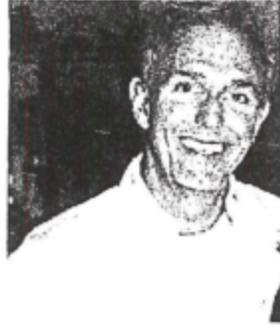




1



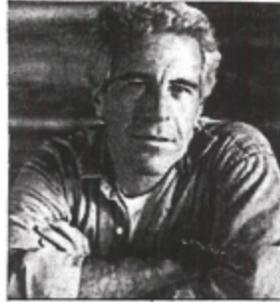
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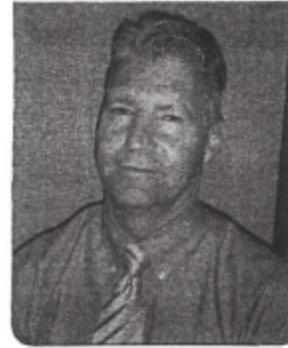
3



4



SARGE GONZALEZ
SARGE GONZALEZ
5



6

SDNY_GM_02764945

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251787

Photo Lineup - Palm Beach Police Department - Date/Time: 3/17/2005 4:25:46 PM



1

Jacket #: [REDACTED]
 Booking ID: [REDACTED]
 First Name: DARIUS
 Middle Name: J
 Last Name: TILLER
 Full Name: TILLER, DARIUS J

Birth Date: 10/22/1962
 Age: 42
 Race: WHITE
 Marital Status: MARRIED
 Gender: Male
 Height: 5 ft. 10 in.

Hair Color: GRAY/PARTIAL
 Facial Hair: NONE
 Eye Color: BLUE
 Build: MEDIUM
 Complexion: OLIVE
 Weight: 195 lbs.



2

Jacket #: [REDACTED]
 Booking ID: [REDACTED]
 First Name: KEVIN
 Middle Name: J
 Last Name: FALVEY
 Full Name: FALVEY, KEVIN J

Birth Date: 7/31/1964
 Age: 40
 Race: WHITE
 Marital Status: MARRIED
 Gender: Male
 Height: 5 ft. 9 in.

Hair Color: GRAY/PARTIAL
 Facial Hair: NONE
 Eye Color: HAZEL
 Build: MEDIUM
 Complexion: FAIR
 Weight: 180 lbs.



3

Jacket #: [REDACTED]
 Booking ID: [REDACTED]
 First Name: STEPHEN
 Middle Name: WAYNE
 Last Name: SAUNDERS
 Full Name: SAUNDERS, STEPHEN WAYNE

Birth Date: 6/28/1959
 Age: 45
 Race: WHITE
 Marital Status: SINGLE
 Gender: Male
 Height: 5 ft. 11 in.

Hair Color: GRAY/PARTIAL
 Facial Hair: NONE
 Eye Color: GREEN
 Build: MEDIUM
 Complexion: FAIR
 Weight: 190 lbs.

SDNY_GM_02764946

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251788

Photo Lineup - Palm Beach Police Department - Date/Time: 3/17/2005 4:25:46 PM



4

Jacket #:	[REDACTED]	Birth Date:	4/21/1960	Hair Color:	GRAY/PARTIAL
Booking ID:	[REDACTED]	Age:	44	Facial Hair:	NONE
First Name:	WILLIAM	Race:	WHITE	Eye Color:	BLUE
Middle Name:	M	Marital Status:		Build:	
Last Name:	MCLAURIN	Gender:	Male	Complexion:	FAIR
Full Name:	MCLAURIN, WILLIAM M	Height:	6 ft. 4 in.	Weight:	200 lbs.



5

Jacket #:	[REDACTED]	Birth Date:	1/29/1963	Hair Color:	GRAY/PARTIAL
Booking ID:	[REDACTED]	Age:	42	Facial Hair:	NONE
First Name:	MICHAEL	Race:	WHITE	Eye Color:	BROWN
Middle Name:		Marital Status:	SINGLE	Build:	SMALL
Last Name:	STERN	Gender:	Male	Complexion:	LIGHT
Full Name:	STERN, MICHAEL	Height:	5 ft. 2 in.	Weight:	140 lbs.



6

Jacket #:	[REDACTED]	Birth Date:	7/21/1963	Hair Color:	GRAY/PARTIAL
Booking ID:	[REDACTED]	Age:	41	Facial Hair:	NONE
First Name:	ANTHONY	Race:	WHITE	Eye Color:	BROWN
Middle Name:		Marital Status:	SINGLE	Build:	SMALL
Last Name:	FRAGOLA	Gender:	Male	Complexion:	MEDIUM
Full Name:	FRAGOLA, ANTHONY	Height:	5 ft. 8 in.	Weight:	170 lbs.

SDNY_GM_02764947

SUBJECT TO PROTECTIVE ORDER PARAGRAPHS 7, 8, 9, 10, 15, and 17

EFTA_00251789

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