

~~MM-108062-1A~~

V48

1A52-1A78
(104)

**DO NOT
DESTROY**

FORM 1203982-001

Grand Jury Material-
Disseminate Only Pursuant to Rule 6(c)
Fed. R. Crim. P.

**BULKIES Completed
Section**

1
0
8
0
6
2
1A

31E



7/20/66

1A Envelope

Case ID: 31E-MM-108062

! MM 52 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 53 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 54 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 55 ! ORIGINAL NOTES RE INTERVIEW OF 1) [REDACTED] [REDACTED];
! 2) EMAIL AND ATTACH PHOTOS FROM [REDACTED] 6-4-07; 3) PHOTOCOPIES
! OF [REDACTED] SCRAPBOOK ITEMS !

! MM 56 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 57 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 58 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 59 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 60 ! FD-597 MESSAGE FOR DUMMIES - BOOK !

! MM 61 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 62 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 63 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 64 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 65 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 66 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] !

! MM 67 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] !

! MM 68 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] [REDACTED] [REDACTED] !

! MM 69 ! A COPY OF BILL AND PAYMENT TO AMERICAN EXPRESS FOR FINANCIAL
! RECORDS !

! MM 70 ! ORIGINAL PB POLICE INTELLIGENCE REPORT DATED 03/05/2004 !

! MM 71 ! POLICE REPORT FROM PBDP RE: [REDACTED] [REDACTED] AND [REDACTED]
! [REDACTED] !

! MM 72 ! 2 597 PROPERTY RECEIPTS DOCUMENTARY PROPERTY RELEASE AND
! RECEIPT OF HARD DRIVE !

! MM 73 ! ONE 597 RECEIPT FOR 2 YEAR BOULES FROM [REDACTED] HS !

! MM 74 ! SUPBOENA RESULTS FOR [REDACTED] [REDACTED] [REDACTED] [REDACTED] AND [REDACTED]
! LNU !

! MM 75 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 3/25/08 !

31E-MM-108062-1A=

1A Envelope

Case ID: 31E-MM-108062

! MM 76 ! ORIGINAL NOTES RE INTERVIEW OF [REDACTED] DATED 03/20/2 !
! ! 008 !

! MM 77 ! SUBPOENA RESULTS FOR [REDACTED] [REDACTED] !

! MM (1 of 6) 78 ! SUBPOENA RESULTS FOR TELEPHONE # [REDACTED] !

File Number



Field Office Acquiring Evidence

MM

Serial # of Originating Document

Date Received

07/02/2007

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



07/2/07

[Redacted]

RMM investigations

A2200190

Phone

[Redacted]

Fax

Emm?

[Redacted]

W-

[Redacted]

Plat Gold

- SANTANDER

- PLATINUM - GOLD

Fidant

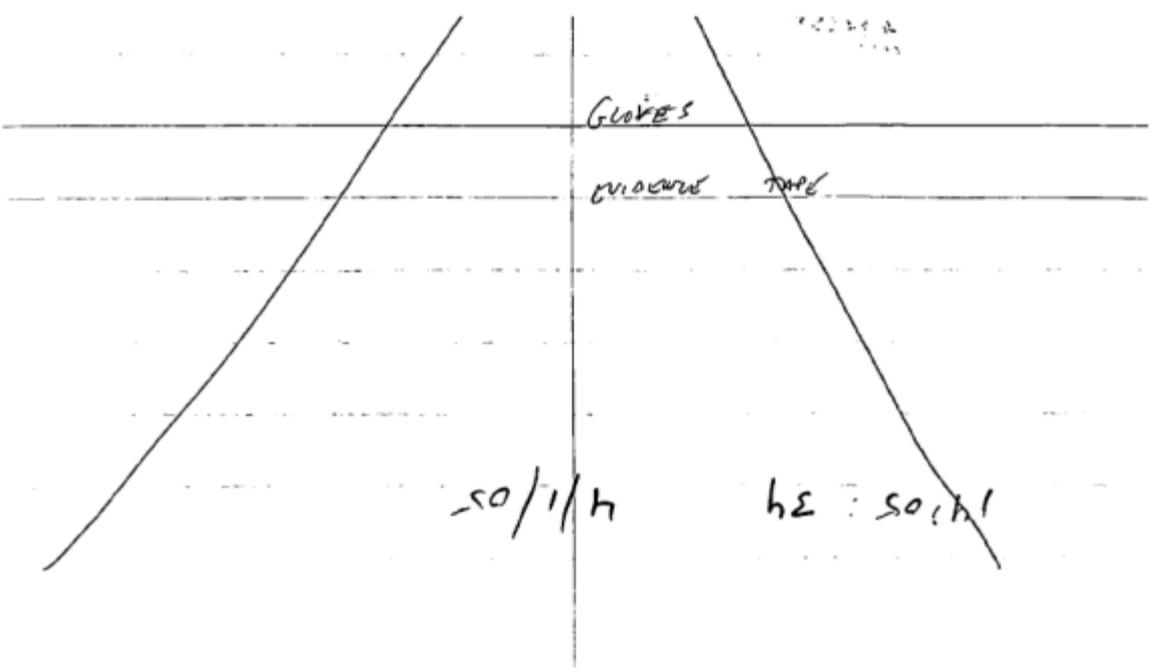
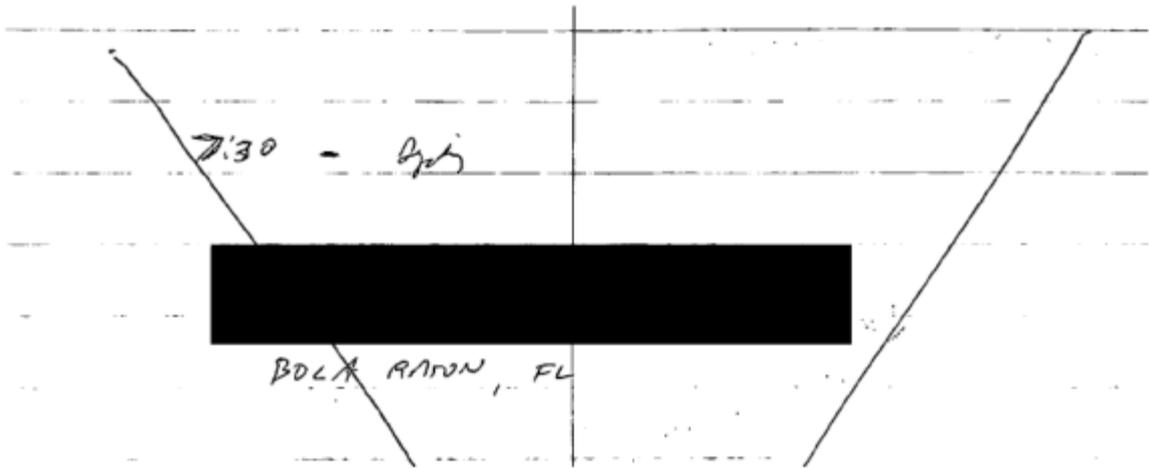
Wol byz led left

Fidant Rijn 1 1/2 PLATINUM GOLD

Rijn had 5/10

Platinum survivors -

[Redacted]



File Number



Field Office Acquiring Evidence

mm

Serial # of Originating Document

106

Date Received

03/18/2007

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



Spring 05 → Free [redacted]
1st visit
Brought on [redacted]
things [redacted]

over 5-10 times
approx. 5 massages
\$200 for massage
made \$300 @ the rest

Roommate - [redacted] - [redacted]
talked with [redacted] - today
acquaintance of [redacted]

[redacted]

"Get your girls ready for massage."
4th time he asked her to take off clothes.
He came onto her she felt it was
real creepy

[redacted] on first visit

5-10 [REDACTED]

foot massage by the pool

U₃ in sauna/bathroom
rest times

[REDACTED] took ~~left~~ up stairs

1st time [REDACTED] called [REDACTED]

the other she would call her

directly - asked if she wanted to work

she would call sometimes when out of town

Sometimes cell phone / sometimes private #

He asked on occasion do you want to

work tomorrow.

[REDACTED] §

[REDACTED] to take the girls to his island

the lounge underwear / white

Victoria's Secret. BATH & underwear.

Bugs [redacted] a vibrator

[redacted]

Last New years eve

told that when it occurred in
Jan.

Cynthia talked about buying a vibrator

@ x mas or for birthday
was given for her's party
and vibrator

[redacted], [redacted]

met there by force

[redacted] - Kelly the [redacted]

1st time, [redacted] [redacted] crossed

[redacted] went with her
entered / waited in [redacted] [redacted]
set up massage stuff & ribs
how to set up the bed
She treated [redacted] like an employee
pulled bed out together / laid out towels
then he came in.

JE seeing a nurse who
said start on my feet asked
her what she was doing he asked
how old.

Took robe off and had a towel on
laid on massage table -

[redacted] then
he rolled over massage [redacted]
he was looking @ [redacted] chest

Jens blk tank top & leather jacket
he did not touch her, or himself
Just laid there and talked to her

■ s450
→ Started w/ people from Harvard
talked about weird stuff

1972

■
Asked her if she wanted to massage him
in her underwear

~~Name took clothes~~ - Took shirt off
and only disrobed to her bra

Asks her what's wrong? Pull her closer
to him / pulled her arms closer toward
him

6⁵ ~~thats~~ Bea he touched himself
JB said: "You so hot" gorgeous"

He always peed - talked dirty

1

last time I asked the justice

"Have you ever done [redacted]"

"Why not" was - dropped the subject

JB talked of KAMA SUTRA type stuff

did you know this vibrator had had
extra pieces on it

describe what the [redacted] did

[redacted] was on it

would push her

he attempted to take her from [redacted]

on one occasion never unsprung

JB talked

Island some weekend

[redacted] & other girls



She liked this she turned him on.

For this was how he and
her birthday

only took about 1/2 to 1 hour

down had lots of lotion
cooling lotion various oils

was with one
she got married

Blonde Tall skinny married

was a different accent - SHY

██████████ FIGHT CIRCLES

██████████

Jettison water to bin if you can work
2-7 times

Wash and hang out @ pool
As ██████████ was topless in pool
Gave name of post message

car - so messages will meet her ██████████
to change oil etc.

██████████ always getting different stuff
██████████ it said she was gonna ask about
getting a car. because she should
a car w/ her mother.
3-4 months

██████ not though ████████
██████ not to U.S. together

██████ & ████████ Rained together
after ████████ moved out.

██████ pushed her to go

17-18 yrs old job had alot of money

████████████████████

STILL BECAME IT
CASUAL

██████ - WATER ████████ NUMBER
She didn't give it.

████████████████████ INTO FROM MORE PREVIOUS IT
██████████ TV FANS NAMES OR GIRLS TAKEN

TV

No money - ████████ said

1st time - Girls want money from him (J&E)

Jeffrey not trying to get
any help to live just wants to
know the teacher names, ages
of girls & what they are
telling the police.

opinion "All these girls want is money" she
wants to know if [REDACTED] present
more protection

JE has been watching but trying to help
the girls

one in Orlando - ([REDACTED])

one in Gainesville March Dec. 2006
[REDACTED]

Spring 05 - Fall 05

1st N.

2-3 March - closure

4-5-6th closure of

2-3 Bet 5 underlined

3rd shut - Thy

last ring was with neck of industry a

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

File Number



Field Office Acquiring Evidence MM

Serial # of Originating Document 112

Date Received 06/04/2007

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





6/9/07

\$ 300.00

Contract v. Present

Physical Fight of  & another girl

girls were out of area on campus
it out of area - searched

When girls were fighting they were out
of area



- take out everything and
put it on the desk

1 ex. fight eye-witness

Fight wasn't about money

contacted mother

contacted a parent -

her ~~parent~~ ^{parent} went along w/ her

about what [redacted] told her about
the money

Poling it out of all the
they are searched. empty pockets

Mr. Myrill

He caught

Discipline Administration

[redacted] was suspended 5-days
believed

[redacted] - 10 years
has
@

[redacted]

412 western

[redacted]

slap 4

File Number



Field Office Acquiring Evidence mm

Serial # of Originating Document 113

Date Received 06/04/2007

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

1)



2) e-mail and attached photos from (6/9/2007)

3) Photocopies of scrapbook items



School

6/4/07

was a GREAT success

Performed in

copies of program contents provided

, --- performed

can take it per school frequently walk in

make up

back for + coffee into classroom

No direct knowledge of drug use but heard through other student get smoking may exist in home as well as done by

She was into things inappropriate

Terrence @ best

was good in her play and
received an award at the end
of the school year for her performance

▲ You replied on 6/5/2007 12:08 PM.
Attachments can contain viruses that may harm your computer. Attachments may not display correctly.

From: [REDACTED] **Sent:** Mon 6/4/2007 6:28 PM

To: [REDACTED]

Cc: [REDACTED]

Subject: Fwd: Photos

Attachments: [IMG_2164.JPG\(72KB\)](#) [IMG_2166.JPG\(73KB\)](#) [IMG_2183.JPG\(76KB\)](#) [IMG_2184.JPG\(76KB\)](#)
 [IMG_2185.JPG\(74KB\)](#) [IMG_2202.JPG\(76KB\)](#) [3.JPG\(79KB\)](#) [18.JPG\(781KB\)](#) [ATT735931.htm \(412B\)](#)

Begin forwarded message:

From: [REDACTED]
Date: June 4, 2007 6:21:40 PM EDT
To: [REDACTED]
Subject: Fwd: Photos

Begin forwarded message:

From: [REDACTED]@ [REDACTED] >
Date: June 4, 2007 6:13:49 PM EDT
To: [REDACTED]
Subject: Photos

Dear [REDACTED]

I just got home from work and looked on my computer. I picked out the following pictures. I have more, but these are the photos that have [REDACTED] in them.

Some are from rehearsal prior to the show and the others are from the actual production. You can tell by the amount of makeup.

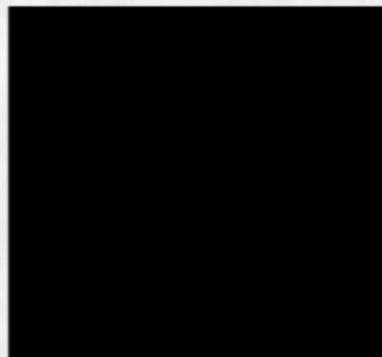
Hope this helps.

[REDACTED]

"The Foreigner"

Cast

(in order of appearance)



Townspeople



Technical Production

Technical Director
Stage Managers

Lights
Sound

Set Construction
Running Crew



Stagecraft 3rd & 6th



Special Thanks

for "Seymour" the bass
The Family The Family

The Place

Betty Meeks' Fishing Lodge Resort
Tilghman County, Georgia, U.S.A.

The Time

The Recent Past

ACT I

Scene 1: Evening

Scene 2: The following morning

ACT II

Scene 1: Afternoon, two days later

Scene 2: That evening



High School
Drama Department

presents

....our funniest, wildest comedy yet!



Students Produce Stage Play "The Foreigner"



On Jan. 28 and 29, playwright Larry Shue's "The Foreigner" takes center stage at [redacted] High School.

The comedy's cast members are: [redacted] who plays shy Charlie Baker, an Englishman who impersonates a foreigner; his friend "Froggy" played by [redacted] bumbling landlady Betty Meeks [redacted] a

misguided fanatic, Rev. David Marshall Lee [redacted] the bigoted Owen Musser [redacted]; naïve Ellard [redacted] and sister Catherine Simms [redacted]

Charlie, while on vacation, prefers isolation and so pretends not to speak English. The surrounding characters unveil their plots in front of Charlie believing he does not understand.

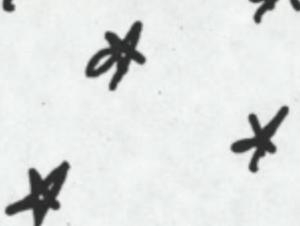
Misunderstandings and psychological teasing abound until the evil is unmasked, a plot to cheat landlady Meeks out of her house.

This rollicking romp is worth the \$10 for adults, \$5 for students. Performances begin at 7:30 p.m. The general public is welcome.

The



Foreigner



January 27th - 29th

When a shy, introverted man and his hopelessly foolish friends outwit the Ku Klux Klan in Larry Shue's "The Foreigner", the message is clear: the most unlikely people possess hidden heroism.

While on a fishing vacation in Georgia, hyper-sensitive, shy Charlie Baker [redacted] craves such extreme isolation he agrees to impersonate a non-English speaking foreigner. His friend, the solid Sgt. "Froggy" LeSeuer [redacted] magnifies the illusion by convincing their wanderlust, bumbling but good-hearted landlady, Betty Meeks [redacted], that anything in English can be said without Charlie understanding,

Meanwhile, a misguided fanatic, the Rev. David Marshall Lee [redacted] and the bigoted Owen Musser [redacted], are plotting to cheat Meeks out of her house, as well as a naive sister and brother, Ellard [redacted] and Catherine Simms [redacted], out of their inheritance. With Charlie as a kind of an invisible man, misunderstandings and psychological teasing abound until the evil is unmasked.

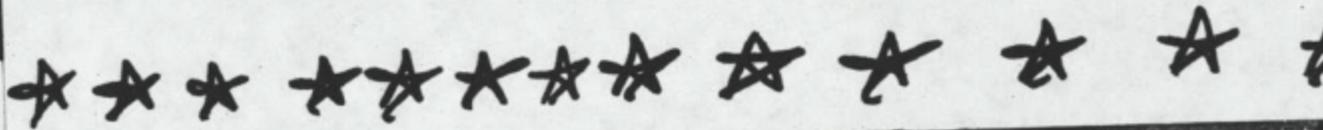
Tickets for the rollicking production are available at the door. \$10.00 for adults and \$5.00 for students. Performances begin at 7:30 p.m. The general public is welcome.



Ellard [redacted] teaching Charlie [redacted] lesson in Meeks [redacted] looks on.



Charlie Baker [redacted] tell a funny s





Universal Case File Number



Field Office Acquiring Evidence

mm

Serial # of Originating Document

115

Date Received

06/25/2007

From

(Name of Contributor)

(Address of Contributor)

(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



6/25/2007

10th grade - 1st time

her
sister was her main

girl - stripper

her a baby

11th grade - Central

called her

think was her blonde

experienced of drug @ the time

- had a car

heard about it through the school friends

from
told her - message in underwear

put a code downstairs

brought her friend

~~she had~~ ~~was~~ downstairs
pictures of naked women there at

pool. I noticed looking at naked

photos or skimming after girls visiting

T told E upstairs - she left - he came in

he was an old guy - ~~she~~ ~~RS~~
had ~~she~~ bra & panties

Letter from Beth & Brian weeks

in a drawer

had a little ~~letter~~ ^{back} message

He forgot even he had nothing on

[REDACTED]

[REDACTED]

"I'm not like that"

she
sister was a stripper

had conversation w/ her

[REDACTED]

you're so beautiful

would have to bring you to L.A.

that was what was the greatest
part ever.

[REDACTED]

with JB she danced

she was trying out for the Heat

- When you [REDACTED] you can come
hang out with me and go places.

how she went to [REDACTED]

He had 200 on the table when

Miss the last
ag other friends speak
would be fair?

Talk some more

[redacted] - didn't want to back
to heavy [redacted]

[redacted] - [redacted] w/ J.C.

"Cute like you" his request

JE started to react for his
panic and she didn't want that.
1-1 not masterbate

2nd time, ^{was} she took things
together for a little bit

Blake called - to set up what to
bring a friend

█ gave # to the blonde artist
downstairs

3 weeks later 2nd trip
could pick her out of a lineup

█
→ next time in Bahamas
said,

Came back to town again 3
weeks later

█ recruited █ - friend

█ was hesitant she

were in ...

Found [redacted] at home
and a girl was walking into
the guest area.

Took a bar ~~xxxx~~ before they
went -

[redacted] in wrong circle
told [redacted] about the lot
M. waited for [redacted] downstairs
[redacted] came downstairs with \$200
for each of them.

next approx 4 time
on time JB called and asked
[redacted] to come over to friends and
have drinks and hang out in the
sauna.

3rd time she still had
jive not



He wanted her to touch his penis
it was little

felt dirty towards the end.

Job started

- he had woman

never done drugs or drink



was using drugs daily

drugs helped her get his house
JOB

He came @  with the vibrator

he stopped - she said that

nothing - on the outside of her panties.

Made her feel normal in her pants

Good your so sexy"

N. J. 44

24 - unknown only

37, 300

43, 200



"I wish I never did it."

closed hands

eyes and thought about
the \$200.00

- Searching for her

she sat many hours

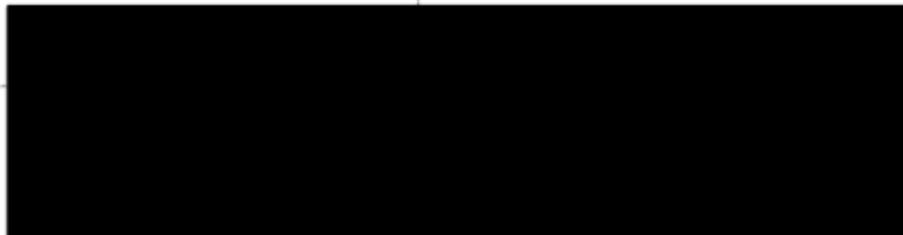
Tapal case - lost 2 times

he paid for it

All 4 within a short period of time

July - Sept approx -

CAME IN HIS HAND -





was grazed lightly forehead
- along in the
underneath no

JE asked

"let me see your whole body"
you're beautiful."

never took off his pants

He reached for the vibrator put it in his vagina

JE, "I don't want that dude" ^{over} pants

- girl came over and he
gives her \$600 for

johns about what do you do for more

- JE says

first time

he called her "clientelle"

JE

██████████ called while they
were in town
"well be back in 3 weeks will call you"

No gifts

told her 17 years

JB, "██████████ you - please to stay when
your ██████████, you'll take you everywhere"

JB told to
leave it

school. not employed -

██████████ or someone else would

JB would give \$50 to return home
house ~~get~~ to order car when she left
the house.

████████████████████

into

██████████ ██████████

████████████████████

Trid to have with additional visit

██████████

ADDRESS LETTER

PLEASE ENCLOSE to

Provided w/ Victim letter from
US Attorney's office.

File Number [REDACTED]

Field Office Acquiring Evidence mm

Serial # of Originating Document 121

Date Received 03/22/2007

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
[REDACTED]

[REDACTED]

[REDACTED]

INTRODUCED - 2004
TO GYSTEIN

[REDACTED]

GRAND PARENTS

1st time

[REDACTED]

WANTED TO MAKE MONEY

AWAY IN PALM BEACH LOOKING FOR MASCULINES

"LOOK CUTE, DRESS CUTE"

- SHE SAID SHE'D MAKE \$200 FOR MESSAGE
- HE MIGHT TRY TO TOUCH HER IF YOU FEEL
- UNFORTUNATELY TELL HIM TO STOP OR LEAVE
- HE THINKS SHE'S GOING TO BE A [REDACTED]

- SAID TO SAY SHE WAS [REDACTED] BUT HE NEVER ASKED

- [REDACTED] DROVE HER OVER

- STAYED IN KITCHEN 2nd VISIT

SITTING IN KITCHEN [REDACTED] CAME DOWNSTAIRS

TOOK HER UP SHOWED HOW TO SET UP TABLE
LAY TOWELS DOWN WAITED FOR JB AND

2nd

Went with [REDACTED] one and stayed in the kitchen while
cousin made food

- JB entered

Had towel or laid down on table (on stomach)

- UR told her to do on (KFF) feet

- WAS really nice asked about what she wanted
to do for a career

1

Asked about village where she wanted to go
asked her to massage his shoulders when
he turned over chest also massage

"Don't have to be shy" asked her to take off
her clothes

[REDACTED]

"That was enough for today"

Comment how pretty she was ~~she~~ shy
He stopped pulling her in when she backed away

After massage - if you have any friends
you can make money if you bring your friends

[REDACTED] will get your number when you leave

PAID \$200 for massage

Do more you could make more money

The more you do the more you'll make

Don't know if he graduated - never was paid for

- Belter [REDACTED] paid [REDACTED] [REDACTED] gave her with money

~~2~~

Got her house [REDACTED] year

Rode with [REDACTED] + someone else (possibly [REDACTED])

[REDACTED] & [REDACTED] had been his friends at the time.

Belter [REDACTED] went before

[REDACTED] brought [REDACTED]

HA SAT IN KITCHEN

Spanish looking cook dark hair

work call asked if she could give [redacted] rides to get her to work

3rd
cross

the second message - and JB was in his tunnel asked her to take her clothes off to let [redacted]

asked her to take shirt off [redacted] "you don't have to be shy" appeared to [redacted]

You're pretty / have nice body was looking at her for

- told her to take bra off [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]
- [redacted]

[redacted] with [redacted]

- Paid \$200
- He asked indicated he'd like to see her again
- know she was friend with [redacted]
- heard stories
-

Took [redacted] 2-3 time because she didn't have a car

██████ told about a girl who got completely worked
and discussion of a vibrator.

██████ got mad a ██████ for bringing ██████
uncomfortable after hearing the stories about what other
girls were doing.

██████

was back on next time gave her a message again

frustrated
inhibited
tone

told her to stop being shy asked to take off clothes
she said she had big tits - don't feel comfortable. (to take your clothes off)
"You should know what to expect when you come here"
she did take off clothes left bra & ^{thong} underwear wear

████████████████████

he was trying to reach for her vagina and she
pulled away -

████████████████████

he tried to take her bra off
Pulled it down he grabbed her
he asked if pinch her ~~chest~~ chest while she massaged
her.

Tried to grab her all over
Tried to touch her vagina - she backed away
he was touching her breast he just kept doing it
asked her why she was s

one time she pulled her bra down for him

last time she went he kept copying

she was disgusted with the stories she heard about her friends.

[redacted] 3-4 times [redacted]
[redacted]

[redacted] called him asking her to write and asking about [redacted]

she
wrote excuses etc. why not to go school etc

[redacted]

would pull away and look away from him
he would stare at her make noise while
he gave her compliments.

v. early on
the first
she told him
"you don't like
me"

he asked "Do you have sex w/ your boyfriend"
"why still a virgin"

Asked if she liked to travel - mention a friend that had a
cruise ship.

- offered to fly [redacted] to NY

[redacted] B-day he sent her flowers
bought her something from VS
- car

- [redacted] told
[redacted]
got something -
some type of
[redacted]

VAN - took about [redacted]
 JB offered to a trip somewhere (NY she believes) Birthday
 pretty sure he knew they weren't [redacted]
 He was aware that she was still in H.S.
 [redacted] to she was a [redacted] in HS at [redacted]
 at the 2nd visit

average girl 2nd or 3rd time [redacted] called to make
 an appointment.

[redacted] CALLED THE OTHER

Gave [redacted] ride over to the residence

last visit was HER most AGGRESSIVE

THE VAN THE STATE INMATES INTERVIEWED HER
 [redacted] CALLED HER

WAITING ONE TIME WHILE [redacted] PERFORMED A MARRIAGE

[redacted] - "MARRIAGE SEEN YOU IN A WHILE, DO YOU WANT TO WED?"

[redacted] & [redacted] ARE SAME AGE

~~IT'S CALLED~~

CAUSE YOU STRAIGHT ON HBR JUNE BIRTH DAY

[redacted] de beling wh she found [redacted]

THE TRIP WAS HBR [redacted] YEAR

[redacted] TOLD ABOUT THE VIBRATION PRIOR TO SPRING OF 05

THAT HE KNOW HOW OLD [redacted] WAS
THEY WERE ALSO TALKED ABOUT ON THE PHONE.

DE
HE KNOW [redacted] [redacted] WERE IN THE SAME GRADE.

[redacted] WERE COMING INTO TOWN, CAN YOU WORK
3rd TIME WAS POSSIBLY ALREADY

[redacted] BECAUSE [redacted] TWICE

~~HARD~~
[redacted]
HE TOLD SHE WOULD MAKE SURE IT SHE'D BRING SOMEONE
FIRST 2 TOWN STAY IN TOWN
LATE TOWN SHE JUST LEFT

LATE TOWN MORE AGGRESSIVE PUSHING AROUND HIM MORE
MEANS LOWEST
JUNKY TOP DOWN 3rd TIME

[redacted]

- 3rd time [redacted]

2nd - TOLD WHATS TO OBJECT

3rd - said something like you should know what to do
looked for both and passed down on her pants
Thud

[redacted] Bigger [redacted]

in Orlando
asked about what happened with Jeffrey
Dad't tell about getting under
what if parents were going to press charges

[redacted] - upset

[redacted]

[redacted] out of apt

[redacted] w/ more fresh than house moved in

[redacted] - upset

[redacted] was upset about

[redacted]

Orlando, FL [redacted]

127!

File Number



Field Office Acquiring Evidence

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Serial # of Originating Document

Date Received

08/07/2007

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



2001 - 2002

8/7/07

was more like a west

JD got no girls

JD asked if she had any girls

JD changed things the time

met a girl at a party once

who

JD is like black girls or girls w/
tattoos

he was upset when another girl brought a
black girl

girls from class

she had alot of tattoos

so he made a comment that

he didnt like that

he liked short light skinned girls

Tried to [redacted] [redacted] that she
was [redacted]

At a party she told [redacted]
+ [redacted] - said they had made
money - messg up clothes on off

[redacted] she brought her
stayed in room till done messg'g
him

Over 25 times started in 2003-2004
she was 15 yrs @ the time
close to turning [redacted]

[redacted] took [redacted] upstairs
JB entered way a robe
removed robe and was wearing

[redacted] was present both messaged him
Took shorts & shirt + off
underwear only
[redacted] copy -

Get there by car

[redacted] or or would call
They would call when they were coming back

"Name any lady new?"

Maybe times - [redacted]
She never really liked [redacted]

It I let any lady [redacted] to bring
to leave & with secretary

[redacted] - early 20's
[redacted] - long brown hair
5'5 - 5'6"
Very pretty

- Had models walking around in his house
- [redacted] never understood that

He asked [redacted] to rub his chest
nipples rubbed.

[redacted]

[redacted] was [redacted]

- Did not know her the first time
- told him she had just turned [redacted]
- [redacted] and told her to leave
- JB gave the money to [redacted]

[redacted] ???

Brown Mann - Lewis Insurance
 They took care of JB's residence

was hundred of times
 JB has asked her to remove insurance
 agency twice

she was paid \$200

[redacted] - she liked
 she said no
 - asked [redacted] \$300 to buy [redacted]

[redacted] appears [redacted] you
 she was 2-3 times didn't want
 any part of it.

[redacted]

[redacted]

women

[redacted]

9/8

[redacted]

9/8 grade

power I. Commission for 1 week

[redacted]

not

[redacted]

- message for Zoo he might ask you to take your clothes off but do what you want

she asked for sex -

On his he came in looked stressed during message - he was taking himself he got a pretty girl tonight [redacted] straddled her ~~his~~ she was a girl [redacted] back towards.

The female was being pleased he used something on the female vibrator - 2 or 3 hours J.R. would like to touch her boobs - it was all about the female

Very beautiful blonde girl

[REDACTED]

Bright blue eyes

[REDACTED]

Had an accident

one time occurrence

SB

[REDACTED]

Told him to
stop & he
did

[REDACTED] didn't
go back

Didn't deal with
him any more

he was upset because she
was upset about it
Freaked her out

Some one @ her house would pay for
the cab service

He gave [REDACTED] 6-700

she mentioned there was a car she was

looking @ [REDACTED] account

this occurred after the 5th or 6th meeting

He gave both [redacted] + [redacted]
massage for Dummies book

~~They~~
see the book to look
(2) Books @ the same time
Told [redacted] that she had strong hands



[redacted] 2 years younger
JE liked the shot

JE - now learned sex

[redacted] < when JE [redacted]

JE tried say about controlled substances

[redacted] would call occasionally cell phone
ask "can you come?" - asked if she had
JE ^{up by} asked [redacted] to give over
655 number from his house

[redacted] left messenger

[redacted]

[redacted]

Parents over-hilligan

CROSSWORD

started
go's
behind

Stayed with her on occasion

SORRY D WITH JACON REBEL - NEVER WENT

YACHT CLUB ADDRESS OR STAY @
HOME -

[redacted] cell

used alot

worked in

[redacted]

off of 611

[redacted]

[redacted]

owner of Platinum Storage

let down right away

Started doing when she was [redacted]

not 50 pain to working at cross

messengers -

[redacted]

apps

personally messaged

now [redacted] feel that she had
the option to do what she
wanted.

JB

couple times he he

JB toward [redacted] breaks from
the initial

Things progressed

[redacted]
- Didn't get paid extra for the
S.I./S.I. activity

Girl or Girl - 5'5 or taller

female [redacted]

After climax he pushed [redacted] down
& she got off of her

[redacted] she went to [redacted]

at the end

JB - In a couple months she's gonna realize
what just happened to her.

WATSON 30-45 min

initial of ferry on to market
he brought the girl in

JS used a message on [REDACTED]

just told her brother

JS [REDACTED]

JS used

- asked [REDACTED] to use it on her

- Two men dropped her off @ a small
station on the first visit
Okuchel + Turpita
men - dropped her off

People [REDACTED] brought

Yellow Cab stopped driving to JS
at Balla Way

56 would get frustrated etc

████ did not have friends at Lee

He would just hang up

████████████████████ - ██████████ ICR case

- because she worked @ a
oil crane shop

- she was kind of a
story teller - bad liar

- █████ didn't like █████

- █████ never really wanted to go but she
did anyway.

████ net attorneys - @ old house

████████████████████ = ██████████ #

████ - 2 twin boys
live in manhattan

They asked a whole bunch of questions

████████████████████ - + a lady

Rum investigations -
asked about an

████████████████████
████████████████████

tell her that ~~she~~ she didn't like her

Outlook on JB

[redacted] worked for the PI's

need us with them again anyway

[redacted] talked to [redacted]

before 4th of July - she had met with investigators and showed them video of her.

[redacted] [redacted] ?

[redacted] from cell
[redacted] 1. met with
[redacted] [redacted]
[redacted] cell

[redacted] [redacted]

[redacted] many use of age

Can discuss the [redacted] this is a [redacted] of [redacted] meet you at the bottom

File Number



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To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
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Federal Taxpayer Information (FTI)

Yes No

Title:

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Description:

Original notes re interview of



[REDACTED]

BORN FEBRUARY

SON'S FATHER - [REDACTED] met
STARTED DATING IN DEC. before she turned 14

MAKES SMOKE? She

He got hooked & asked the

JE never tell on her

smoking weed & doing coke

kept going back to make

JE said [REDACTED] was in
JE - Thailand

was 14 saw JE for 3 years

[REDACTED]

Swamp there were cannons
in

pregnant @ 16 and

son born MARCH 12, 2004

First saw June 2003

She went to GA ~~June 4~~

when she found out she was pregnant

Approx 14 YOA

██████████ ██████████ make alot of
money rent first
dressed sexy message for
or how
would make \$300.00
She said shed do message with
him

██████████ with JB
██████████ observed in steam room
there was a couch
They were looking at ██████████

Remember ██████████ came to JB's
house

When there he might ask you to
take off shirt, you can keep bare on

"If you don't like something let me know"

JB told ██████████ how pretty she was
talked about how famous he
was.

Given message he was asked ~~put~~ towel on
~~to do~~ ~~minutes~~

■ message legs

■ message back +

10-20 min
before the end
of message

"TAKE OFF YOUR
SHIRT"

SB "TAKE OFF YOUR
PANT"

■ [REDACTED]

■ left bra + underwear on

asked her to walk around table

SB reached for ■

JE paid ■ at the end
13.00

JE asked for cell
phone number

mom's cell ■

■

■

Possibly name

■

SON'S FATHER'S
AUNT

■

cell

■

metro PCS

█████ called JB - ^{listed in phone book} 7061000 to █████
wrote down

or left message with
█████ - █████

old man was - should have been
ACCOUNT
was there the first time

✓ took █████ upstairs the 1st time

█████ contacted SPAN left message

He called back
app. 10/15/81 @ night

█████ APPROX █████ OFF AT JB's Residence
he waits by herself

She sat in kitchen, chef asked
if she was hungry.

█████ was there led her up stairs
set up table on message table

Smile fb
PARTS OFF left unknown
or

[REDACTED]

he started

\$300.00 paid @ the end

wanted money but didn't want hi
to touch her she took

XANAX

went there over 100 times.

[REDACTED] would call her from room

VS - but not unknown

- message book for dominos
message o/s

2-3 times - 6 pairs of foot & underwear
from NY

[REDACTED]

[REDACTED], FL

[REDACTED]

2nd time on star took her

[REDACTED]

He asked are you going to
get comfortable

When it was time for her to
go she would ask her
to undress.

Canon from

000000 100

"Why are you going to keep
you pants on?"

to

5400 2 times

didn't try to touch her
he would have to punch her
repeatedly while he
he always

He touched her

[REDACTED]

Her had other girls staying with
her once in a while.

Now toward his penis

2 times [REDACTED]

she would back up

He would touch [REDACTED]

He would

Couple months after her 1st visit
"I'd like you to meet my friend"

Female

Both got on knees on floor

[REDACTED] v hilt

[REDACTED]

TAN - Not much involved

would recognize her - dark brown hair

█████ still 200 from him one day to get back @ him

became a friend was uncomfortable after 30 asked █████ to leave

Friend

█████ left with \$500

At 11:30

used to be best friends

but she stayed with █████

█████ brought █████

↓
she had son now

█████ went once with █████

█████ was paid \$200

at base \$100 for bringing other

when girl was uncomfortable he would ask them to bring other girls

"Do you have any friends that might be interested?"

[REDACTED]

was [REDACTED] ^{JE} didn't want her

she went only stayed 1/2 hr
didn't like what was going on
paid \$200

she tried to get her to take off
her clothes

[REDACTED]

might have done more

[REDACTED]

wrote in ADULT subject's browser

[REDACTED]

may have only gotten naked

[REDACTED]

would call - wants to take pictures
of her

[REDACTED]

[REDACTED]

of [REDACTED]

[REDACTED] was paid \$500 but never

got the pictures



Above 2 years after 1st visit

[REDACTED]

by pool, by Intouch
naked in bathroom out by balcony

Digital camera was used living room

██████ saw JB take pictures of the girls

██████ stopped going - had other things to do

Always felt dirty when she left
Felt that she was taken
advantage of.

██████ ██████████

was about

Did you have any younger friends
"JB how old are you?"

Told JB she was ██████████

"well was not going to tell
nobody"

██████████ told her to say she

was 17

went to INCUBUS concert

FLORIDA AND TURTLES

SOUND ADVISOR

sent called Jiffy left concert time
two older ladies brought ██████████
the tickets

met them @ the Amphitheater

she called to have [redacted] meet with
LAWYER woman + get
TAX

two tickets

[redacted]
People waiting for buses across
the street investigating

People in the buses

[redacted] met JE once
dropped [redacted] by mother

[redacted] told

the [redacted] she didn't drive
didn't have a license

[redacted] Used yellow cab - Swanne
- plantation LAWYER

JE tried [redacted]

[redacted] she ~~said~~ felt like
"we aren't doing all that"

████ + other side ██████████

████ + █████ will sit in the steam room

Regular message only 3 -

asked her to stand there .

after he tried to trade & she wouldn't let
300 → 200 ^{then}

had a lot of laptops
this was

- He offered to take her to Paris
JK gotta go to Paris for business
do you want to come with

████ █████ to Michael Jackson @ JB's
house on phone

miss call

STG OAD

████████████████████
████████████████████
████████████████████

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

File Number 31E-MM-108062-1A60

Field Office Acquiring Evidence MM

Serial # of Originating Document _____

Date Received 08/07/2007

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(Name of Contributor/Interviewee)

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(City and State)

By SA _____

To Be Returned Yes No

Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (c)

Federal Rules of Criminal Procedure

Yes No

Federal Taxpayer Information (FTI)

Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

FD-547 - Massage for Dummies book

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

File Number 31E-MM-108062-1A 61

Field Office Acquiring Evidence MM

Serial # of Originating Document 137

Date Received 08/23/2007

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(Address)

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By SA _____

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Receipt Given Yes No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure
 Yes No

Federal Taxpayer Information (FTI)
 Yes No

Title:

Reference: _____

(Communication Enclosing Material)

Description: Original notes re interview of

STUART PIVAR

2,00 15



Stuart Pivar

8/23

80s Bd

John Connolly - Indep

1980's -

150 Scientist Hrs

1 C Harver 15-30ml

OWNS - PET

Travis
@

is also

owns nanager /

- Science

Blags

girl friend @M

- Seed Mag

Seed Media

Group

Frank Jorgensen

talent of Serena

Science Blog.com

Das
Leas
Schustkegal } Blogs paid
 } every month
 } so advertising

1.3 Billion
130 million

on
Goldfinger @
"Jeffrey" Stern

"Life Code"

NY Post - GM (year)
- monopoly Science
Science

And girls
Richard Johnson

Intel Plot
to take over

- Steve → Steve Pinker

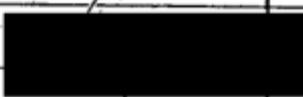
PEB - Life create
Mid waking

Demerol
Piperonyl
Bismuth Hexachloro-

→ Book del - England
- record: goods and delid peng
- Hedged business

- No experience regard bij led stings
Leds milk gas

John Comely →



want a J.E.

- 150 numbers

Intest
Billmiz

Lesly Warner

Colombia, OH

warm compound

Mr. Anthony J. St

and his accountant

who they put in jail

for 2 1/2 years

Payson

False Testimony

Jeffrey E. dated they were
his investigation

From friend reporting
Dennis Grant

1983 in NYMB

For Jones -

- Rotten to Finance irregularities
- a regular - 9 rewards

CIA - institute for the
services

Treasury Department -

^H Not a good person

contraband -

Radar - small magazine

most Zuckerman, close friend

- non-violent
- good job of rate father
- very attractive job
- investing other people's money

- bear along with the horse.

-

11/4/1930