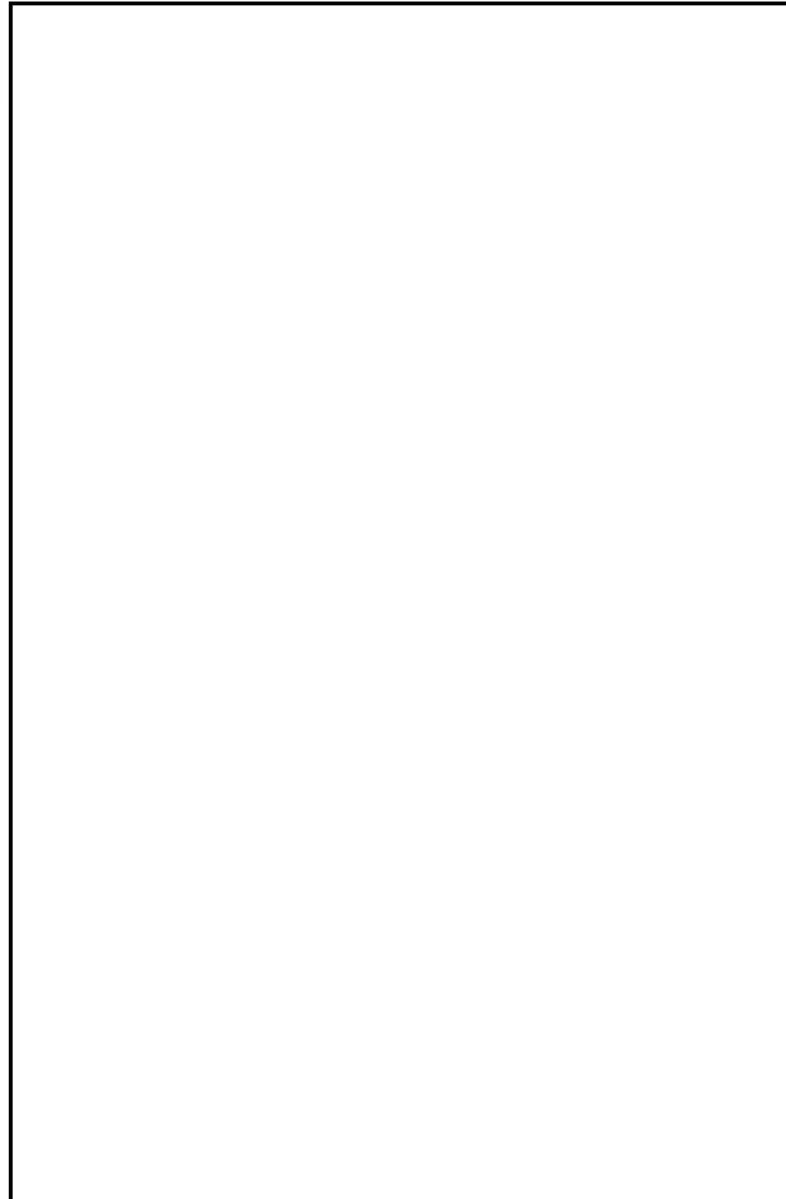


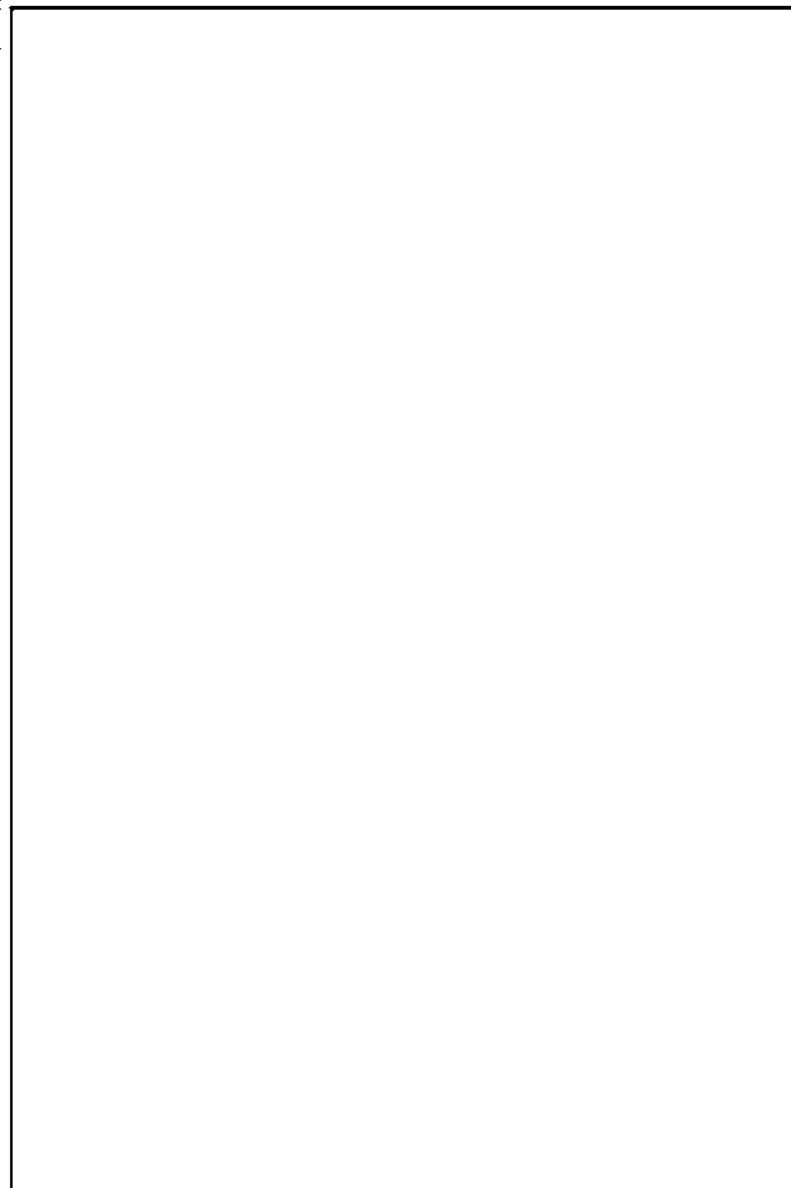


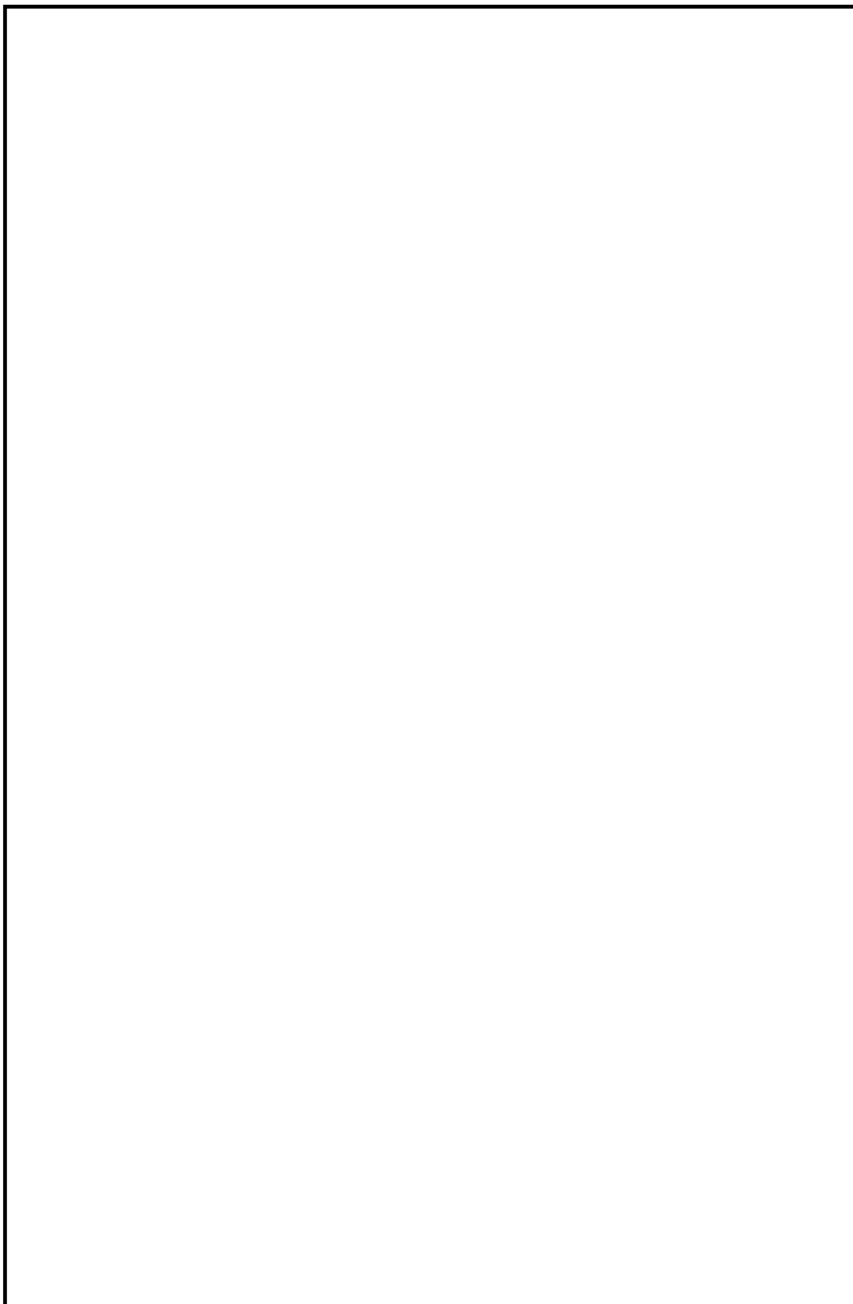








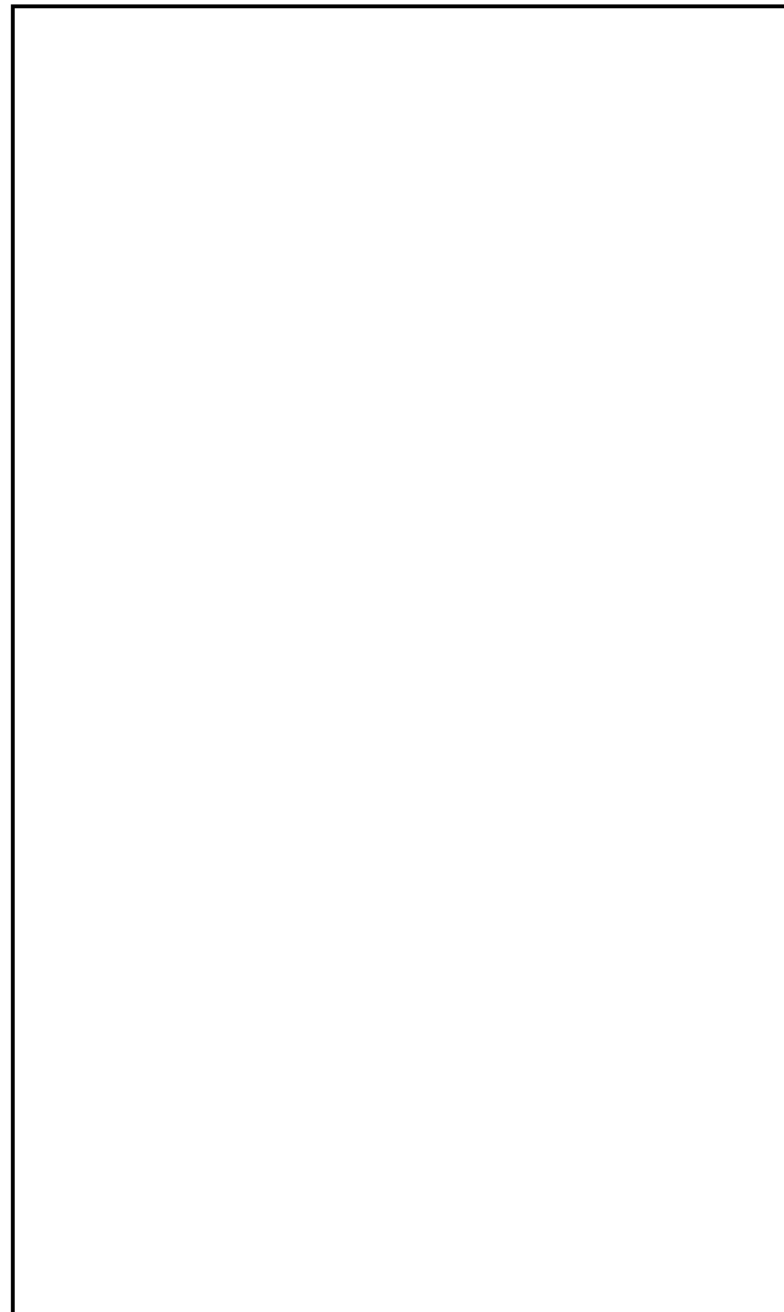


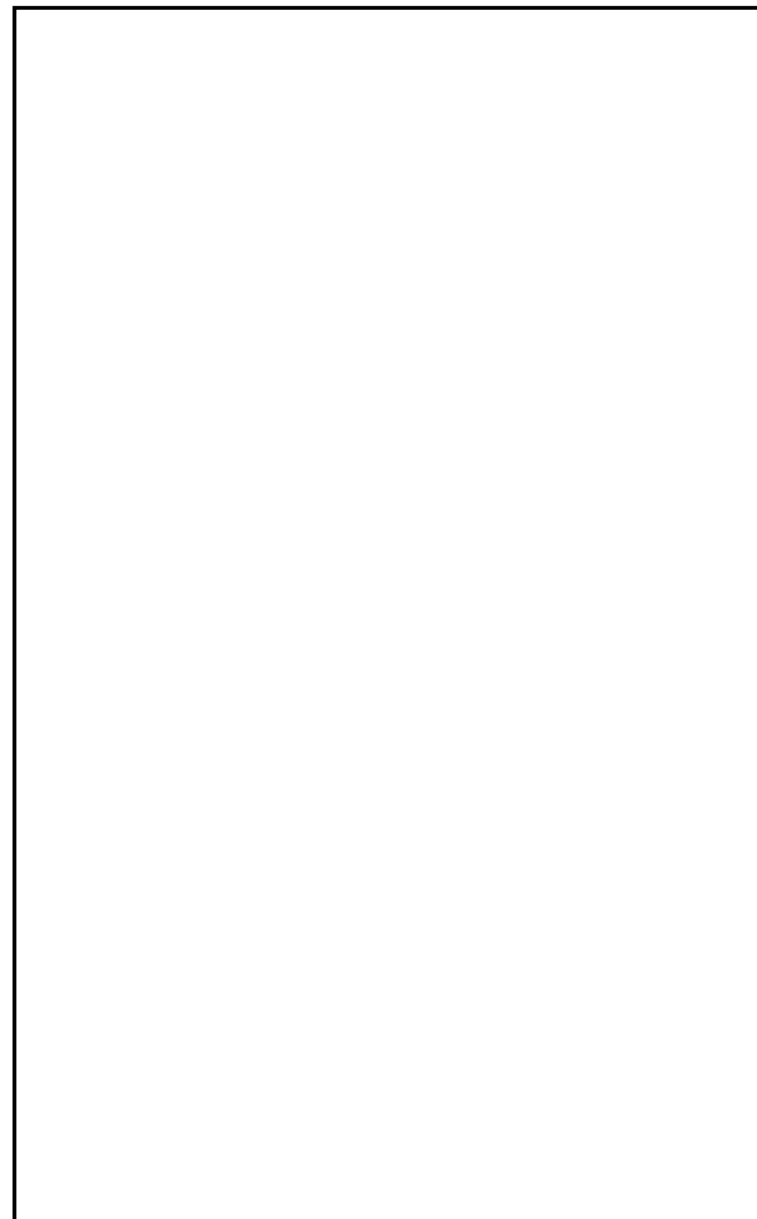




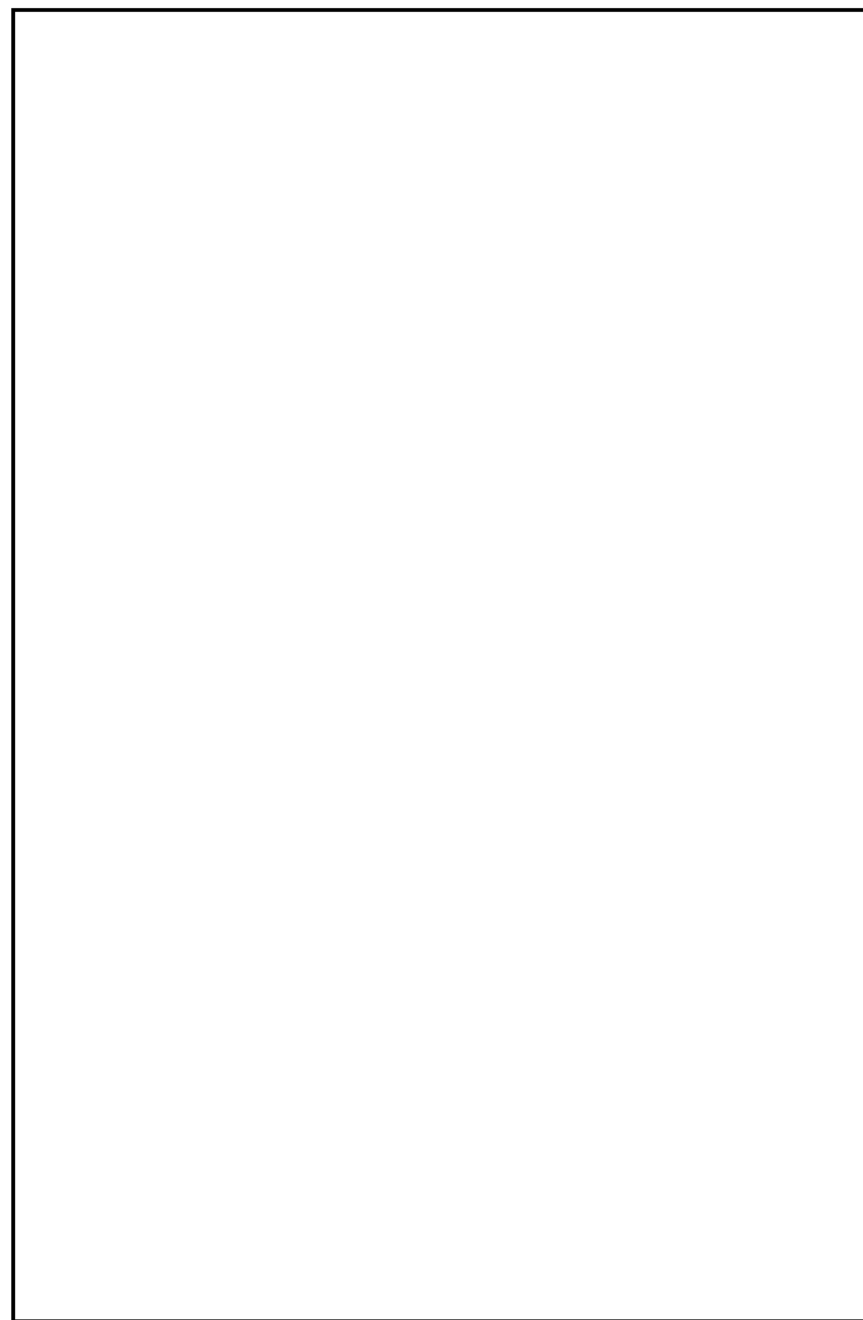
b6 -3,-5
b7C -3,-5
b3 -1











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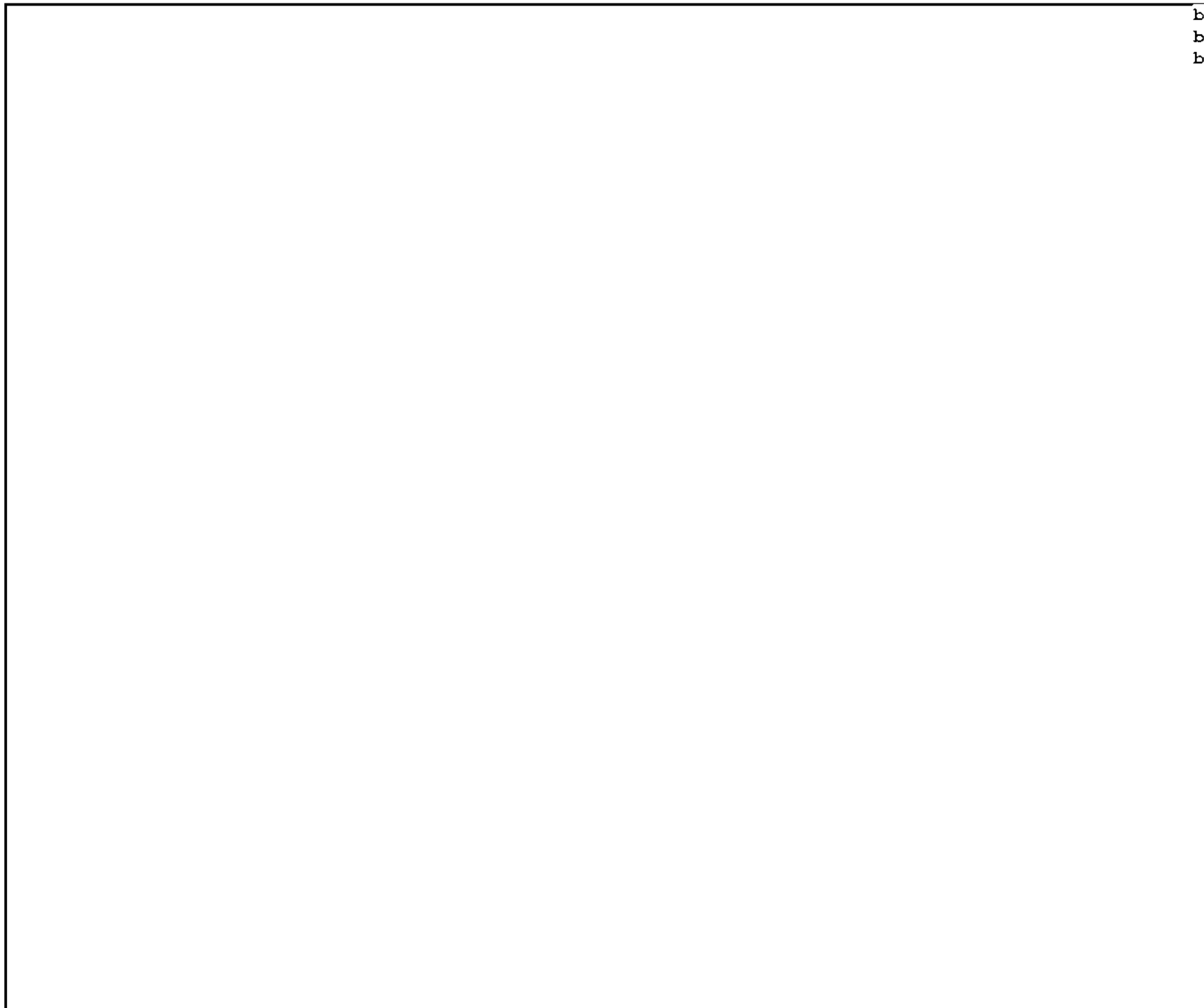
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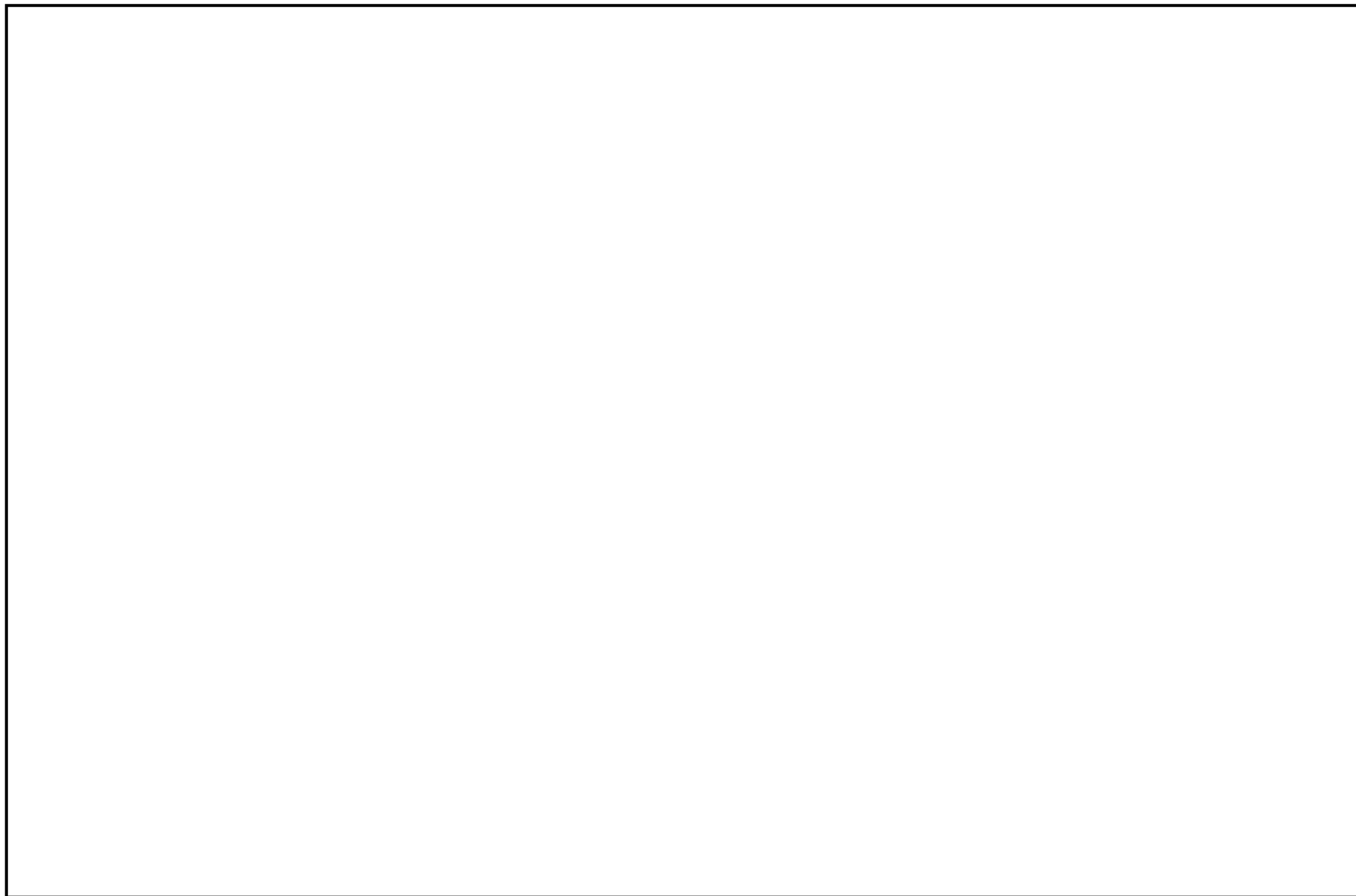


03956-9185

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



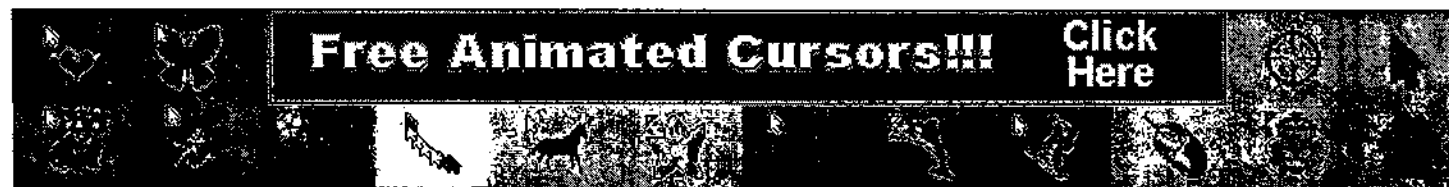
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b3 -1



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MY SPACE
(CURRENT) (PRIVATE)

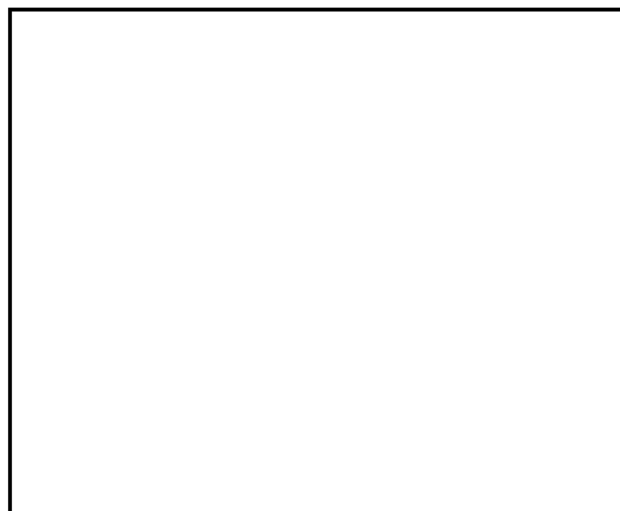


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Instant Message	Block User
Add to Group	Rank User

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

File Number 31E-MM-108062-1A113

Field Office Acquiring Evidence MM / PBCRA

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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

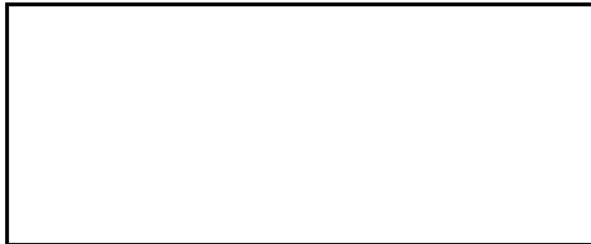
and My Space information

b6 -2
b7C -2

b6 -3
b7C -3
b3 -1

03956-9191

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b3 -1

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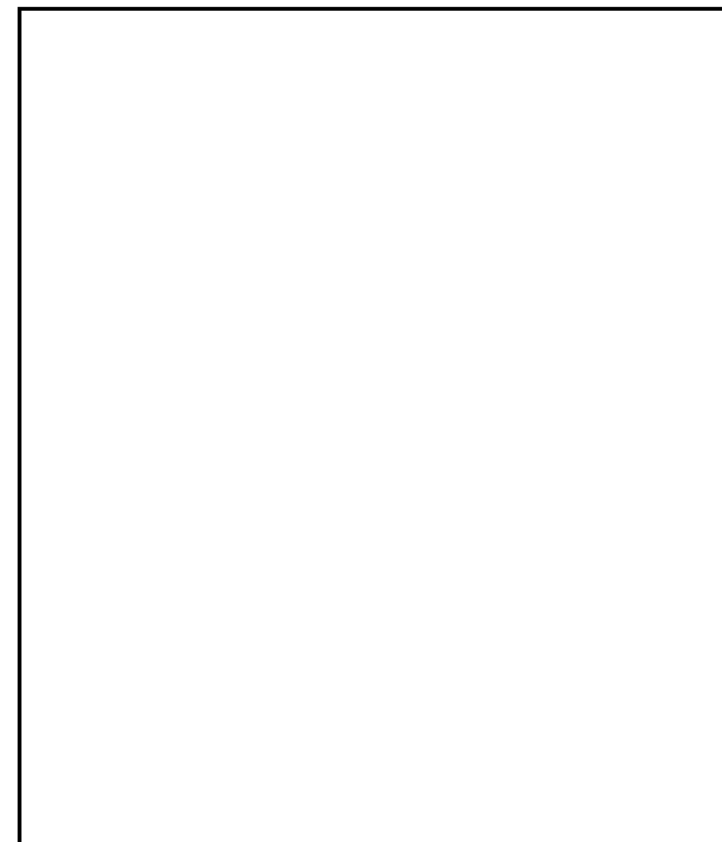
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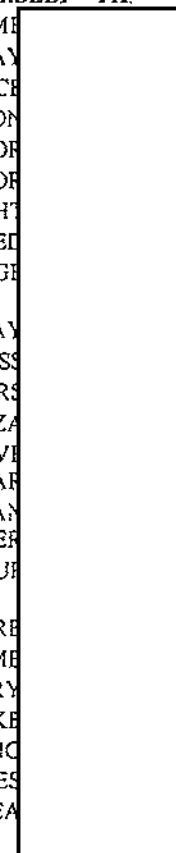


TELL ME ABOUT YOURSELF - TH

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 NESTLE



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
SMOKED
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

03956-9195

GROUPS:

[redacted]

[redacted] DETAILS

STATUS:

HERE FOR:

ORIENTATION:

HOMETOWN:

BODY TYPE:

ETHNICITY:

RELIGION:

ZODIAC SIGN:

CHILDREN:

EDUCATION:

OCCUPATION:

[redacted]

[redacted] NETWORKING

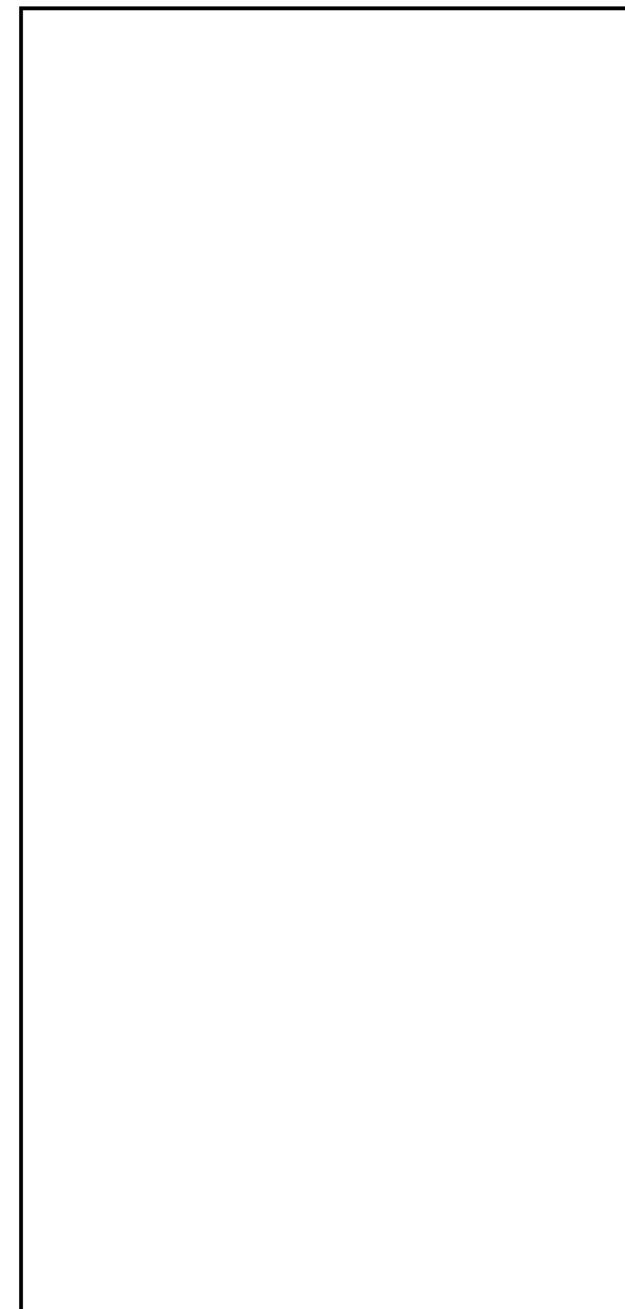
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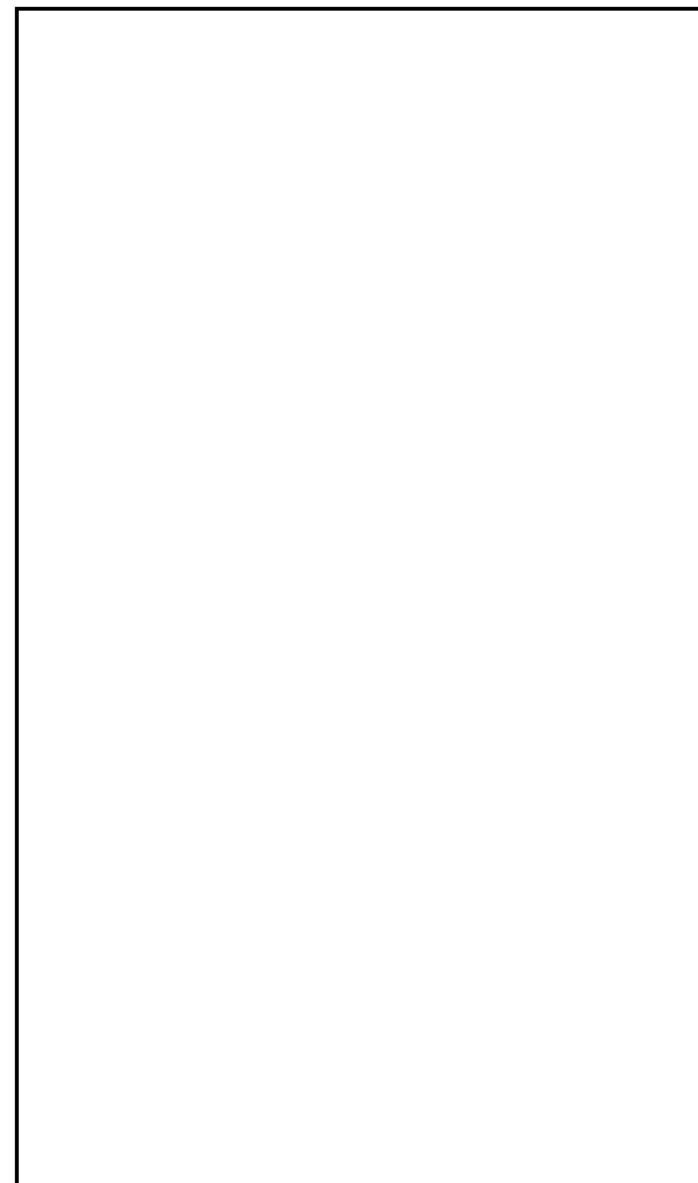
HOW DO YOU WANT TO DIE
WHAT DO YOU WANT TO BE WHEN YOU
GROW UP
WHAT COUNTRY WOULD YOU MOST
LIKE TO VISIT
IN A BOY
FAVOURITE EYE COLOR
FAVOURITE HAIR COLOR
SHORT OR LONG HAIR
HEIGHT
WEIGHT
BEST CLOTHING STYLE
NUMBER OF DRUGS I HAVE TAKEN
NUMBER OF CDS I OWN
NUMBER OF PIERCINGS
NUMBER OF TATTOOS
NUMBER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

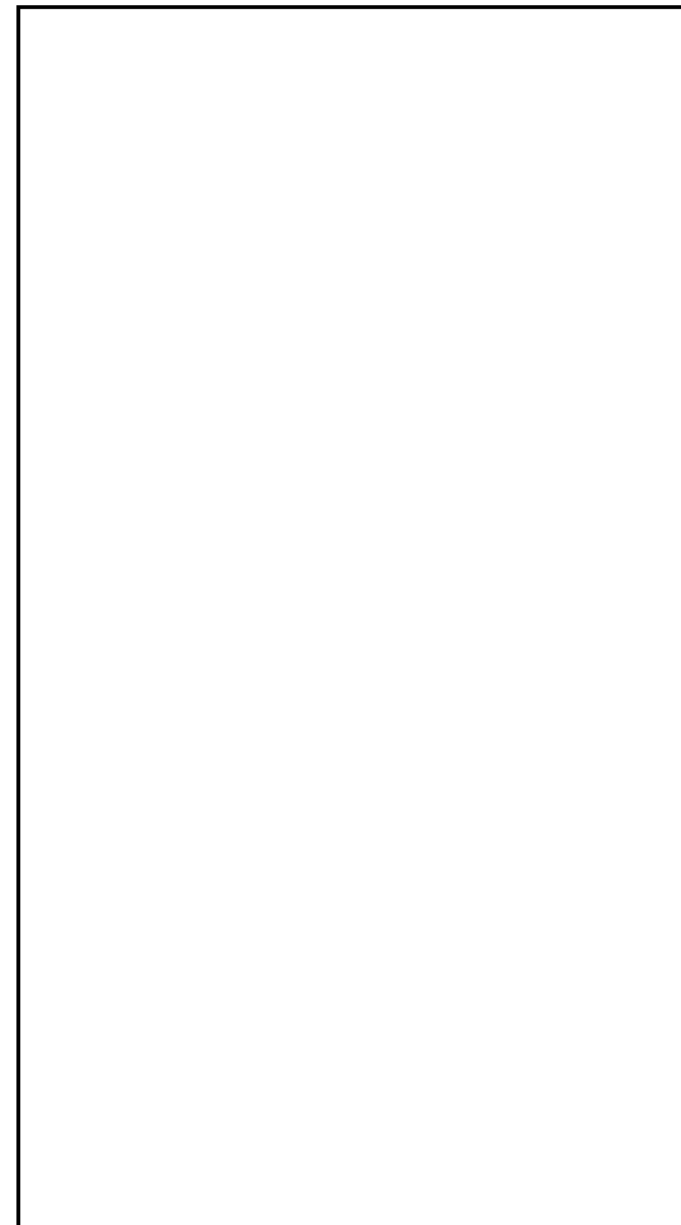
Take This Survey

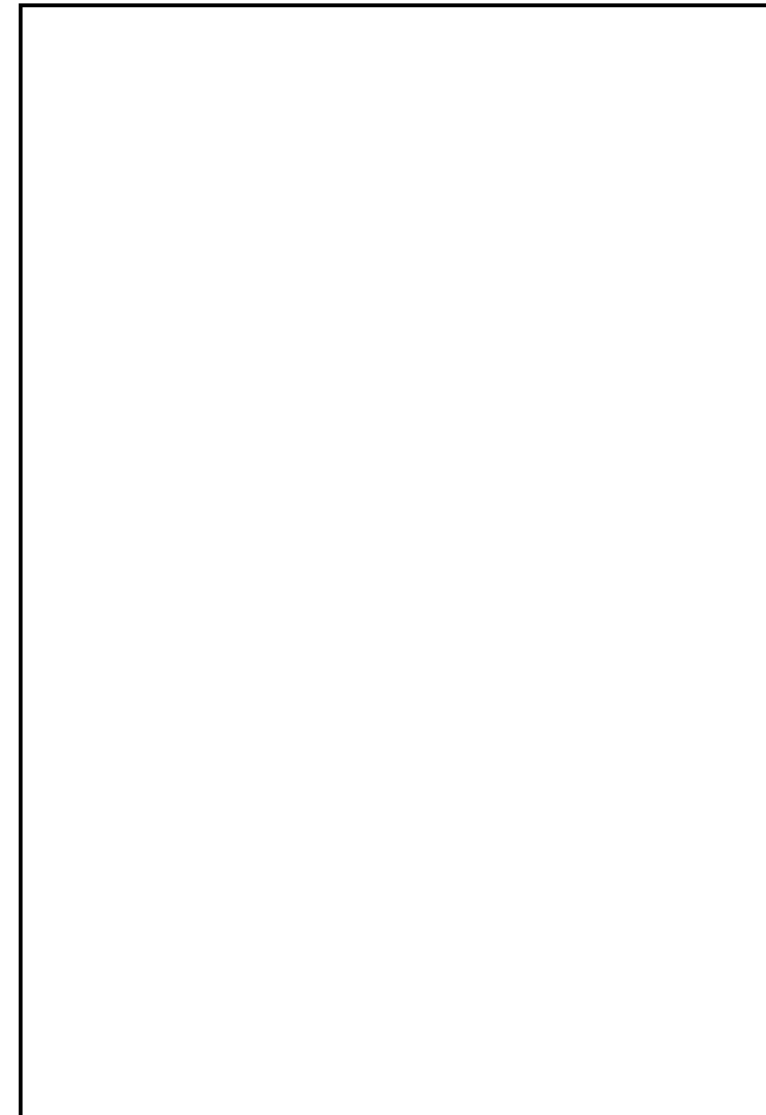
CREATE YOUR OWN! - OR - GET PAID TO

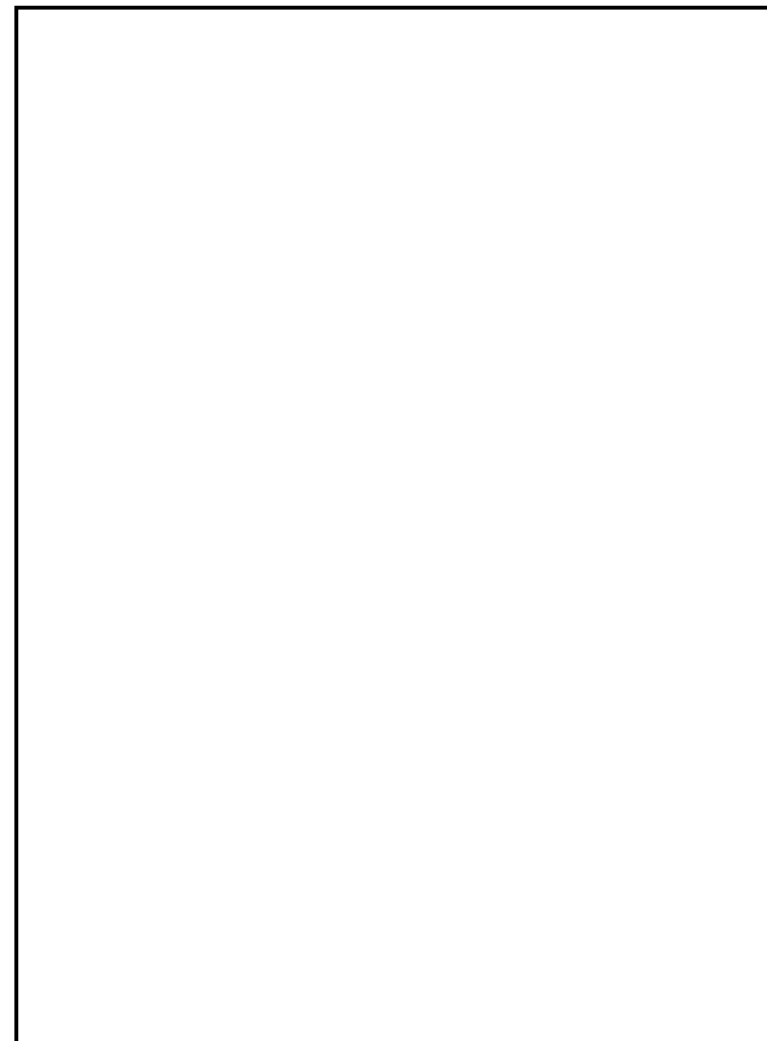
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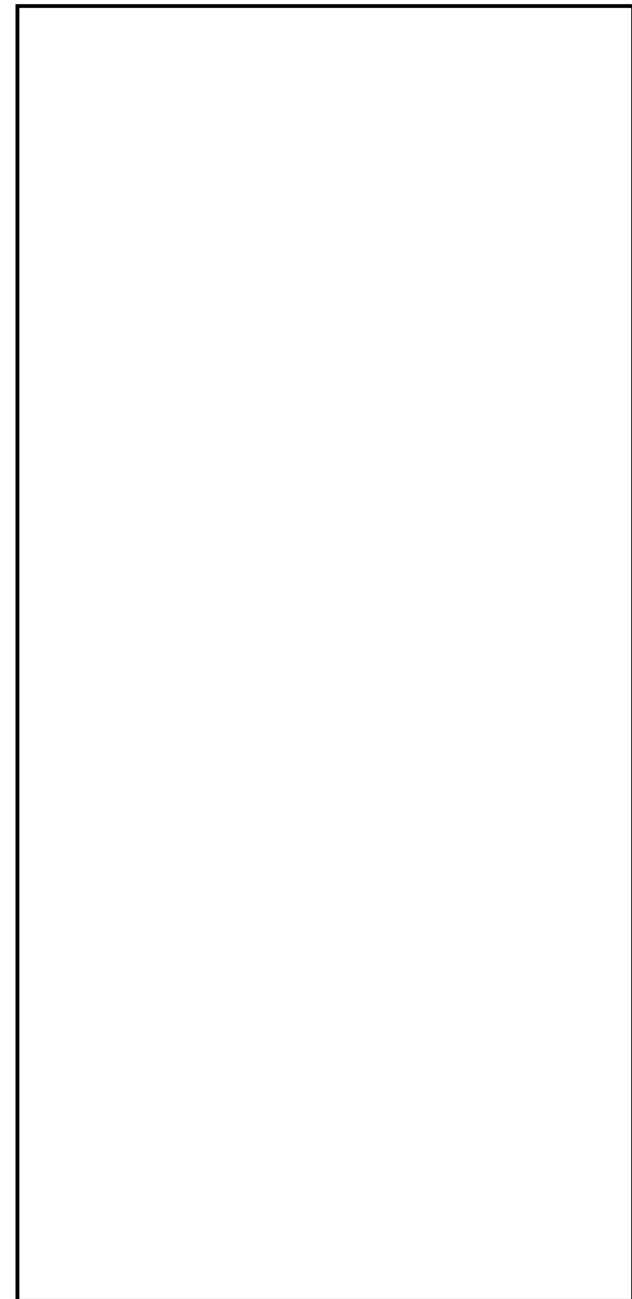




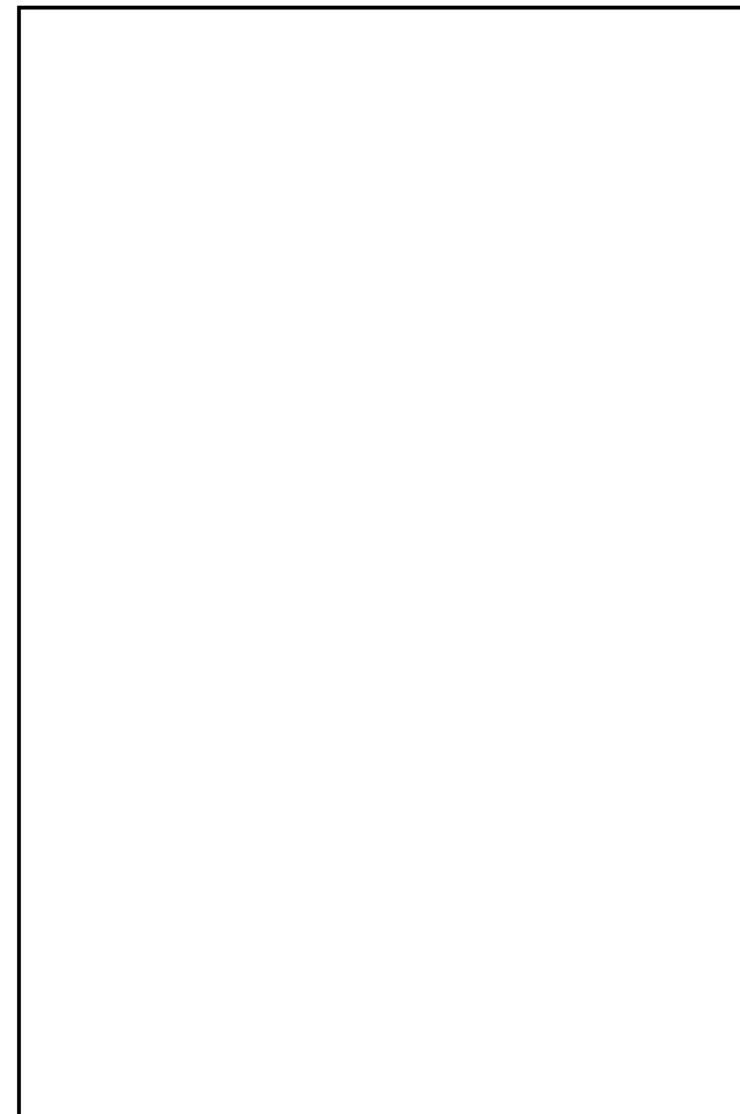


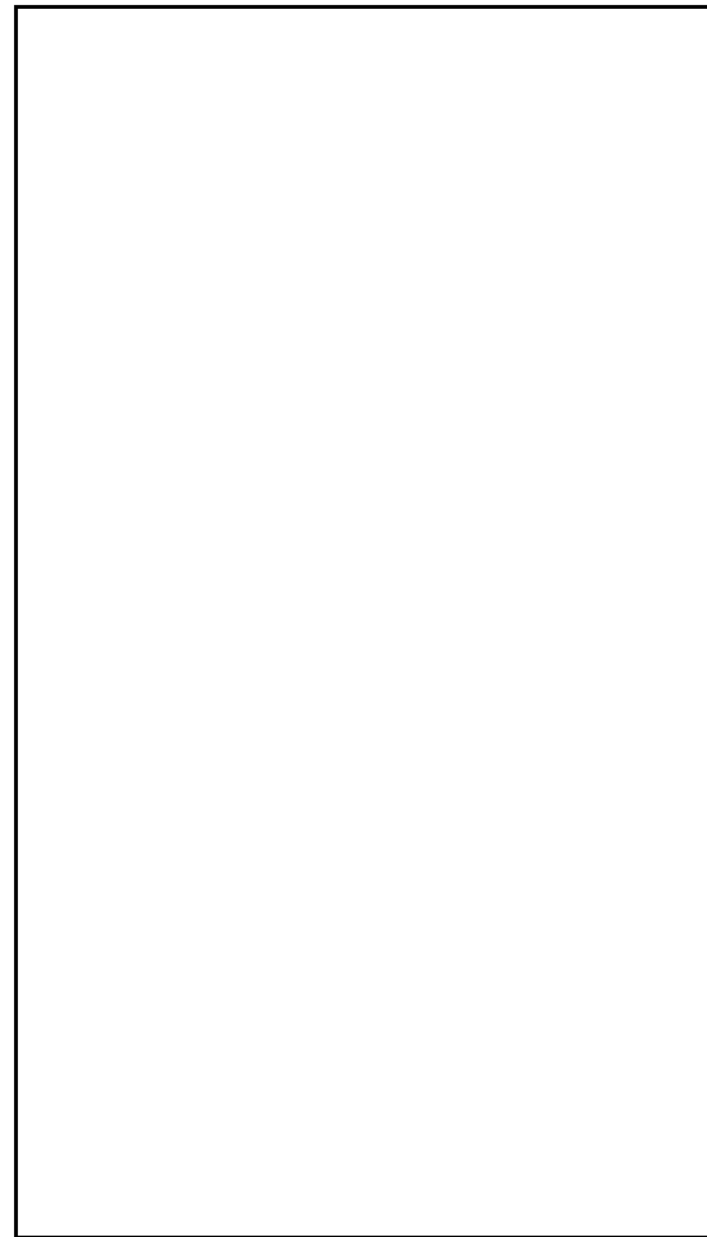


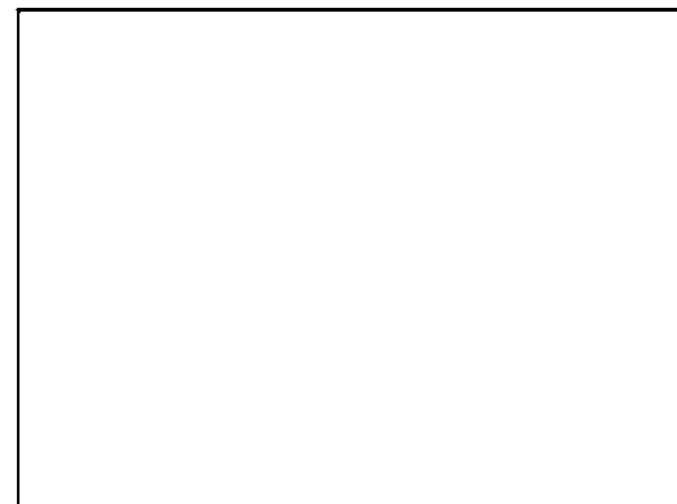


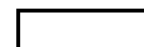
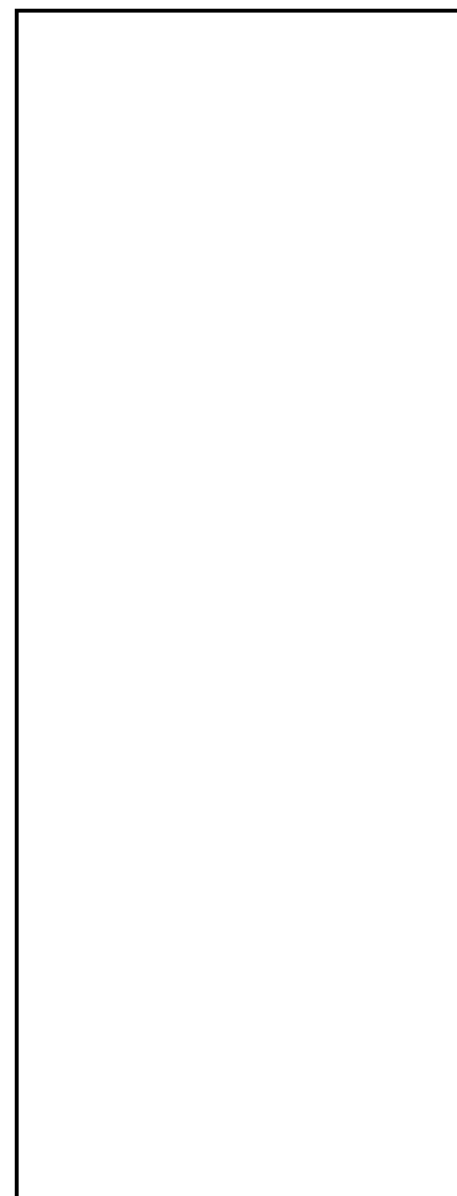


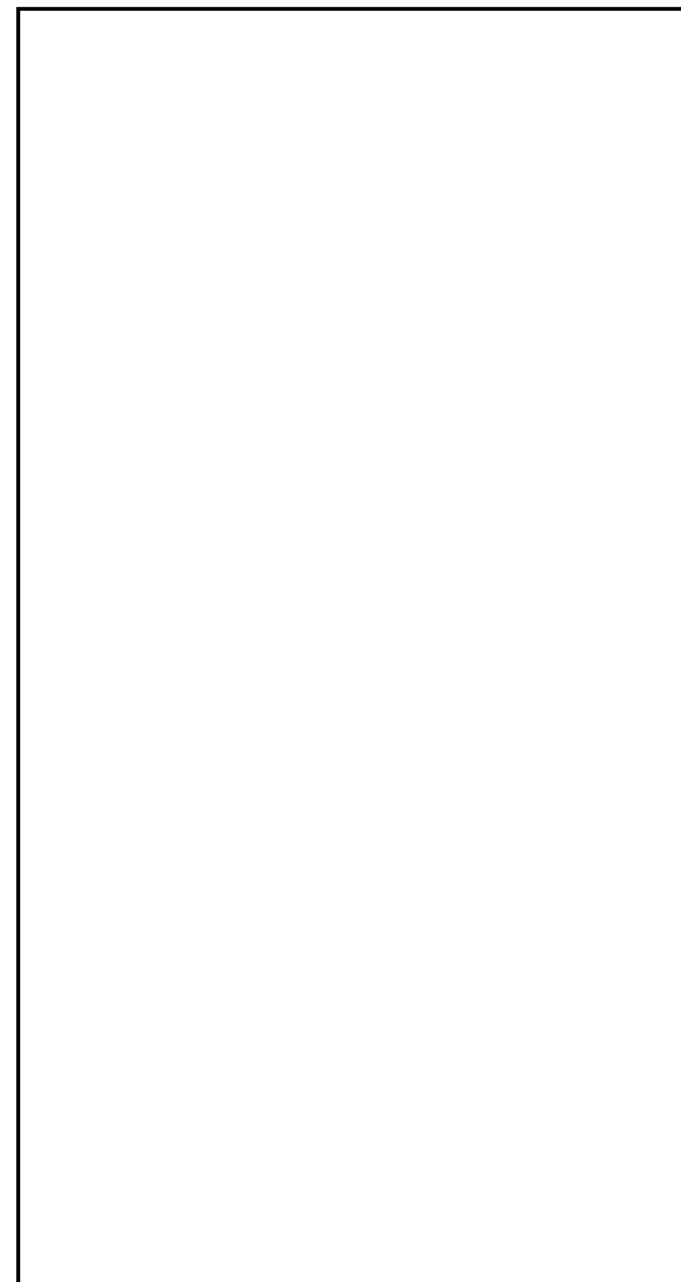


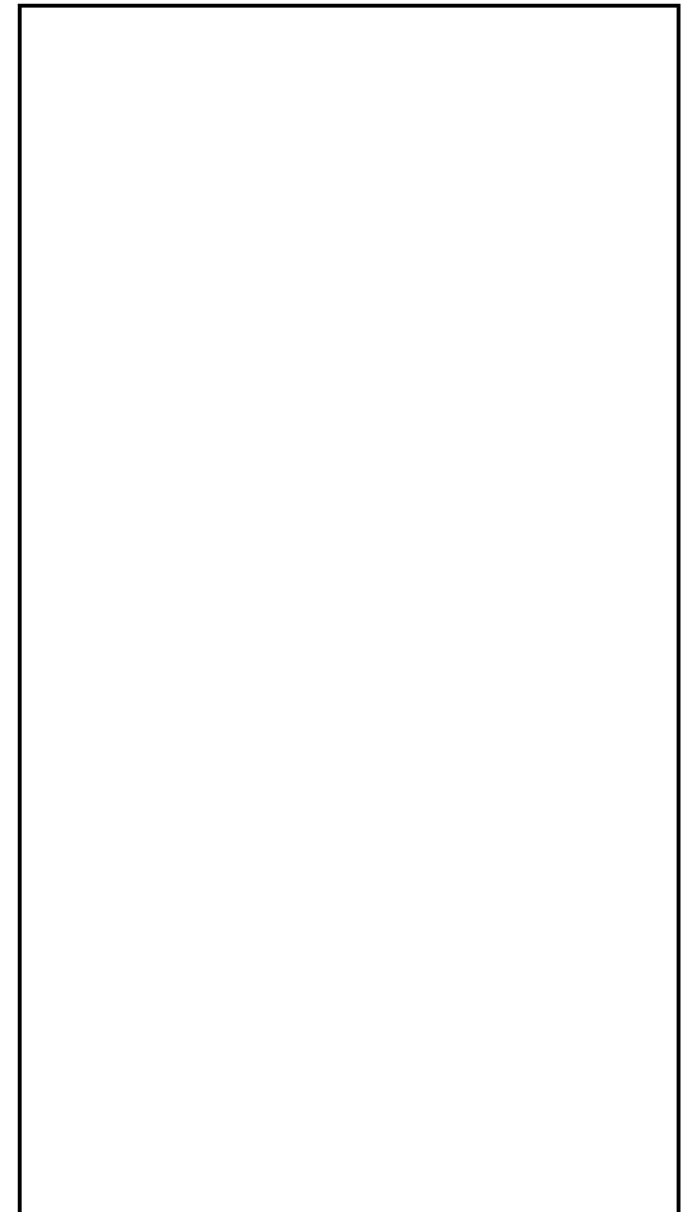


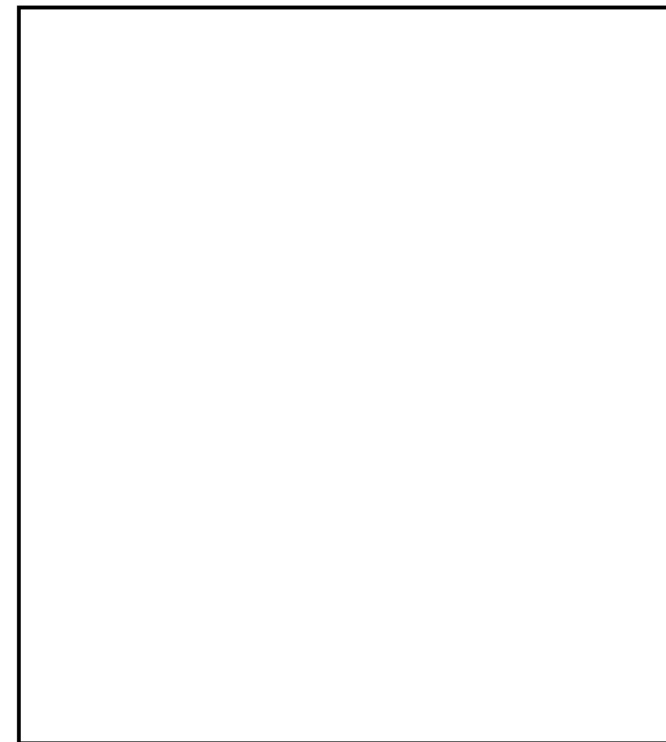




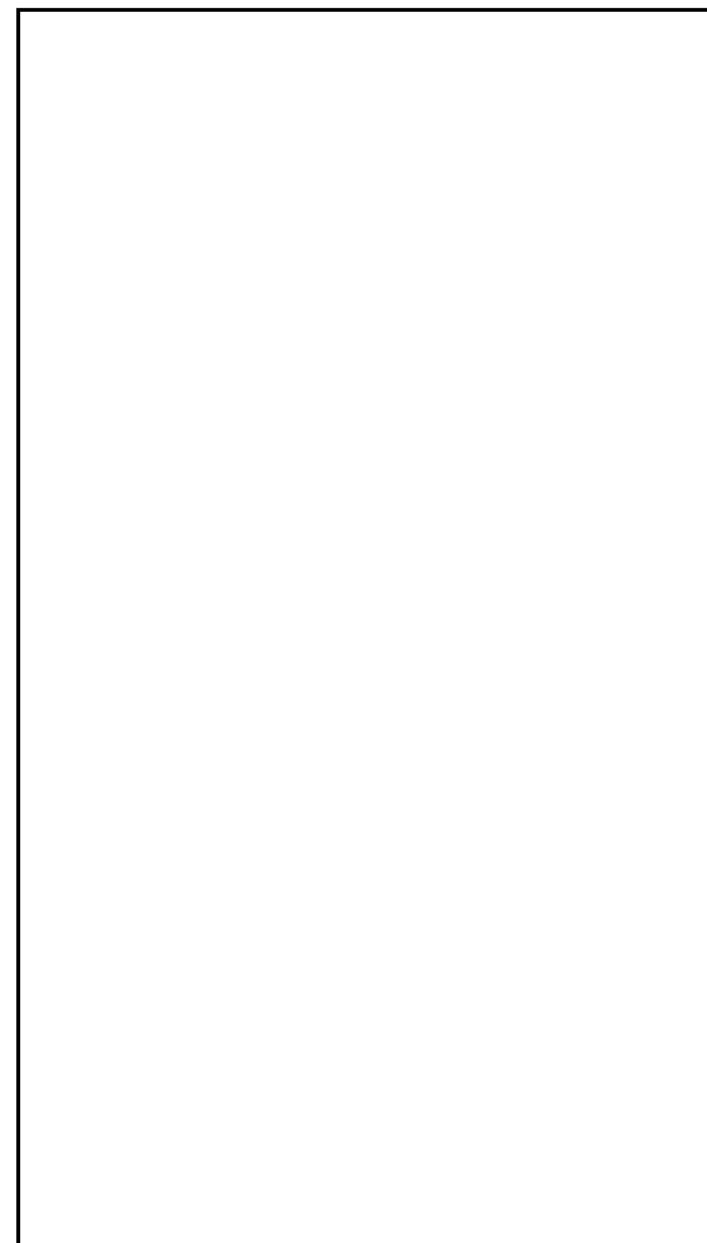


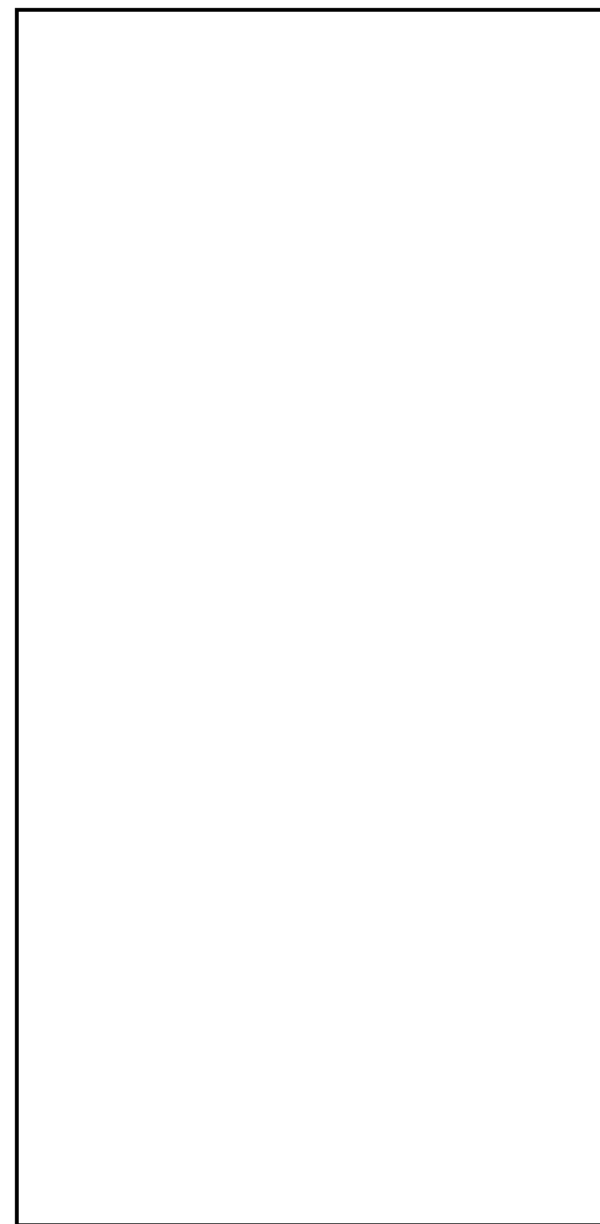


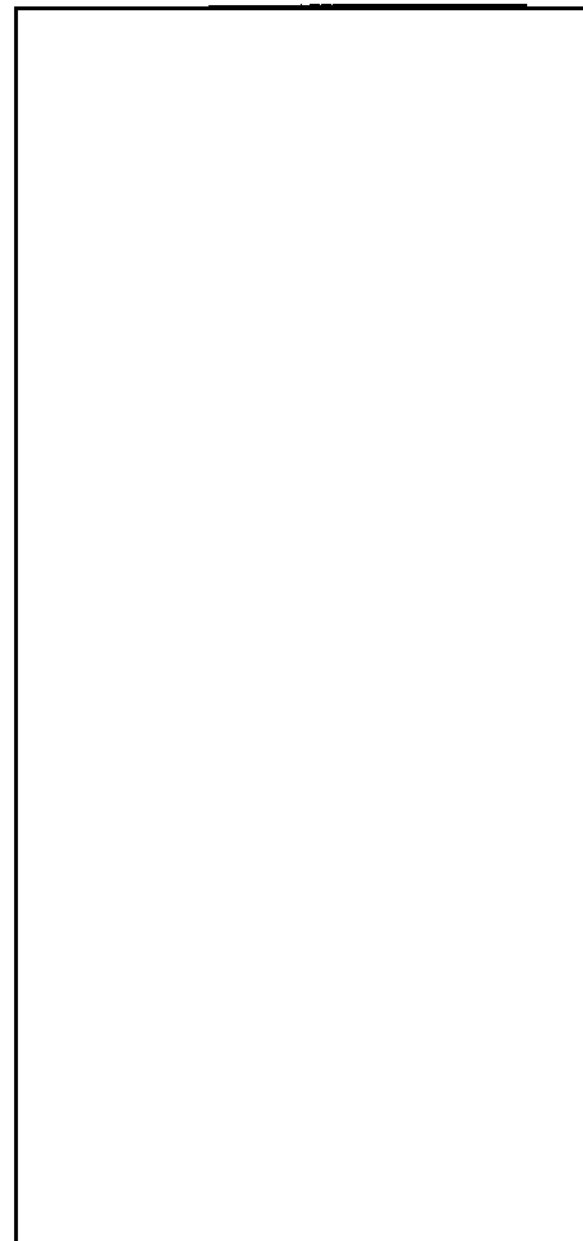




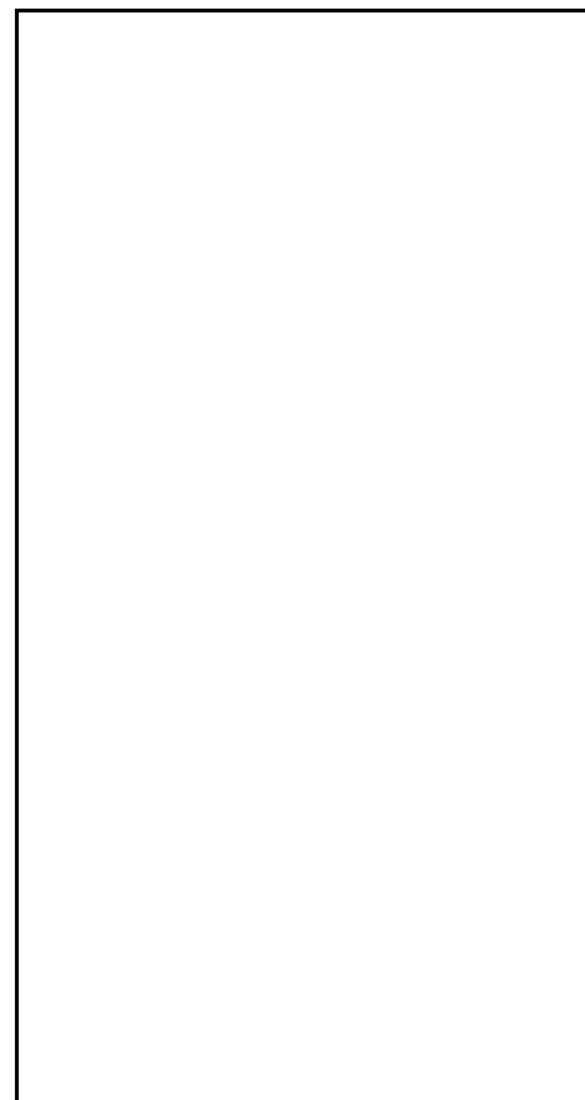












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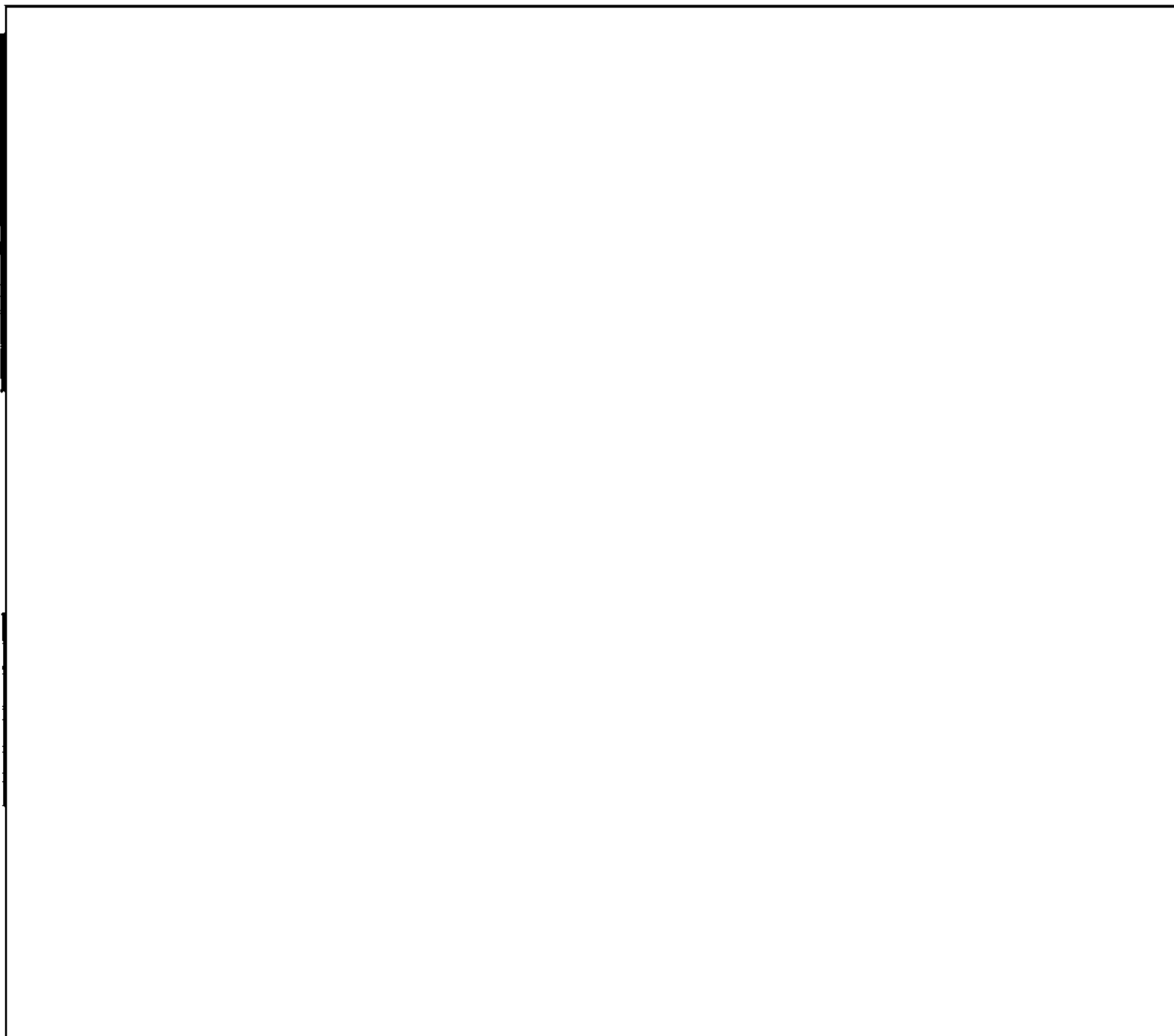
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b6 -3, -5
b7C -3, -5
b3 -1



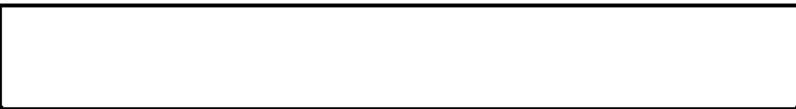


b6 -3,-5
b7C -3,-5
b3 -1

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03956-9220



b6 -3
b7C -3
b3 -1

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Start: 505 S Flagler Dr
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End:

Notes:



Directions

Distance



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(b)6

Start:

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West Palm Beach, FL 33401-5923, US

End:

[redacted]

(b)6



(b)6

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6/12/04

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b7C -3
b3 -1

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Reference: _____
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Description: ☒ Original notes re interview of

Biographical File on

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b7C -2

b6 -3
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b3 -1

03956-9249

406
GF, MO



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5923, US

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b7C -3
b3 -1

END

16

006

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006

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006

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of 3

006

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[redacted] Epstein

b6 -3
b7C -3
b3 -1

[redacted]
10/25

[redacted]
Rich guy / a lot of model
hang out - fun

[redacted] - During school years

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

[redacted] 7 taxi to Epstein

Girl called [redacted]

[redacted] around showed them
around house - took them
upstairs

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

03956-9369

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File Number 31E-MM-108062-1A115

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☐ Yes ☒ No

Federal Taxpayer Information (FTI)

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

Brianna O. F. L.

b6 -2
b7C -2

b6 -3
b7C -3

03956-9373

03956-9374

7/28/09

10:07

10:06