

RECORDS FROM LEFT COURT \



**80** SHEETS  
 6" X 9"  
 GREGG RULED

**EXECUTIVE  
 STENO  
 NOTEBOOK**

- ▶ 6" x 9"
- ▶ 80 Sheets
- ▶ Gregg Ruled

Manufactured by  
 Alabama Industries  
 for the Blind  
 Talladega, AL 35160



A-A-2803



Product contains  
 recycled materials

SKILCRAFT is a registered trademark licensed by National Industries for the Blind

*Created with pride by Americans who are Blind*

Current #'s

[Redacted]

L

[Redacted]

C

[Redacted]

C

[Redacted]

✓

[Redacted]

[Redacted]

C

[Redacted]

L

✓

[Redacted]

[Redacted]

C

[Redacted]

L

✓

[Redacted]

[Redacted]

[Redacted]

✓

[Redacted]

[Redacted]

[Redacted]

[Redacted]

✓ [redacted] - (H) [redacted]  
cell [redacted]

✓ [redacted] - cell [redacted]

✓ [redacted] - cell [redacted]

01 05

02 05

02 04

03 05

03 04

04 05

04 04

1

Grand Jury

- Alfredo ~~(Palm)~~

- [Redacted]

- [Redacted]

- Pilots

Lead AZ  
NY

- Flower shop

- Western Union

Handwritten scribbles

11/14/2006

[Redacted]

Greensboro

500-530  
6~~00~~

[Redacted]

exit 77

[Redacted]

~~at~~ left

[Redacted]

[Redacted]

[Redacted]

[Redacted]

[Redacted]

- Steve Aqua Services







10/27

750 N. FL Mango #402

0282

[REDACTED]

02/04 - 04/05

[REDACTED]

01/04 - 05/05

[REDACTED]

[REDACTED]

[REDACTED]

04/04 - 12/04

~~04/04~~  
~~05/04~~  
~~06/04~~

04/05, 06/05, 07/05  
(05/05 08/05 09/05)

~~04/05~~

10/05 - 12/05

01/04 - 12/05

[REDACTED]

[REDACTED]

12/04 - 10/05

[REDACTED]

[Redacted]

[Redacted]

11/04 - 10/05

7

RCFL

#500

9:05

[Redacted]

~~8:54~~ am

[Redacted]

~~Gambling Club~~

~~ATM~~

~~only take cash~~

~~59 million~~

Palm Beach

Dr/Credit Application

[Redacted]

Patrol Ag

Robert Swathwood BP

Special Interest  
Alien

3 Phillipine Fend

Bus ~~Stop~~ Greyhound

notification

JTTF

[REDACTED]

[REDACTED]

[REDACTED]

BAHOL Philippines

A [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

Overstays 2 days  
secad H2B Visa  
pending emergency

[Redacted]

Jos

[Redacted]

Living in  
Grant US.  
Bank Deposit

---

~~855-7100~~

357 7170

- Nov 16

8:30

Plan

11:20

P.I. parents  
Working  
me & [REDACTED]

2 questions  
Did FBI if detectors  
or discuss monetary settlement  
Det. a →

If you had a  
chance

313-

Spoke to Mom yesterday  
older guy + girl

Wesley - P.I. working for  
J.E. full view on

Mon

said something  
that's a - out guilt  
a lawyer just in case  
to protect she does have  
to court

- If I was you I  
would get a lawyer & a good trial  
now would be

[REDACTED]

[REDACTED]

[REDACTED]

[Redacted]

[Redacted] 0 [Redacted]

[Redacted] Lake Worth, FL

2137

Sue

[Redacted]

2500<sup>00</sup>

Fraud

~~XXXXXXXXXX~~

check

actual ad

money

Ontario web id

[Redacted]

~~XXXXXXXXXX~~

Palm Beach Post  
Sunny Street

[Redacted]

various work the do

[Redacted]

Greenwin

[Redacted]

ICM Quality Insurance Analyst

Customer Secret Shoppers

Bank Check -

10%

Money Gram

7/15/04 -  
10/26/04

[REDACTED]

[REDACTED]

(9)

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

# Phone Records

C [redacted] [redacted]  
→ Mother call [redacted] (2) 4/23/04 - 5/02/04

Possible former house [redacted]  
[redacted] call [redacted]

(Sister) [redacted] 10/03/04  
(St. Stepdad) [redacted]

[redacted]

[redacted] telephone # [redacted]  
old call [redacted] 3/1/05 - 10/04/05  
possibly old call (1) 10/04/04

[redacted] (9) 10/31/04 - 8/14/05

[redacted]

[redacted]

merge pads

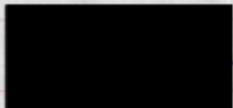
[REDACTED]

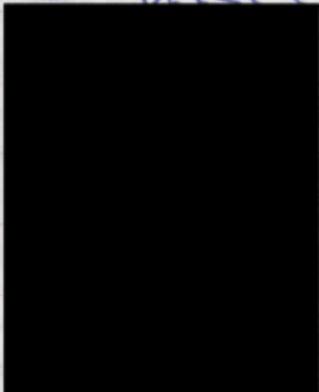
[REDACTED]

Prescription letter  
- Carafentanil  
for GT / cellphone Recab

---

To Do: Books

 - Phantom of the Opera  
Books ~~to~~ 2+3 added to  
our binder

302 Missin  


04-05  
03-04



10<sup>th</sup> 2003 (04)

11<sup>th</sup> 2003 (04)

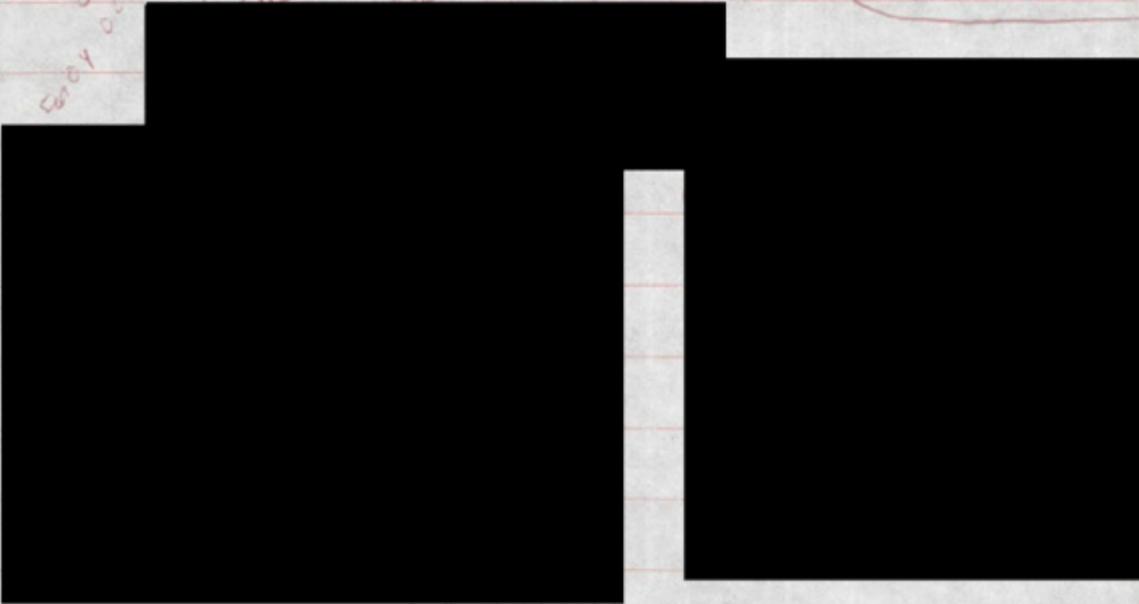
12<sup>th</sup> 2004  
graduated

DB - @ this time don't have  
100 girl info or  
what happens during her  
massage

JP 06/16/87  
Spring Senior  
Yr  
04

01-05  
02-04  
03-05

10<sup>th</sup>





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GREGG RULED

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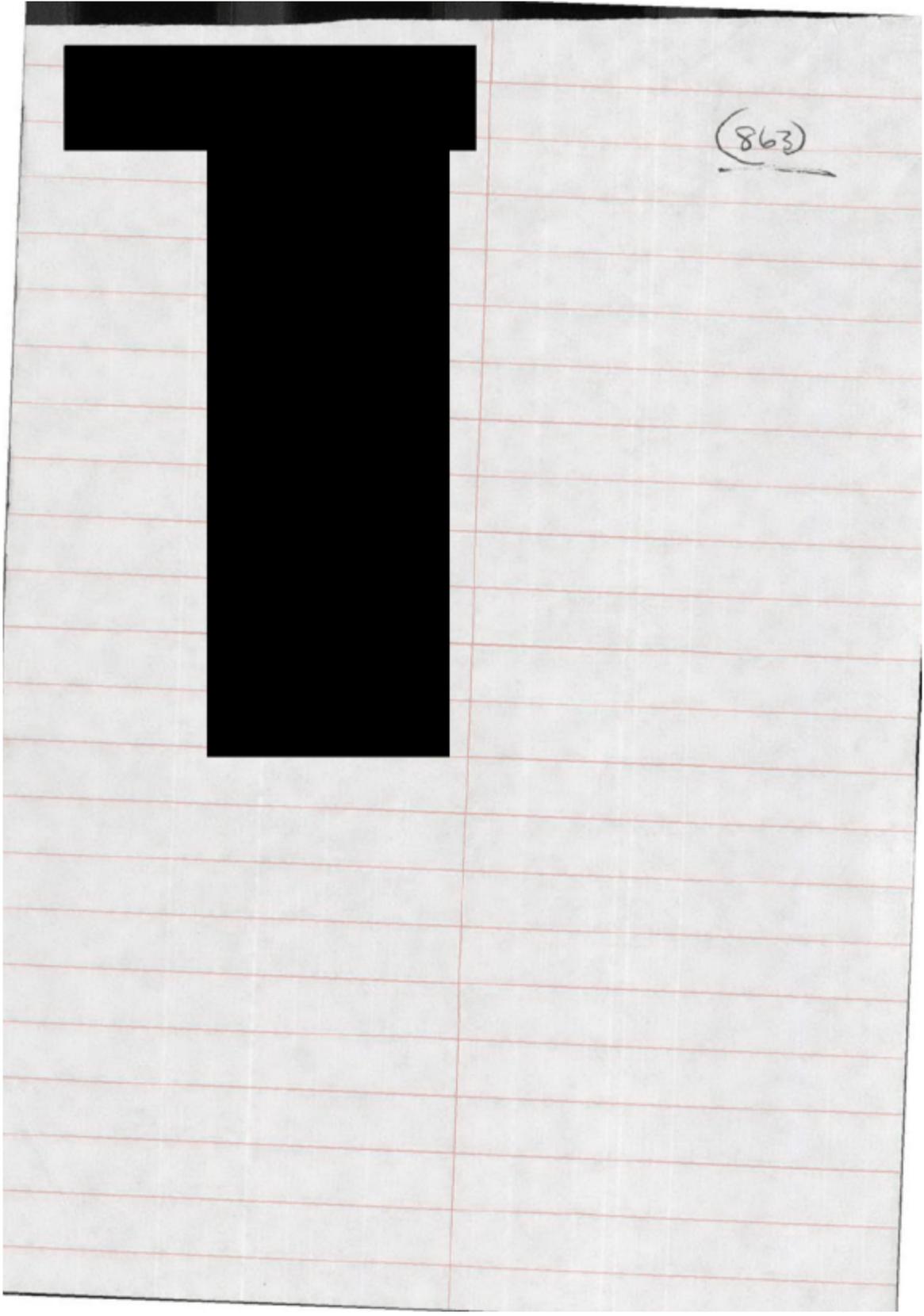
*Created with pride by Americans who are Blind*

06/11/2007

[REDACTED]

[REDACTED]

[REDACTED]



(863)

to mo  
Contacted ~~the~~ cellular phone  
of this  
sexual

17  
16  
15



18  
+8 age -

Some ~~250~~

after girls Federal

---

2:00

[Redacted]

Lox

33470

email

[Redacted]

How 21

new

[Redacted]

Royal PB

33411

[Redacted]

[Redacted]

clearing

[REDACTED]

parents

[REDACTED]

Summerfield FL 34911

cell

[REDACTED]

parents

[REDACTED]

email

[REDACTED]

[REDACTED]

TAG #

[REDACTED]

[REDACTED]

TAG #

[REDACTED]

[REDACTED]

~~282 enkol. 302~~ - [REDACTED]

~~119 enkol. 302~~ - [REDACTED]

~~290 enkol. 302~~ - [REDACTED]

8/14/07

~~291 enkol. 302~~ - [REDACTED]

10/04/07

~~291 enkol. 302~~ - [REDACTED]

10/04/07

~~291 enkol. 03.302~~ - [REDACTED]

10/10/07

~~291 enkol. 04.302~~ - [REDACTED]

10/04/07

~~301 enkol. 01.302~~ - [REDACTED]

Call



12 Very dark manipulative. Pick up

[Redacted]

[Redacted]

calling repeatedly  
ran into him

38/39  
Evergreen  
about  
conceal weapons

My daughter showing signs  
that she is afraid of men

Whole Foods

[Redacted]

Cameras

Driving

Mother

[Redacted]

Safe place

Enhanced  
Sublingual  
Cheek Lozenges

Date

[Redacted] cult activity around

[Redacted]

[Redacted]

super recent

dealing

packing a gun

papers

Motor cars & Distinction

- He want to help set [REDACTED]

[REDACTED] if I would  
forgive him

no sit will be exposed

Doesn't want him to  
prosecute

↓  
C.O.

Neither  
Pr

10:00am

[REDACTED]

~~Fall 03~~

Winter 03

Motorcars & Distributor - Owner  
Sell upper motors  
Rivera Beach, FL  
Port & NAPS

[REDACTED] Military

[REDACTED]

C.C. Processing  
America C.C.

Sign him up

6 or 7

[REDACTED]

Went back <sup>to</sup> program machine

I knows <sup>her</sup> lot about  
that little girl

Got a lot  
very bad



(561) -



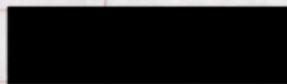
2-webspage - FHP

Enterprise

Northlake

Schmucker Mitsky

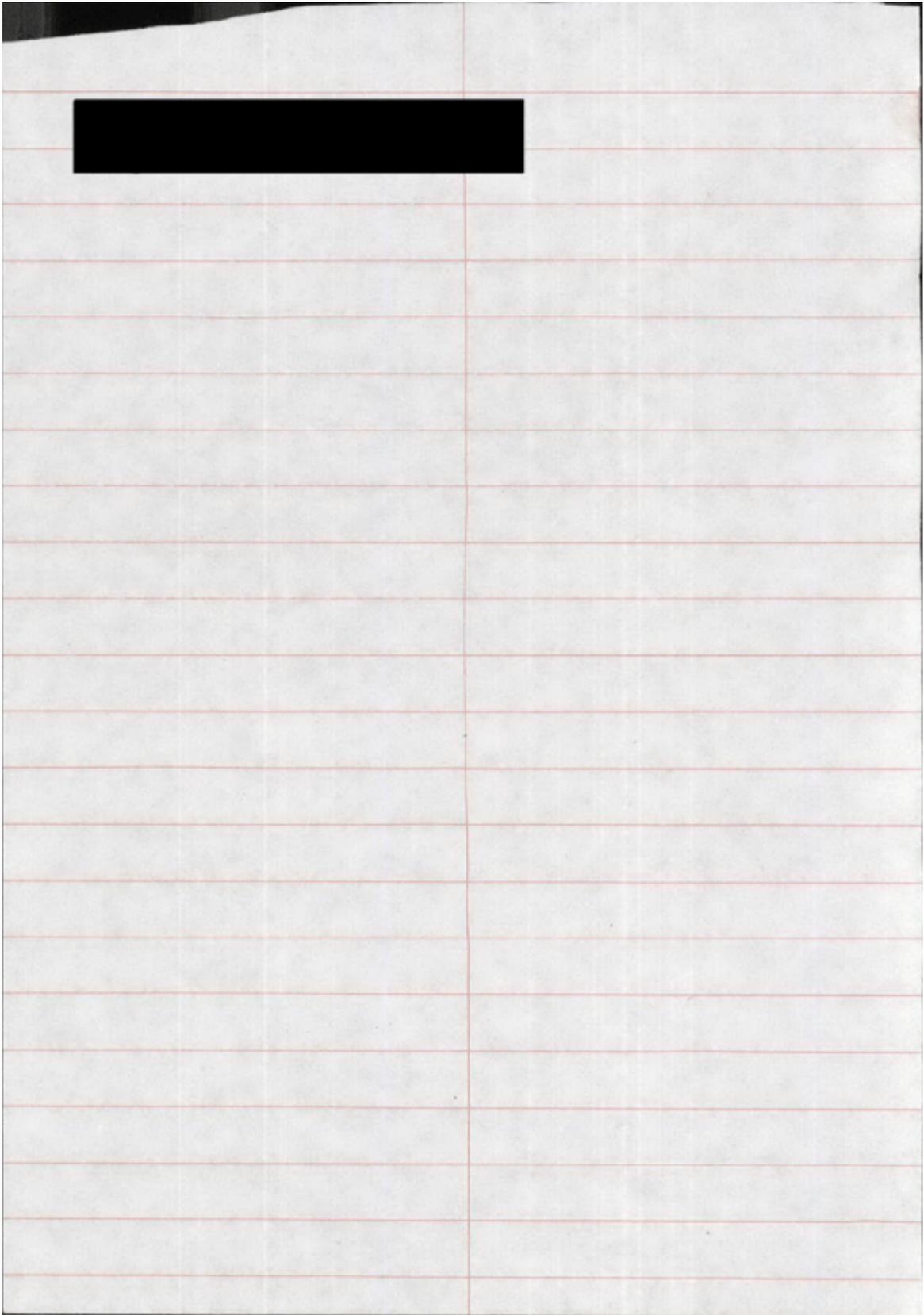
East



- Service

Represent - Etn

4 HWP



[REDACTED]

Island/

[REDACTED] Office

Jeffrey

GM

[REDACTED]

Biweekly  
39.07

High Plan

[REDACTED] 12/2000

- MetLife Dentist

family plan -

going

www.federaldental.com  
www.Benefeds.com metlife.com

1877-888-3337 link card

Violate ethical  
Provider resp

**Office  
DEPOT**

**value.™**

where quality and price meet.

green

70  
sheets

# steno pad

## 6 in x 9 in

• gregg ruled

6 in x 9 in  
(15.2 cm x 22.9 cm)



All of our products undergo third-party, independent testing, and are guaranteed to be free of defects in materials and workmanship or your money back.

1-800-GO-DEPOT (1-800-463-3768)  
[www.officedepot.com](http://www.officedepot.com)  
[www.officedepot.ca](http://www.officedepot.ca)



Item #307-389

Office Depot, Inc.  
2200 Old Germantown Road  
Delray Beach, FL 33445, USA  
©2005, Office Depot, Inc.  
Made in USA / Fabriqué aux É.U.

Thursday, January 31, 2008

1:30 ✓  
4:00 ✓

[Redacted]

call Thursday Mgr  
call Wednesday  
call Thursday

(6:00) 9:00 F  
at place in  
Macy's

Friday, Feb 01, 2008

11:00  
12:30

[Redacted]

all Thud

[Redacted]

Friday  
2:00 Friday

[Redacted] call Friday

[Redacted]

Baynton Beach, FL (Cardinal)

2 - Late worth 04/2005

- [Redacted] 04  
3 RPB 04/05/03

SM-1/12  
L.S. date  
7/1/0  
R.F.  
R.F. phone

[Redacted]

WPB

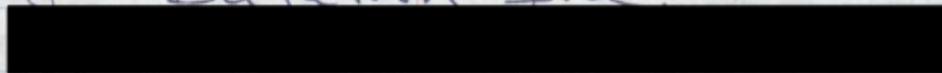
Datatron Marketing

Cashiers Check  
Money gram

4 phone calls



~~Datatron Inc~~  
U.S. Datatron Inc



PB 6-IF 33410

Datatron Mktg + Evaluation  
Services

2 phone #s traced back  
to CANADA



~~2-IF~~



Cashiers check



Hartland Employees  
Federal Credit Union  
[REDACTED]  
Feasterville, PA

5 calls last 2 days

~~\_\_\_\_\_~~  
alleviate some of  
Se [REDACTED]

In Construction / Code Inspector  
State happening

[Redacted]

calls, boat internet  
Grandit Corp  
check

Sol [Redacted]

emails back on full

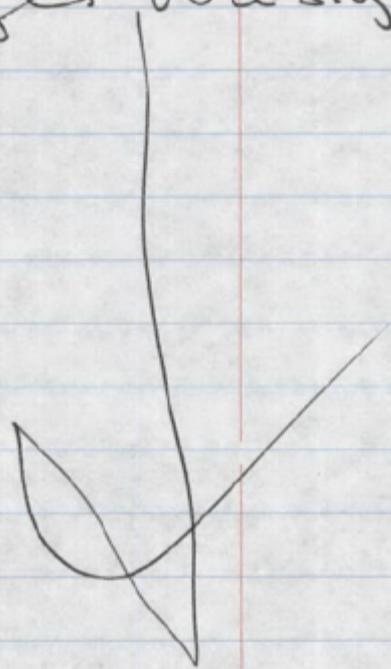
Sa  
Grandit Corp Check  
Home address

Secret Service

[Redacted]

4/5/2008

Kul  
- Medicine Inst  
to get Nursing degree



[redacted] + [redacted] given message + gets 20000

[redacted] first time red truck  
No vehicle

[redacted] tell first time letters  
write # on pad

4-8 months felt like a

[redacted]

(Permit 16 or 17 from 6/87  
Issue date)

Eppie became more  
parented. He would  
always ask per to the  
now clearly off

called @ 11:2<sup>1/31</sup>

- have he on all four  
use vibrator on her clit  
while he fucked her

- One time <sup>went</sup> into the  
bedroom on top of him

- He put his mouth on  
her clitoris

shhd paying 300.00

[REDACTED]  
Molsted @ age 6

Told <sup>Mom</sup> @ stage 13  
Started

Male - Family Friend  
Grandpa

2 times

Grandma walked in 2<sup>nd</sup>  
time + freaked out

Going back to NY didn't  
want to so described  
to Mom

[REDACTED]  
Northside, Bk

Stayed -

Droped out @ 16

[REDACTED]  
Give a message + make 300.00

March 12, 2004

[redacted]  
- regular jobs @  
restaurant & vets office

2 jobs ↑

- Normal

2nd time climbs onto off

bra + underwear keeps on

[redacted] <sup>tossy</sup> said that you were older

JE sit on couch

He asked off & get on top  
[redacted] while JE

~~she~~ told JE told [redacted] that  
she went to Thailand

[redacted] called / girlfriend  
really thick accent  
a lot of pictures of her  
dark hair tall  
in her 50's had accent  
girl friend looked good for  
her age

she  
- Felt comfortable w/ her  
let her know if going  
out of town

SK-NY  
call ID NY #

[redacted] wait outside  
Brother / sometimes taxi, sometimes  
mom's car

[redacted] couple guys  
picked up &  
dropped off.  
at a car

about 100 times

Man questioned where  
300.00 came from

Man wanted to call  
Police

█ told her not to call PO  
& that she wanted  
300.00

Pictures 15 or 16 before body  
taken  
\$500.00

Search in 300.00  
another 100.00

Jan 2, 1987 DOB

- Give messages to guy friends  
& girls

 - 2 twice

2nd time

When she got on top  
on back

I think it ~~is~~ look like  
they're having sex with her

---

Oral sex / kiss on her / ~~rot~~ lips  
on ~~at~~

JE Having sex with the girl

200.00 400.00 that time

2 times another girl introduce  
a couple months apart

maybe in twenties / ~~to~~ accent  
looked like a model

paid in hundreds

He said neither

\$100.00

200.00

He asked if he had any friends

[redacted] went

II

[redacted]

asked other girls to  
go there

[redacted]

was like 13

A couple months told [redacted]

year before [redacted] went

Don't tell anybody  
Bra + underwear for

Fedex of lingerie  
+ Massage for Dennis



I think he didn't like her bc she  
was so chunky

Send flowers (roses)

Emotional Breakdown 15-17  
Hospitalized a couple of times  
at Columbia the pavillion  
7 days at Montel  
3 brd time  
15-17  
1 or 2 mom values acted  
me

Never knew

I didn't want to tell  
him that b/c he  
would threaten me to ~~come~~ back.

I would call from NY

Were flying in

— He was a professor  
science or math teacher

Pictures of little kids  
Picture of older lady & him  
when they were younger

yellow cab

Talked to 

Female w/ Ascot called her  
pictures of naked women

17 Juniors

[REDACTED] - very rich  
sold pot to [REDACTED]

~~I told her I had <sup>do</sup> class~~  
Smoked pot take pills  
hard Zanax  
edrox  
smoked pot took

Have ~~done~~ done cover w/ <sup>not</sup> ~~not~~  
tried heroin once

Using drugs slipping

Cheerleader went back to Gym  
Junior Yr  
Kicked off cheerleader squad

Worked

After care counselor  
Cypress Trails

[redacted]  
[redacted] of [redacted]

Cheerleader when she  
went

Weekday during day.

[redacted] seemed very confident  
~~she was~~

being there.

Went to BK Paly Lot  
told her she could take  
shot off but that was it  
she didn't tell her what  
really happened

- Didn't take drugs when  
shed garment there

- Used to buy ~~put~~  
clothes

7-9<sup>25</sup>/hr only 4 hrs  
per day

- girl in bra facial

- Oct got car  
Feb 16 Oct 16  
had car for a while  
had to be around 17  
always in car

r  
15  
[Redacted]  
[Handwritten signature]

[redacted]  
[redacted]  
- Hostess + Expo setup food  
massage  
made some in the

Living P.B.  
\$200.00

- [redacted] left message on phone  
- she met me on night after work  
+ rode or followed her to  
[redacted]

roughly told me not detailed  
massage / might have to  
take off my shirt

Massaged - 20 minutes  
w/ [redacted] + her  
byself  
\$200.00

- [redacted] gave # to [redacted]

[redacted] would call  
to set up appt

- Jeff want to know if you can  
work this weekend

- [redacted] to had sex on  
messag talk

---

- Camera

- [redacted] last time she went  
thru the away

~~At the [redacted] [redacted]~~

we in NY but will be in town  
next weekend

we'd JE wants to know if you can work this  
week we're going to be coming back to NY  
soon

- Offered to take <sup>new</sup> [redacted] to NY  
Museum

- Bought a book on  
man Ray

\*—send a what I have

— [REDACTED]

[REDACTED]

[REDACTED]

@ic.fbi.gov

Stat  
SA

[REDACTED]

Never speak about case

What I'm hearing  
 $mc^2$  model

$E=mc^2$  Model

[REDACTED]

CM

prior allegation against

[REDACTED]

man. / New York

[REDACTED]

(Out of this)

Bringing in young

European countries  
Brazil <sup>legitimate</sup> going to NY

undraged not real model

- emails that document this

a woman  
- brought  
Brazil

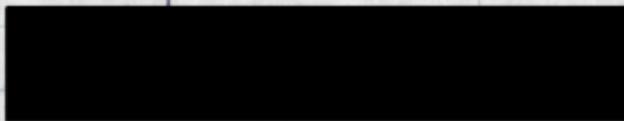
Name / former employee

land his in

capt.

years  
years ago  
ended

confidence



Fun Boat Captain Driver

30 st.

license reason

Dennis cook chef part time job

30 year

someone called

Near  
Florida

to give  
specifically asked age

message Pads

[Redacted]

9/02/03

notes

1

[Redacted]

3/11/03

3

03/16/2003

3/01/05

[Redacted]

[Redacted]

July<sup>06</sup> ?

[Redacted]

5/2/?

[Redacted]

7/30/04

[Redacted]

[Redacted]

[Redacted]

Possible former house

CA cell

[Redacted]

[Redacted]

[Redacted]

Boys' and

New York -



Email

SA  inquired



Made in/Hecho en/Fabriqué aux U.S.A.

White • 6" x 9" • 70 Sheets/Book • Gregg Rule

Blanco • 15.24 x 22.86 cm • 70 Hojas/Bloque • Renglón Gregg

Blanc • 15.24 x 22.86 cm • 70 Feuilles/Bloc • Réglure Gregg

# STENO BOOK BLOQUE ESTENOGRÁFICO BLOC-STENO

No. 8010



©2003 TOPS Osage, IA 50461

No. \_\_\_\_\_ From/De \_\_\_\_\_ To/A \_\_\_\_\_

Procedures of State

- No Bond
- Sex Offender Registration
- Work release

Date 16 what take  
going remainder <sup>not</sup> or self surrender  
rumble about him  
wants to get WR

- determination of housing (not jail)
- Court proceeding  
factual proffer / Def talk  
victims # / notification
- Closed Hearing

not a crime  
Have to check H. to  
victim  
legally  
required  
to tell  
victim

- Any writing agreements? Copy?

- Last Contact

- How's the interaction / where are you at

- Anything she needs from.

Plead guilty to Indictment (12)

Solicitation of Prostitution 796.07

Plead guilty to

Information

Solicitation of minors to engage  
in prostitution 796.03 (6)

Do you get to respond  
Def can petition the judge for WR / No

- separate room for victims  
if they so desire

- ~~the~~ A way for us to enter the  
courtroom with her

- what are parameters of WR.



2nd Felony

Resignation takes plea

w/ 48 hours release

Normally sheriff makes that  
decision

sheriff's office

Can be done by plea

11/16

Date - sometime next month

plea entered & remanded  
at the time of sentencing

~~He will be~~ designation as  
a sex offender takes effect  
but doesn't have to officially  
register until 48 hrs after  
release.

Normally

Sheriff makes that decision  
Lanna does not feel that judge  
even w/ petition from the  
defn a judge would  
do that.

- Since first she's heard about  
WR she does not know  
SAD stance.  
Had not come up

working on  
Plea Agreement

re Victims - checking on  
notification

victimless crime  
no named victim

so may not need to  
notify - Not something  
her office will be  
doing - USAO (us)

she would check + get  
back notification

not sympathetic to the  
victim big separated  
may be a 5x5 <sup>could</sup> <sup>look</sup>  
but still

No area for victims  
to be shielded

Yes - re to  
let me see what I can do  
no special status

- ~~She~~ Surprised by 4  
High School ~~34~~  
~~undergirls~~

- Informed 34 undergirls  
→ masturbation to sexual intercourse  
of whom 3 admit

She only knew of 2  
stated that 2 girls  
didn't show for GT

WR 18 months in county jail  
WR viewed as incapacitated  
- but if on WR ~~the type~~  
that Epstein would not  
be reliable for all types  
of work

- let us know when she gets  
date  
~~she can state in plea~~  
~~agreed to~~

It can be <sup>included in terms of</sup> ~~part~~ plea agreement.

No W Release

- Why didn't girls come forward

Sheriff's Office / County Jail  
Designated  
even eligible  
~~Police~~  
Police vs  
WFL