



8/16/2021

showed message pads

IB1-1 Item #1

- handwriting on pink post-it - Kitchen, Item #1 - and other post-it notes
- original PBPD packaging, marked 1

IB1-2

- handwriting on post-it notes in Books 1, 2,
- im - meant important
- believes original PBPD packaging
- remembers going through message pads, putting post-it notes, to identify victims & their phone numbers, dates victims calling
- would have photocopied message books

IB1-16

- handwriting on post-it notes
- not handwriting on post-it note saying "on desk, SW 1st floor",
~~not correct~~
- original PBPD packaging marked Item 16

IB1-Items 1, 2, 16, 17

- blue sheets indicating in safe in handwriting

IB1-17

- handwriting on post-it notes
- not handwriting on post-it "in drawer, SW/1st floor"
- original PBPD envelope, marked Item 17

Post it Numbers - 1-8 on each pad - handwriting

IB2-35

- PBPD envelope, marked # 49 (property number), entered on log as IB2-35, includes PBPD's property number
- handwriting on post it notes

1B2-36

- PBPD envelope #50, [redacted] tagged as 1B2-36, indicating PBPD property number #56
- [redacted] handwriting on post-it notes
- reviewed message pads many times during course of investigation
- reviewed CA 302 (8/27/2007) - [redacted] there, documented receipt of book
- reviewed chain of custody for 1B10, [redacted] did interview [redacted] took notes, [redacted] wrote 302
- [redacted] initials (ENK) & handwriting on evidence bag recall ~~receiving~~ book as evidence received during investigation
- evidence maintained in secure FBI facility either locked in sep room or room w/ entry code
- reviewed [redacted] 302; dN ^{have under} memory of [redacted] or [redacted] interviews
- Gaglio Questions
 - testified in mag court ~~and~~ multiple times (over ~100 times)
 - testified in grand jury
 - testified at trial (federal), less than ~6 times
 - no adverse credibility findings
 - no current civil litigation
 - no prior civil litigation mv claims of dishonesty / fraudulent conduct
 - ~2001/2002 - [redacted] fanny pack w/ service weapon & creds ^{was} stolen at grocery store in Weston, FL; OPR investigation & finding that weapon should have been secured; gave stmt to supervisor.
 - 3 day suspension
 - never accused of committing a crime or convicted
 - never arrested
 - only got Facebook ~2 yrs ago
- did not know much abt GM; she was not focus of investigation at time; focus initially was JE & 3 assistants
- focus was on PB girls;
- recalls learning GM met VP at Mar a Lago & introduced [redacted] to UE
- dN interview [redacted]

- d/N recall add'l interviews of [REDACTED]
- general practice
- if [REDACTED] present, do 302 if something new in interview was said;
- meetings where ~~mediators~~ ^{certain victims} came in but d/N say anything new, did not write 302
- ^{thinks} [REDACTED] accompanied [REDACTED] for some victim interviews, ^{does} not ^{mean} believe it was many
- went to PPDP, met Det. [REDACTED] turned over all evidence had, including evidence from SW
- has bad memory, remembers what remembers & d/N remember what d/N remember
- Prepared for trial testimony